

<b>General information about company</b>	
Scrip code	517360
NSE Symbol	
MSEI Symbol	
ISIN	INE689V01018
Name of the entity	SBEC SYSTEMS (INDIA) 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	31-12-2022
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

n composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					No															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
N	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in Au Stakeh Comm held liste entit inclu this li entity ( Regul: 26(1) Listi Regula
2045E	00004606	Non-Executive - Non Independent Director	Chairperson		01-12-1950	No				Active	NA		29-09-2004				3	2	6	5
954Q	00004840	Executive Director	Not Applicable		11-05-1941	No				Active	NA		22-01-2008	29-09-2008			2	1	4	0
3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-02-1946	No				Active	Yes	28-09-2020	21-05-2015			60	3	3	9	1
1045A	06953465	Non-Executive - Non Independent Director	Not Applicable		07-12-1969	No				Active	NA		24-09-2014				1	0	0	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

N	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpe in Auc Stakehc Commi held i liste entiti includ this lis entity (F Regula 26(1) Listir Regulati
3509Q	09026835	Non-Executive - Independent Director	Not Applicable		20-01-1951	No				Active	NA		12-02-2021	17-09-2021		60	2	2	2	0
4878Q	09697511	Non-Executive - Independent Director	Not Applicable		07-08-1987	No				Active	NA		16-08-2022	29-09-2022		60	2	2	0	0

<b>Audit Committee Details</b>							
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	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	12-08-2015		
2	00004840	SHIV SHANKAR AGARWAL	Executive Director	Member	28-01-2008		
3	09026835	ASHA AGARWAL	Non-Executive - Independent Director	Member	12-02-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Chairperson	12-08-2015		
2	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Member	13-11-2014		
3	09026835	ASHA AGARWAL	Non-Executive - Independent Director	Member	12-02-2021		

<b>Stakeholders Relationship Committee</b>							
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	00004606	VIJAY KUMAR MODI	Non-Executive - Non Independent Director	Chairperson	12-08-2015		
2	00004840	SHIV SHANKAR AGARWAL	Executive Director	Member	13-11-2014		
3	05316202	JAGDISH CHANDER CHAWLA	Non-Executive - Independent Director	Member	12-08-2015		
4	09026835	ASHA AGARWAL	Non-Executive - Independent Director	Member	12-02-2021		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00004606	VIJAY KUMAR MODI	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00004840	SHIV SHANKAR AGARWAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	05316202	JAGDISH CHANDER CHAWLA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

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	08-08-2022				Yes	6	5	2
2		14-11-2022	97		Yes	6	5	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	Audit Committee	08-08-2022				Yes	4	3	2	0
2	Audit Committee	14-11-2022	97			Yes	3	3	2	0
3	Nomination and remuneration committee	08-08-2022				Yes	4	3	2	0
4	Nomination and remuneration committee	14-11-2022	97			Yes	3	3	2	0
5	Other Committee	07-07-2022		SHARE TRANSFER COMMITTEE		Yes	3	2	1	0
6	Other Committee	18-07-2022	10	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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)
7	Other Committee	23-07-2022	4	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
8	Other Committee	17-08-2022	24	SHARE TRANSFER COMMITTEE		Yes	3	2	1	0
9	Other Committee	27-08-2022	9	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
10	Other Committee	07-09-2022	10	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
11	Other Committee	01-10-2022	23	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
12	Other Committee	16-10-2022	14	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
13	Other Committee	05-11-2022	19	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
14	Other Committee	11-11-2022	5	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
15	Other Committee	10-12-2022	28	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
16	Other Committee	23-12-2022	12	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PRIYANKA NEGI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PRIYANKA NEGI
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-01-2023



