

General information about company	
Script code	526479
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE765B01018
Name of the entity	SKY INDUSTRIES LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																									
		Yes	No	Yes	No	Sr	DIN Number	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Mr	Shallesh Suryakant Shah	ADDPS3908K	0006154	Executive Director	Not Applicable	MD	04-12-1962	No											Active	NA		01-01-1993				1	0	0	0		
Mr	Sharad Suryakant Shah	ADQPS5895Q	00006114	Executive Director	Not Applicable		02-12-1954	No											Active	NA		12-10-1993				1	0	0	0		
Mr	Maikal Bhupendra Raorani	ACAPR0035Q	00037831	Executive Director	Not Applicable		15-06-1973	No											Active	NA		06-12-2017				1	0	2	0		
Mr	Vaibhav Jay Desai	AAOPD0587D	06673723	Executive Director	Not Applicable		22-12-1973	No											Active	NA		27-09-2013	01-10-2020			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																										
		Yes	No	Yes	No	Sr	DIN Number	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Mr	Lokanath Suryanarayan Mishra	AICPM3101E	03364948	Non-Executive - Independent Director	Not Applicable		17-05-1972	No											Active	NA		08-07-2020				27	3	3	2	4		
Mr	Amarendra Mohapatra	BEAPM948G	03609521	Non-Executive - Independent Director	Chairperson		22-12-1985	No											Active	NA		27-07-2018				51	1	1	2	0		
Ms	Sanghamitra Sarangi	CAZPS5788D	08536750	Non-Executive - Independent Director	Not Applicable		28-05-1986	No											Active	NA		14-08-2019				38	2	2	4	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03364948	LOKANATH SURIYANARAYAN MISHRA	Non-Executive - Independent Director	Chairperson	08-07-2020		
2	03609521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	27-07-2018		
3	08536750	SANGHAMITRA SARANGI	Non-Executive - Independent Director	Member	14-08-2019		
4	00037831	MAIKAL BHUPENDRA RAORANI	Executive Director	Member	06-12-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03364948	LOKANATH SURIYANARAYAN MISHRA	Non-Executive - Independent Director	Chairperson	08-07-2020		
2	03609521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	27-07-2018		
3	08536750	SANGHAMITRA SARANGI	Non-Executive - Independent Director	Member	14-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03364948	LOKANATH SURIYANARAYAN MISHRA	Non-Executive - Independent Director	Chairperson	08-07-2020		
2	03609521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	27-07-2018		
3	08536750	SANGHAMITRA SARANGI	Non-Executive - Independent Director	Member	14-08-2019		
4	00037831	MAIKAL BHUPENDRA RAORANI	Executive Director	Member	06-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03364948	LOKANATH SURIYANARAYAN MISHRA	Non-Executive - Independent Director	Chairperson	08-07-2020		
2	03609521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	27-07-2018		
3	08536750	SANGHAMITRA SARANGI	Non-Executive - Independent Director	Member	14-08-2019		
4	00037831	MAIKAL BHUPENDRA RAORANI	Executive Director	Member	06-12-2017		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	30-04-2022				Yes	7	7	7	3
2		10-08-2022	101		Yes	7	7	7	3

Annexure 1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-04-2022				Yes	4	4	3	0
2	Audit Committee	10-08-2022	101			Yes	4	4	3	0
3	Audit Committee	18-08-2022	7			Yes	4	4	3	0
4	Stakeholders Relationship Committee	30-04-2022				Yes	4	4	3	0
5	Stakeholders Relationship Committee	10-08-2022	101			Yes	4	4	3	0
6	Nomination and remuneration committee	30-04-2022				Yes	3	3	3	0

Annexure 1

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

Annexure 1

Annexure 1				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		

Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Maikal Raorani
2	Designation	Chief Financial Officer

Annexure III

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	NA	

Any other information to be provided

Annexure III

Annexure III		
1	Name of signatory	MAIKAL RAORANI
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			
Textual Information(2)			

II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Maikal Raorani		
Designation	CFO		
Place	Mumbai		
Date	21-10-2022		

Signatory Details

Signatory Details	
Name of signatory	Maikal Raorani
Designation of person	Chief Financial Officer
Place	Mumbai
Date	21-10-2022