

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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				
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)
DI	ABUPT6599G	00080388	Non- Executive - Independent Director	Not Applicable		01- 05- 1969	NA		29-10-2011	27-07-2019		11	1	1	3	1
H	AMBPS7643A	00963537	Non- Executive - Independent Director	Not Applicable		02- 12- 1964	NA		30-07-2016	29-07-2017		35	1	1	1	0
U	AFMPR5579N	00642736	Non- Executive - Independent Director	Not Applicable		30- 06- 1949	NA		05-05-2018	28-07-2018		23	7	7	10	5
H LIA	AJWPS8303H	01355617	Non- Executive - Independent Director	Not Applicable		19- 12- 1965	NA		10-11-2018	27-07-2019		11	1	1	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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	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)	Nur mem in. Stak Com inclu liste (I Reg 26 Li Regu
5	Mrs	MANJU PACHISIA	AEMPP8051J	00233821	Non-Executive - Non Independent Director	Not Applicable		14-09-1965	NA		01-08-2014	27-09-2014		69	1	0	0
6	Mr	NIKUNJ PACHISIA	AMNPP2582R	06933720	Executive Director	Not Applicable		04-02-1987	NA		01-08-2014	01-08-2017		35	1	0	0
7	Mr	NARESH PACHISIA	AEYPP3776Q	00233768	Executive Director	Not Applicable	CEO-MD	26-09-1962	NA		18-05-1990	01-04-2018		27	3	2	4

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		

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	27-06-2020	
2	00080388	RAVI TODI	Non-Executive - Independent Director	Chairperson	27-06-2020		
3	00963537	PARITOSH SINHA	Non-Executive - Independent Director	Member	25-04-2019		
4	00233768	NARESH PACHISIA	Executive Director	Member	15-12-1995		

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		

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	25-01-2020				Yes	7	4
2		27-06-2020	153		Yes	7	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2020				Yes	3	2
2	Audit Committee	26-06-2020	153			Yes	3	2
3	Nomination and remuneration committee	27-06-2020				Yes	4	3
4	Stakeholders Relationship Committee	27-06-2020				Yes	3	2
5	Corporate Social Responsibility Committee	27-06-2020				Yes	3	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**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 500 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

Signatory Details	
Name of signatory	Alka Khetawat
Designation of person	Company Secretary and Compliance Officer
Place	Howrah
Date	14-07-2020

