

General information about company	
Scrip code	524488
NSE Symbol	
MSEI Symbol	
ISIN	INE038B01010
Name of the entity	SVC INDUSTRIES 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	31-12-2019
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															
Whether the listed entity has a Regular Chairperson											No				
Whether Chairperson is related to MD or CEO											No				
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)	Chairman in Stal Co h l e in thi enti Re 21 Reg
ACIPC1669D	00577689	Non-Executive - Non Independent Director	Not Applicable		05-10-1956	NA		29-08-1989				1	0	1	1
ABBPI8342K	00579549	Non-Executive - Independent Director	Not Applicable		29-09-1942	Yes	23-09-2019	01-04-2014			60	1	1	2	0
AFGPM5981D	00579544	Non-Executive - Independent Director	Not Applicable		10-05-1940	Yes	23-09-2019	01-04-2014			60	1	1	1	1
AGTPS1841C	02199254	Non-Executive - Independent Director	Not Applicable		10-05-1948	NA		01-04-2014			60	2	2	2	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)
5	Mrs	ABHA RAVI	ABQPR2603H	07127554	Non-Executive - Non Independent Director	Not Applicable		27-07-1963	NA		23-04-2015				1	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	00579544	INDRA GOPAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	01-04-2014		
3	00579549	JAFFAR IMAM	Non-Executive - Independent Director	Member	11-11-2019		
4	00009789	GAJANAN SANBHAJI DAHOTRE	Non-Executive - Independent Director	Chairperson	01-04-2014	05-11-2019	

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	00579544	INDRA GOPAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	01-04-2019		
3	00579549	JAFFAR IMAM	Non-Executive - Independent Director	Member	11-11-2019		
4	00009789	GAJANAN SANBHAJI DAHOTRE	Non-Executive - Independent Director	Chairperson	01-04-2019	05-11-2019	

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	00577689	SURESH VITHAL DAS CHATURVEDI	Non-Executive - Non Independent Director	Chairperson	01-04-2019		
2	00579549	JAFFAR IMAM	Non-Executive - Independent Director	Member	01-04-2019		
3	02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	11-11-2019		
4	00009789	GAJANAN SANBHAJI DAHOTRE	Non-Executive - Independent Director	Chairperson	01-04-2019	05-11-2019	

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					No		
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

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	07-08-2019				Yes	3	2
2	23-09-2019		46		Yes	5	3
3		11-11-2019	48		Yes	4	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*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	20-07-2019				Yes	2	1
2	Audit Committee	07-08-2019	17			Yes	2	2
3	Stakeholders Relationship Committee	07-08-2019				Yes	2	1
4	Stakeholders Relationship Committee	03-09-2019	26			Yes	2	1
5	Nomination and remuneration committee	23-09-2019	19			Yes	2	2
6	Stakeholders Relationship Committee	24-09-2019	0			Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	11-11-2019	47			Yes	2	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	NA	
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	NA	

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	Suresh Chaturvedi
2	Designation	Director

Signatory Details	
Name of signatory	Suresh Chaturvedi
Designation of person	Director
Place	Mumbai
Date	14-01-2020

