

General information about company

Scrip code	512179
NSE Symbol	SUNTECK
MSEI Symbol	NOTLISTED
ISIN	INE805D01034
Name of the entity	Sunteck Realty Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Yes

Whether Chairperson is related to MD or CEO

Yes

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)	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	Notes for not providing DIN
1	Mr	Kamal Shrigopal Khetan	AAHPK4505D	00017527	Executive Director	Chairperson	MD	06-02-1968	NA		01-04-2010	30-09-2018			1	0	1	0		
2	Mr	Chaitanya Champaklal Dalal	AAIPD2672H	00185847	Non-Executive - Independent Director	Not Applicable		24-09-1953	NA		18-09-2021	18-09-2021		9	1	1	2	1		
3	Mr	Mukesh Ravish Chander Jain	AACPJ0188N	01316027	Non-Executive - Independent Director	Not Applicable		15-10-1955	NA		18-09-2021	18-09-2021		9	2	2	10	2		
4	Mrs	Sandhya Rohit Malhotra	ALPPM5543A	06450511	Non-Executive - Independent Director	Not Applicable		15-09-1978	NA		01-04-2019	01-04-2019		39	3	3	5	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

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)	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)
5	Mr	Atul Madhav Poopal	AAXPP4354R	07295878	Executive Director	Not Applicable		04-01-1961	NA		29-09-2015	29-09-2015			1	0	0	0
6	Mrs	Rachana Vipul Hingarajia	ACSPM6253F	07145358	Executive Director	Not Applicable		04-09-1979	NA		31-03-2015	29-09-2015			1	0	0	0
7	Mr	Vaddarse Prabhakar Shetty	ABTPS5237K	00021773	Non-Executive - Independent Director	Not Applicable		12-06-1947	NA		11-11-2021	11-11-2021		7	1	1	5	2

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	00185847	Chaitanya Champaklal Dalal	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	00017527	Kamal Shrigopal Khetan	Executive Director	Member	28-07-2006		
3	06450511	Sandhya Rohit Malhotra	Non-Executive - Independent Director	Member	01-04-2019		
4	01316027	Mukesh Ravish Chander Jain	Non-Executive - Independent Director	Member	30-09-2021		

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	00185847	Chaitanya Champaklal Dalal	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	06450511	Sandhya Rohit Malhotra	Non-Executive - Independent Director	Member	30-09-2021		
3	01316027	Mukesh Ravish Chander Jain	Non-Executive - Independent Director	Member	01-04-2019		

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	01316027	Mukesh Ravish Chander Jain	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	00185847	Chaitanya Champaklal Dalal	Non-Executive - Independent Director	Member	30-09-2021		
3	06450511	Sandhya Rohit Malhotra	Non-Executive - Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management 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	07295878	Atul Madhav Poopal	Executive Director	Chairperson	24-01-2019		
2	01316027	Mukesh Ravish Chander Jain	Non-Executive - Independent Director	Member	30-09-2021		
3	00185847	Chaitanya Champaklal Dalal	Non-Executive - Independent Director	Member	30-09-2021		
4	01982024	Manoj Agarwal	Member	Member	24-01-2019		
5	07490858	Prashant Chaubey	Member	Member	24-01-2019		

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	00017527	Kamal Shrigopal Khetan	Executive Director	Chairperson	26-05-2015		
2	06450511	Sandhya Rohit Malhotra	Non-Executive - Independent Director	Member	30-09-2021		
3	07145358	Rachana Vipul Hingarajia	Executive Director	Member	30-09-2021		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	10-02-2022				Yes	7	4
2		30-05-2022	108		Yes	6	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	4	3
2	Audit Committee	30-05-2022	108			Yes	3	3
3	Nomination and remuneration committee	10-02-2022				Yes	3	3
4	Nomination and remuneration committee	30-05-2022				Yes	3	3
5	Stakeholders Relationship Committee	10-02-2022				Yes	3	3
6	Stakeholders Relationship Committee	30-05-2022				Yes	3	3

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)	Yes
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	Rachana Hingarajia
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rachana Hingarajia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2022

