

General information about company	
Scrip code	526479
NSE Symbol	
MSEI Symbol	
ISIN	INE765B01018
Name of the entity	Sky Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	SHAILESH S SHAH	ADDP53982K	00006154	Executive Director	Not Applicable	MD
2	Mr	SHARAD SURYAKANT SHAH	ADQP55895Q	00006114	Executive Director	Not Applicable	
3	Mr	MAIKAL BHUPENDRA RAORANI	ACAPR0035Q	00037831	Executive Director	Not Applicable	
4	Mr	VAIBHAV JAY DESAI	AAOPD0587D	06673723	Executive Director	Not Applicable	
5	Mr	AMARENDRA MOHAPATRA	BEAPM9948G	03609521	Non-Executive - Independent Director	Chairperson	
6	Mr	LOKANATH S MISHRA	AICPM3101E	03364948	Non-Executive - Independent Director	Not Applicable	
7	Mr	NITIN ARVIND OZA	AAAP00470E	03198502	Non-Executive - Independent Director	Not Applicable	
8	Mrs	SANGHAMITRA SARANGI	CAZPS5788Q	08536750	Non-Executive - Independent Director	Not Applicable	
9	Mr	M Gopalakrishnan	AHHPG0879R	10324513	Executive Director	Not Applicable	

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
9	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 proviso 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)	Notes for not providing PAN
1	NA		01-01-1993	01-10-2022			1	0	0	0	
2	NA		12-10-1993	30-06-2023			1	0	0	0	
3	NA		06-12-2017	30-06-2023			1	0	2	0	
4	NA		27-09-2013	01-10-2023	09-11-2023		1	0	0	0	
5	NA		27-07-2018	27-07-2023		65.05	1	1	2	0	
6	NA		08-07-2020			41.24	3	3	6	4	
7	NA		22-10-2022			14.1	3	2	4	1	
8	NA		14-08-2019			52.18	2	2	4	1	
9	NA		10-11-2023				1	0	0	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 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					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	11-08-2023				Yes	8	8	4
2		09-11-2023	89		Yes	8	8	4

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 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	Corporate Social Responsibility Committee	02-11-2023				Yes	4	4	3	0
2	Nomination and remuneration committee	09-11-2023				Yes	3	3	3	0
3	Audit Committee	11-08-2023				Yes	4	4	3	0
4	Audit Committee	09-11-2023	89			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	Compliance status
1	Name of signatory	Maikal Raorani
2	Designation	Chief Financial Officer

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

Signatory Details	
Name of signatory	
Designation of person	
Place	
Date	