

General information about company	
ISIN Code	524488
SE Symbol	
SEI Symbol	
INE	INE038B01010
Name of the entity	SVC Industries 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
Has a 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									No		
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)
Chairperson			05-10-	NA		29-08-1989				1	0

nt			1956								
nt	Not Applicable		10-05-1940	Yes	23-09-2019	01-04-2014			60	1	1
nt	Not Applicable		27-07-1963	NA		23-04-2015				1	0

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory      Textual Information(1)

### Annexure 1 Text Block

Textual Information(1)	<p>Audit Committee Due to Resignation of Mr. JAFFAR IMAM Audti committee is having only 2 Members. The company will appoint new member in the upcoming Board Meeting</p> <p>Nomination and Remuneration Committee Due to Resignation of Mr. JAFFAR IMAM Audti committee is having only 2 Members. The company will appoint new member in the upcoming Board Meeting</p>
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes	
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
00579544	INDRA GOPAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
07127554	ABHA RAVI	Non-Executive - Non Independent Director	Member	23-04-2015		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

Number	members		directors	Appointment	Cessation	
00579544	INDRA GOPAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
07127554	ABHA RAVI	Non-Executive - Non Independent Director	Member	23-04-2015		

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
00577689	SURESH VITHAL DAS CHATURVEDI	Non-Executive - Non Independent Director	Chairperson	01-04-2019		
00579544	INDRA GOPAL MEHROTRA	Non-Executive - Independent Director	Member	01-04-2014		
07127554	ABHA RAVI	Non-Executive - Non Independent Director	Member	23-04-2015		

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
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		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

#### Other Committee

DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure 1

#### Annexure 1

#### Meeting of Board of Directors

Disclosure of notes on meeting of		
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board of directors explanatory						
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*
14-02-2020				Yes	3	2

## Annexure 1

### Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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*
Audit Committee	14-02-2020				Yes	2	2

## Annexure 1

### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Whether prior approval of audit committee obtained	NA	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Annexure 1

	Subject	Compliance status
	Name of signatory	Suresh Chaturvedi
	Designation	Director

### Text Block

Textual Information(1)	<p>Audit Committee</p> <p>Due to Resignation of Mr. JAFFAR IMAM Audit committee is having only 2 Members. The company will reconstitute Audit Committee by appointing new member in the upcoming Board Meeting</p>
	<p>Nomination and Remuneration Committee</p> <p>Due to Resignation of Mr. JAFFAR IMAM Audit committee is having only 2 Members. The company will reconstitute Nomination and Remuneration Committee by appointing new member in the upcoming Board Meeting</p>

### Signatory Details

Name of signatory	Suresh Chaturvedi
Designation of person	Director

ce	Mumbai
e	28-07-2020