General information about company					
p code	524488				
E Symbol					
EI Symbol					
1	INE038B01010				
ne of the entity	SVC Industries Limited				
e of start of financial year	01-04-2020				
e of end of financial year	31-03-2021				
orting Quarter	Half Yearly				
e of Report	30-09-2020				
k management committee	Not Applicable				
ket Capitalisation as per immediate previous Financial Year	Any other				

Annexure I
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	Annexure I to be submitted by listed entity on quarterly basis											
	I. Composition of Board of Directors											
			Disc	losure of notes	on compos	ition of board	of directors ex	kplanatory				
				1	Wether the l	listed entity ha	s a Regular Cl	nairperson	No			
					Whether	Chairperson i	is related to M	D or CEO	No			
ÿ S	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 Reappointment	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 Independ Directors in liste entitie includithis list entity (Refe Regulat 17A(1) Listin Regulati	

29-08-1989

0

05-10-

NA

Chairperson

nt		1956							
nt	Not Applicable	10- 05- 1940	Yes	23-09-2019	01-04-2014		60	1	1
nt	Not Applicable	27- 07- 1963	Yes	28-09-2020	23-04-2015		60	1	1

	Whether th	Yes				
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
00579544	INDRA GOPAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
					1	

MEHROTRA Independent Director

O7127554 ABHA RAVI Non-Executive - Independent Director

SURESH VITHAL DAS CHATURVEDI Non-Executive - Non Independent Director

Member 23-04-2015

Member 25-07-2020

#### nination and remuneration committee

dit Committee Details

whe	ies					
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
00579544	INDRA GOPAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
00577689	SURESH VITHAL DAS CHATURVEDI	Non-Executive - Non Independent Director	Member	23-04-2015		
07127554	ABHA RAVI	Non-Executive - Independent Director	Member	25-07-2020		

#### keholders Relationship Committee

V	Whether the Stakeholders Relat	Yes				
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema

SURESH VITHAL DA CHATURVEDI		l ( 'ha	iirperson	01-04-	-2019		
INDRA GOPAL MEHROTRA	Non-Executive - Independent Direct	ctor	mber	01-04-	-2014		
ABHA RAVI	Non-Executive - Independent Direct	ctor	mber	23-04-	-2015		
nent Committee							
Whether the Risk Man	agement Committee has	a Regular Cha	irperson				
Name of Committee members	Category 1 of directors					Date of Cessation	Rema
ial Responsibility Cor	nmittee						
Corporate Social Respo	onsibility Committee has	a Regular Cha	irperson				
Name of Committee members	Category 1 of directors				-	Date of Cessation	Rema
ttee							
er Name of Committee 1	members Name of other	r committee (	Category 1	of director	s Category	y 2 of directors	Rem
	An	nexure 1					
f Board of Directors							
of notes on meeting of of directors explanatory							
			Who	ther	NT 1	of No of Ind	lepend
of Date(s) of meeting (if any) ious in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	requirer Quorui (Yes/	ment of m met	Director present*	Directors	
any) meeting (if any) ious in the current	between any two consecutive (in	providing	requirer Quorui	ment of m met	Director	Directors	
any) meeting (if any) in the current quarter  25-07-2020	between any two consecutive (in	providing	requirer Quorui (Yes/	ment of m met	Director present*	Directors the med	
t	CHATURVEDI INDRA GOPAL MEHROTRA  ABHA RAVI  Thent Committee  Whether the Risk Man Name of Committee members  Cal Responsibility Con Corporate Social Respo Name of Committee members  Titee  Transport Name of Committee members  The Board of Directors of notes on meeting of	INDRA GOPAL MEHROTRA  ABHA RAVI  Ment Committee  Whether the Risk Management Committee has Name of Committee  Corporate Social Responsibility Committee has Name of Committee  Committee  Corporate Social Responsibility Committee has Name of Committee Mental Responsibility Committee  Corporate Social Responsibility Committee has Name of Committee Mental Responsibility Committee  Corporate Social Responsibility Committee has Name of Committee  The Responsibility Committee has Name of Committee has Name of Committee has  Office Responsibility Committee h	INDRA GOPAL MEHROTRA  ABHA RAVI  Non-Executive - Independent Director  Men  ABHA RAVI  Non-Executive - Independent Director  Men  Men  Men  ABHA RAVI  Non-Executive - Independent Director  Men  Men  Men  ABHA RAVI  Non-Executive - Independent Director  Men  Men  Men  ABHA RAVI  Non-Executive - Independent Director  Men  Men  ABHA RAVI  Non-Executive - Independent Director  Men  Men  Men  ABHA RAVI  Non-Executive - Independent Director  Men  Men  Men  Men  ABHA RAVI  Non-Executive - Independent Director  Men  Men  Men  ABHA RAVI  Non-Executive - Independent Director  Attemption  Men  Men  Men  Men  Men  Men  Men  M	CHATURVEDI Independent Director  INDRA GOPAL MEHROTRA Non-Executive - Independent Director  ABHA RAVI Non-Executive - Independent Director  Member  Me	CHATURVEDI Independent Director Chairperson 01-04- INDRA GOPAL Non-Executive - Independent Director Member 01-04- ABHA RAVI Non-Executive - Independent Director Member 23-04-  Member 23-	CHATURVEDI Independent Director Chairperson 01-04-2019  INDRA GOPAL Non-Executive - Independent Director Member 01-04-2014  ABHA RAVI Non-Executive - Independent Director Member 23-04-2015  Member 23-04-2015  Member 23-04-2015  Member 23-04-2016  Date of Appointment directors Appointment  Appointment Committee Category 1 of Category 2 of directors directors directors Appointment  Member 23-04-2016  Date of Appointment Committee Category 1 of directors Category 2 of directors Appointment  Member 23-04-2016  Date of Appointment Committee Category 2 of directors Category 2 of Date of Directors Category 2 of Dire	CHATURVEDI Independent Director  INDRA GOPAL Mon-Executive - Independent Director  ABHA RAVI Non-Executive - Independent Director  Member 23-04-2015  Date of Appointment Cessation  Date of Appointment Cessation  Member 23-04-2015  Date of Appointment Cessation  Cessation  Member 23-04-2015  Date of Appointment Cessation  Date of Appointment Cessation  Member 23-04-2015  Date of Appointment Cessation

#### Annexure 1

Meeting	of (	Committees
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	tees 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independe Directors attending the meeting*
Audit Committee	25-07-2020				Yes	2	2
Nomination and remuneration committee	25-07-2020				Yes	2	2
Audit Committee	15-09-2020				Yes	2	1
Stakeholders Relationship Committee	24-09-2020				Yes	2	1

### Annexure 1

Rel	lated	l Part	y Transactions
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Subject	<u> </u>	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 state (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	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
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.	
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	

### Annexure 1

Subject	Compliance status
Name of signatory	Suresh Chaturvedi
Designation	Director

### **Annexure III**

#### **Affirmations**

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details non-compliance may be given here.
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Any other information to be provided

### **Annexure III**

Name of signatory	Suresh Chaturvedi
Designation	Director

# **Signatory Details**

ne of signatory	Suresh Chaturvedi
ignation of person	Director
e	Mumbai
e	14-10-2020