

General information about company	
ISIN code	524488
SEI Symbol	
SEI Symbol	
INE	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	Yearly
Date of Report	31-03-2020
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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Not Applicable			05-10-	NA		29-08-1989				1	0

nt			1956								
-nt	Not Applicable		29-09-1942	Yes	23-09-2019	01-04-2014		17-02-2020	60	1	1
-nt	Not Applicable		10-05-1940	Yes	23-09-2019	01-04-2014			60	1	1
-nt	Not Applicable		10-05-1948	NA		01-04-2014		13-01-2020	60	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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)
Not Applicable		27-07-1963	NA		23-04-2015				1	0

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes	
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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		
00579549	JAFFAR IMAM	Non-Executive - Independent Director	Member	11-11-2019	17-02-2020	
07127554	ABHA RAVI	Non-Executive - Non Independent Director	Member	23-04-2015		
02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	01-04-2014	13-01-2020	

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		
00579549	JAFFAR IMAM	Non-Executive - Independent Director	Member	11-11-2019	17-02-2020	
07127554	ABHA RAVI	Non-Executive - Non Independent Director	Member	23-04-2015		
02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	01-04-2019	13-01-2020	

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 - Non Independent Director	Member	23-04-2015		
02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	11-11-2019	13-01-2020	

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 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*
11-11-2019				Yes	4	3
	14-02-2020	94		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	11-11-2019				Yes	2	2

Committee							
Audit Committee	14-02-2020	94			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	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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
Details of business	Yes		https://svcindustriesltd.co.in
Terms and conditions of appointment of independent directors	Yes		https://svcindustriesltd.co.in
Composition of various committees of board of directors	Yes		https://svcindustriesltd.co.in
Code of conduct of board of directors and senior management personnel	Yes		https://svcindustriesltd.co.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://svcindustriesltd.co.in
Criteria of making payments to non-executive directors	Yes		https://svcindustriesltd.co.in
Policy on dealing with related party transactions	Yes		https://svcindustriesltd.co.in
Policy for determining ‘material’ subsidiaries	Yes		https://svcindustriesltd.co.in
Details of familiarization programmes imparted to independent directors	Yes		https://svcindustriesltd.co.in

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://svcindustriesltd.co.in

email address for grievance redressal and other relevant details	Yes		https://svcindustriesltd.co
Financial results	Yes		https://svcindustriesltd.co
Shareholding pattern	Yes		https://svcindustriesltd.co
Details of agreements entered into with the media companies and/or their associates	Yes		https://svcindustriesltd.co
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
New name and the old name of the listed entity	Yes		https://svcindustriesltd.co
Advertisements as per regulation 47 (1)	Yes		https://svcindustriesltd.co
Credit rating or revision in credit rating obtained	NA		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://svcindustriesltd.co
Materiality Policy as per Regulation 30	Yes		https://svcindustriesltd.co
Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
It is certified that these contents on the website of the listed entity are correct	Yes		https://svcindustriesltd.co

Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here
Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	

Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of Directorships	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
Meeting of Risk Management Committee	21(3A)	NA	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	

Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non compliance may be given here
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes			

Annexure II

Name of signatory	Suresh Chaturvedi
Designation	Director

Annexure II

Affirmations

Particulars	Compliance status (Yes/No/NA)
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided	

Annexure II

Name of signatory	Suresh Chaturvedi
Designation	Director

Signatory Details

Name of signatory	Suresh Chaturvedi
Designation of person	Director
Place	Mumbai
Date	15-05-2020