

| General information about company | |
|--|---------------------|
| Scrip code | 526081 |
| Name of the company | SC AGROTECH LIMITED |
| Reporting Quarter | Third Quarter |
| Date of Report | 31-12-2015 |
| Risk management committee | No |

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|----|-----------------|------------------------|------------|----------|--|--|--|---|-------------------|--------------------------------|--|---|--|
| 1 | Mr | MADAN CHANDRA DAS | AFXPD4074P | 01614950 | Non - Executive Director | | | 30-09-2012 | | | 1 | 3 | 0 |
| 2 | Mr | NITIN MAHEHSWARI | AOMPM9072Q | 03459767 | Executive Director | Whole Time Director | | 30-09-2015 | | | 1 | 3 | 3 |
| 3 | Mr | RAHUL KUMAR | ASJPK1535D | 05326975 | Non - Executive Director | | | 30-09-2014 | | | 1 | 3 | 0 |
| 4 | Mr | MAHESH CHANDRA ACHARYA | AICPA5788K | 05330042 | Independent Director | | | 20-12-2014 | | | 1 | 3 | 0 |
| 5 | Ms | NAYADITA SHARMA | BPHPS6839A | 07156814 | Woman Director | | | 01-04-2015 | | | 1 | 3 | 0 |

| Annexure 1 | | | | | |
|--------------------------------------|---------------------------------------|---------------------------|--|--|--|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) |
| 1 | Audit Committee | RAHUL KUMAR | Non - Executive Director | | |
| 2 | Audit Committee | NITIN MAHEHSWARI | Executive Director | | |
| 3 | Audit Committee | MAHESH CHANDRA ACHARYA | Independent Director | Chairperson | |
| 4 | Audit Committee | NAYADITA SHARMA | Woman Director | Independent Director | |
| 5 | Nomination and remuneration committee | RAHUL KUMAR | Non - Executive Director | | |
| 6 | Nomination and remuneration committee | NITIN MAHEHSWARI | Executive Director | | |
| 7 | Nomination and remuneration committee | MAHESH CHANDRA ACHARYA | Independent Director | | |
| 8 | Nomination and remuneration committee | NAYADITA SHARMA | Woman Director | | |
| 9 | Stakeholders Relationship Committee | RAHUL KUMAR | Non - Executive Director | | |
| 10 | Stakeholders Relationship Committee | NITIN MAHEHSWARI | Executive Director | | |
| 11 | Stakeholders Relationship Committee | MAHESH CHANDRA ACHARYA | Independent Director | | |
| 12 | Stakeholders Relationship Committee | NAYADITA SHARMA | Woman Director | | |

Annexure 1**III. Meeting of Board of Directors**

| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|----|---|---|---|
| 1 | 11-09-2015 | 10-11-2015 | 58 |
| 2 | 28-09-2015 | 01-11-2015 | 21 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|----|---------------------------------------|---|--|-------------------------------------|---|--|
| 1 | Audit Committee | 31-12-2015 | Yes | Three | 30-09-2015 | 119 |
| 2 | Nomination and remuneration committee | 31-12-2015 | | Three | 30-09-2015 | 119 |
| 3 | Stakeholders Relationship Committee | 31-12-2015 | | Three | 30-09-2015 | 119 |

| Annexure 1 | | | |
|--------------------------------------|--|-------------------------------|--|
| V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |
| | Any other information to be provided | | |

| Annexure 1 | | |
|-------------------------|--|----------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 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 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | 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 100 listed entities) | No |
| 6 | 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 |
| 7 | 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 |
| | | |

| Signatory Details | |
|--------------------------|------------------|
| Name of signatory | Nitin Maheshwari |
| Designation of person | Director |
| Place | New Delhi |
| Date | 31-12-2015 |

