

General information about company	
Scrip code	517360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE689V01018
Name of the entity	SBEC SYSTEMS (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
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	Date of Birth
1	Mr	VIJAY KUMAR MODI	ACBPM2045E	00004606	Non-Executive - Non Independent Director	Chairperson		01-12-1950
2	Mr	SHIV SHANKAR AGARWAL	ABIPA2954Q	00004840	Executive Director	Not Applicable		11-05-1941
3	Mr	JAGDISH CHANDER CHAWLA	AAAPC3327N	05316202	Non-Executive - Independent Director	Not Applicable		23-02-1946
4	Ms	RITU SIKKA	AMXPS1045A	06953465	Non-Executive - Non Independent Director	Not Applicable		07-12-1969
5	Mr	ASHA AGARWAL	AAMPA3509Q	09026835	Non-Executive - Independent Director	Not Applicable		20-01-1951
6	Mr	SALIL SETH	BTWPS4878Q	09697511	Non-Executive - Independent Director	Not Applicable		07-08-1987

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-2004				3	1	6	4			
2	NA		22-01-2008				1	0	4	0			
3	Yes	28-09-2020	21-05-2015	23-09-2020		109	1	1	5	2			
4	NA		24-09-2014				1	0	0	0			
5	NA		12-02-2021	17-09-2021		40	2	2	2	0			
6	NA		16-08-2022	29-09-2022		22	2	2	0	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	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		

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	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		

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	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		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	
4	05316202	JAGDISH CHANDER CHAWLA	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	09026835	ASHA AGARWAL	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	
6	09697511	SALIL SETH	INDEPENDENT DIRECTOR 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	12-02-2024				Yes	6	4	3
2		29-05-2024	106		Yes	6	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)	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	12-02-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	106			Yes	3	3	2	0
3	Stakeholders Relationship Committee	29-05-2024				Yes	4	4	2	0
4	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	0
5	Other Committee	26-03-2024		SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
6	Other Committee	02-04-2024	6	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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	04-04-2024	1	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
8	Other Committee	18-04-2024	13	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
9	Other Committee	02-05-2024	13	SHARE TRANSFER COMMITTEE		Yes	3	2	1	0
10	Other Committee	13-05-2024	10	SHARE TRANSFER COMMITTEE		Yes	3	2	1	0
11	Other Committee	14-05-2024	0	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
12	Other Committee	01-06-2024	17	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
13	Other Committee	12-06-2024	10	SHARE TRANSFER		Yes	3	3	1	0

				COMMITTEE					
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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	Yes	
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRIYANKA NEGI
2	Designation	Company Secretary and Compliance 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PRIYANKA NEGI
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2024

