

General information about company	
Company Code	524488
SEBI Symbol	
ISIN Symbol	
ISIN	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	Half Yearly
Date of Report	30-09-2020
Bank 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		
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								
r- 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

### 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 - Independent Director		Member		23-04-2015				
00577689	SURESH VITHAL DAS CHATURVEDI	Non-Executive - Non Independent Director		Member		25-07-2020				

### Nomination and remuneration committee

Whether the Nomination and remuneration 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				
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				

### 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 - 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						
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 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 attended the meeting*
	25-07-2020			Yes	3	2
	28-08-2020	33		Yes	2	1
	15-09-2020	17		Yes	2	1

**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	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****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	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.	Yes
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### 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	
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Annexure III		
	Name of signatory	Suresh Chaturvedi
	Designation	Director

Signatory Details	
Name of signatory	Suresh Chaturvedi
Designation of person	Director
Place	Mumbai
Date	14-10-2020