

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

ANNEXURE I

1. Name of Listed Entity: Sampradaan Timber & Crafts Limited
2. Quarter ending: 10th September, 2018.

I. Composition of Board of Directors						
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category [Chairperson/ Executive/Independent/Non-Executive]	Date of Appointment in the current term /re-appointment	TENURE*	No. of Directorships in listed entities including this listed entity [Refer Regulation 2(1)]
M.R. CHAMPA Lal BHATIA	MR CHAMPA LAL BHATIA & 000000000015	Prop. Executive, Independent Director	29-09-2015	TO 2020	7	10
M.R. TABUKAJ SATHI DIX	MR TABUKAJ SATHI DIX & 001443195	Managing Director	30-03-2015	TO 2020	7	10
M.R. CHANDRA BHATIA MODI	MR CHANDRA BHATIA MODI & 001943065	Chairman & Non Executive Director	19-06-1997	TO 2020	6	6
M.R. JAYI LAL BHATIA	MR JAYI LAL BHATIA & 016427340	Non-Executive, Independent Director	05-07-2014	TO 2020	5	10
M.R. TRIPY MODI	MR TRIPY MODI & 07201672	Non-Executive, Non-Independent Director	27-09-2016	TO 2020	5	7

Please number of any director would not be displayed on the website of Stock Exchange.

Category of directors means executive/non-executive/independent/non-independent if a director has two more than one category, write all categories separating them with hyphen

- \* To be listed only for Indepependent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any standing off period

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Non-personal/Executive/Non-Executive/Independent/Non-member)	
I. Audit Committee	Chaitanya Patel Chandru Patel Modi Avi Luria	Chairperson, Non-Executive, Independent Director Executive & Non-Executive Director Non-Executive, Independent Director	
2. Nomination & Remuneration Committee	Chaitanya Patel Tirth Patel Devi Avi Luria	Non-Executive, Independent Director Managing Director Non-Executive, Independent Director	
3. Risk Management Committee <sup>1</sup> [if applicable]	N.A.	N.A.	
4. Stakeholders Relationship Committee <sup>2</sup>	Tarik Patel Devi Chand Patel Modi Avi Luria	Managing Director Executive & Non-Executive Director Non-Executive, Independent Director	

Category of director means executive/non-executive/independent/non-member if a director has held more than one category within all categories疊加ing them with higher

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the current quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days	
28/05/2018	01/06/2018	54	

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous consecutive meeting in number of days	Maximum gap between any two consecutive meetings in number of days
01/06/2018	Yes	28/05/2018	54

\* This information has to be mandatory be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA/no longer made available)		
Whether prior approval of audit committee obtained		NA	
Whether any conflict of interest or related party transaction has been disclosed in accordance with the requirements of Listing Regulations. 'Yes' may be indicated		NA	
Whether details of RPT entered into pursuant to applicable law have been reviewed by Audit Committee		NA	

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, 'Yes' may be indicated
- Similarly, in case the Listed Entity has no related party transaction, the words "N.A." may be indicated
2. If status is "No" details of non-compliance may be given here

**VI. Affirmations**

<b>Subject</b>	<b>Compliance Status (Yes/No)</b>
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.	Yes
a. Audit Committee.	Yes
b. Nomination & Remuneration committee	Yes
c. Stakeholders Relationship Committee	Yes
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
6. This Report for the quarter ending 30th June, 2018 was placed in the Board Meeting held on 31 August, 2018 however no comments / observation or advice was given by the board. This report for the quarter ended 30th September, 2018 will be placed at the ensuing meeting of the Board of Directors.	Yes

Fu: Sanghadasa Timber and Cables Ltd

*T. N. - D.*

Signature  
Name: Tanik Nath Dey  
Designation: Managing Director

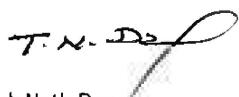
**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For, Sangrahalaya Timber and Crafts Limited



Signature:

Name : Tarak Nath Dey

Designation: Managing Director