

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1507201903071627	Date & Time	: 15/07/2019 03:07:16 PM
Scrip Code	: 531169		
Entity Name	: SKP SECURITIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		

General information about company	
Scrip code	531169
NSE Symbol	
MSEI Symbol	
ISIN	INE709B01016
Name of the entity	SKP SECURITIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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														
Wether the listed entity has a Regular Chairperson										No				
Whether Chairperson is related to MD or CEO										Yes				
	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)
I	AEKPB0939B	00013617	Non-Executive - Independent Director	Not Applicable		28-02-1939	26-04-2005	27-09-2014		57	1	1	0	0
	ABUPT6599G	00080388	Non-Executive - Independent Director	Not Applicable		01-05-1969	29-10-2011	27-09-2014		57	1	1	1	0
H	AMBPS7643A	00963537	Non-Executive - Independent Director	Not Applicable		02-12-1964	30-07-2016	29-07-2017		23	1	1	1	0
U	AFMPRS579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949	05-05-2018	28-07-2018		11	5	5	2	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 pos of Chairpersc in Audit/ Stakehold Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation
5	Mr	SAURABH SONTHALIA	AJWPS8303H	01355617	Non-Executive - Independent Director	Not Applicable		19-12-1963	10-11-2018	10-11-2018		7	1	1	0	0
6	Mrs	MANJU PACHISIA	AEMPP8051J	00233821	Non-Executive - Non Independent Director	Not Applicable		14-09-1963	01-08-2014	27-09-2014		57	1	0	0	0
7	Mr	NIKUNJ PACHISIA	AMNPP2582R	06933720	Executive Director	Not Applicable		04-02-1987	01-08-2014	01-08-2017		23	1	0	0	0
8	Mr	NARESH PACHISIA	AEYPP3776Q	00233768	Executive Director	Not Applicable	MD	26-09-1962	18-05-1990	01-04-2018		15	3	2	4	0

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	00642736	SANTANU RAY	Non-Executive - Independent Director	Chairperson	05-05-2018		
2	00080388	RAVI TODI	Non-Executive - Independent Director	Member	14-07-2014		
3	00233768	NARESH PACHISIA	Executive Director	Member	27-10-2000		

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	01355617	SAURABH SONTHALIA	Non-Executive - Independent Director	Chairperson	27-04-2019		
2	00080388	RAVI TODI	Non-Executive - Independent Director	Member	14-07-2014		
3	00963537	PARITOSH SINHA	Non-Executive - Independent Director	Member	10-02-2018		
4	00233768	NARESH PACHISIA	Executive Director	Member	25-04-2015		
5	00013617	KISHORE BHIMANI	Non-Executive - Independent Director	Member	26-07-2008	27-04-2019	

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	00642736	SANTANU RAY	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00963537	PARITOSH SINHA	Non-Executive - Independent Director	Member	27-04-2019		
3	00233768	NARESH PACHISLA	Executive Director	Member	15-12-1995		
4	00013617	KISHORE BHIMANI	Non-Executive - Independent Director	Chairperson	01-08-2014	25-04-2019	
5	00080388	RAVI TODI	Non-Executive - Independent Director	Member	14-07-2014	25-04-2019	

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	00963537	PARITOSH SINHA	Non-Executive - Independent Director	Chairperson	27-04-2019		
2	00233821	MANJU PACHISIA	Non-Executive - Non Independent Director	Member	05-05-2018		
3	00233768	NARESH PACHISIA	Executive Director	Member	05-05-2018		
4	00013617	KISHORE BHIMANI	Non-Executive - Independent Director	Chairperson	05-05-2018	27-04-2019	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-02-2019				Yes	8	5
2		27-04-2019	83		Yes	8	5

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-04-2019				Yes	3	2
2	Nomination and remuneration committee	27-04-2019				Yes	4	3
3	Corporate Social Responsibility Committee	27-04-2019				Yes	3	1
4	Stakeholders Relationship Committee	25-04-2019				Yes	3	2

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

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 100 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		
Sr	Subject	Compliance status
1	Name of signatory	Alka Khetawat
2	Designation	Company Secretary and Compliance Officer