

| General information about company | |
|--|---------------------|
| Scrip code | 526081 |
| Name of the entity | SC AGROTECH LIMITED |
| Date of start of financial year | 01-04-2015 |
| Date of end of financial year | 31-03-2016 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-03-2016 |
| Risk management committee | Not Applicable |

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 | | | | | | | | | | | | | Ye | |
|--|--------------------|------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|---|--|---|--|------------|
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | | 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 | Te: Inf |
| 1 | Mr | ANIL KUMAR | AFXPD4074P | 01614950 | Non-Executive - Independent Director | Not Applicable | | 09-02-2016 | 2 | 1 | 3 | 3 | | |
| 2 | Mr | NITIN MAHESHWARI | AOMPM9072Q | 03459767 | Executive Director | Chairperson | | 30-09-2015 | | 1 | 3 | 3 | | |
| 3 | Mr | RAHUL KUMAR | ASJPK1535D | 05326975 | Non-Executive - Non Independent Director | Not Applicable | | 30-09-2014 | | 1 | 3 | 3 | | |
| 4 | Mr | MAHESH CHANDRA ACHARYA | AICPA5788K | 05330042 | Non-Executive - Independent Director | Not Applicable | | 20-12-2014 | 16 | 1 | 3 | 3 | | |
| 5 | Ms | NAYADITA SHARMA | BPHPS6839A | 07156814 | Non-Executive - Independent Director | Not Applicable | | 01-04-2015 | 12 | 1 | 3 | 3 | | |

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| Textual Information(1) | WOMAN INDEPENDENT DIRECTOR |

| Annexure 1 | | | | | |
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| II. Composition of Committees | | | | | |
| Is there any change in composition of committees compare to previous quarter | | | | | Yes |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | RAHUL KUMAR | Non-Executive - Non Independent Director | Member | |
| 2 | Audit Committee | NITIN MAHESHWARI | Executive Director | Chairperson | |
| 3 | Audit Committee | MAHESH CHANDRA ACHARYA | Non-Executive - Independent Director | Member | |
| 4 | Audit Committee | NAYADITA SHARMA | Non-Executive - Independent Director | Member | |
| 5 | Audit Committee | ANIL KUMAR | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | RAHUL KUMAR | Non-Executive - Non Independent Director | Member | |
| 7 | Nomination and remuneration committee | NITIN MAHESHWARI | Executive Director | Chairperson | |
| 8 | Nomination and remuneration committee | MAHESH CHANDRA ACHARYA | Non-Executive - Independent Director | Member | |
| 9 | Nomination and remuneration committee | NAYADITA SHARMA | Non-Executive - Independent Director | Member | |
| 10 | Nomination and remuneration committee | ANIL KUMAR | Non-Executive - Independent Director | Member | |
| 11 | Stakeholders Relationship Committee | RAHUL KUMAR | Non-Executive - Non Independent Director | Member | |
| 12 | Stakeholders Relationship Committee | NITIN MAHESHWARI | Executive Director | Chairperson | |
| 13 | Stakeholders Relationship Committee | MAHESH CHANDRA ACHARYA | Non-Executive - Independent Director | Member | |
| 14 | Stakeholders Relationship Committee | NAYADITA SHARMA | Non-Executive - Independent Director | Member | |
| 15 | Stakeholders Relationship Committee | ANIL KUMAR | Non-Executive - Independent Director | Member | |

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| Annexure 1 | | | |
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| 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 current quarter | Maximum gap between any two consecutive (in number of days) |
| 1 | 10-11-2015 | | |
| 2 | 01-12-2015 | | 20 |
| 3 | | 09-02-2016 | 69 |

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| 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 | 31-03-2016 | Yes | THREE | 31-12-2015 | 119 |
| 2 | Nomination and remuneration committee | 31-03-2016 | Yes | THREE | 31-12-2015 | 119 |
| 3 | Stakeholders Relationship Committee | 31-03-2016 | Yes | THREE | 31-12-2015 | 119 |

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| Annexure 1 | | | |
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| 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 | |

| 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) | NA |
| 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 | 31-03-2016 |

