

General information about company	
Scrip code	526479
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE765B01018
Name of the entity	Sky Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHAILESH S SHAH	ADDP53982K	00006154	Executive Director	Not Applicable	MD	04-12-1962
2	Mr	SHARAD SURYAKANT SHAH	ADQPS5895Q	00006114	Executive Director	Not Applicable		02-12-1954
3	Mr	MAIKAL BHUPENDRA RAORANI	ACAPR0035Q	00037831	Executive Director	Not Applicable		15-06-1973
4	Mr	GOPALAKRISHNAN MANI	AHHPG0879R	10324513	Executive Director	Not Applicable		05-07-1974
5	Mr	AMARENDRA MOHAPATRA	BEAPM9948G	03609521	Non-Executive - Independent Director	Chairperson		22-12-1985
6	Mr	LOKANATH S MISHRA	AICPM3101E	03364948	Non-Executive - Independent Director	Not Applicable		17-05-1972
7	Mr	NITIN ARVIND OZA	AAAP00470E	03198502	Non-Executive - Independent Director	Not Applicable		22-06-1964
8	Mrs	SANGHAMITRA SARANGI	CAZPS5788Q	08536750	Non-Executive - Independent Director	Not Applicable		28-05-1986

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to regulation 17A(1) & 17A(2)]	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 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-1993	18-07-2024			1	0	0	0			
2	NA		12-10-1993	30-06-2023			1	0	0	0			
3	NA		06-12-2017	18-07-2024			1	0	2	0			
4	NA		10-11-2023				1	0	0	0			
5	NA		27-07-2018	27-07-2023		77.5	1	1	2	0			
6	NA		08-07-2020	08-07-2020		53.24	1	1	2	2			
7	NA		22-10-2022	22-10-2022		26.1	4	4	4	3			
8	NA		14-08-2019	14-08-2024		64.18	5	5	7	0			

Text Block	
Textual Information(1)	NA

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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 S 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					Yes		
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 S 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					Yes		
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 S 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	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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 S MISHRA	Non-Executive - Independent Director	Chairperson	17-10-2022		
2	03609521	AMARENDRA MOHAPATRA	Non-Executive - Independent Director	Member	17-10-2022		
3	08536750	SANGHAMITRA SARANGI	Non-Executive - Independent Director	Member	17-10-2022		
4	00037831	MAIKAL BHUPENDRA RAORANI	Executive Director	Member	17-10-2022		

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*
1	14-08-2024				Yes	8	8	4
2	19-09-2024		35		Yes	8	8	4
3		14-11-2024	55		Yes	8	8	4
4		09-12-2024	24		Yes	8	7	3

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee 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	Audit Committee	14-08-2024				Yes	4	4	3	0
2	Audit Committee	14-11-2024	91			Yes	4	4	3	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	
Designation of person	
Place	
Date	