

**MSEI Symbol**

|                                 |                         |
|---------------------------------|-------------------------|
| Scrip code                      | 533079                  |
| NSE Symbol                      |                         |
| MSEI Symbol                     |                         |
| ISIN                            | INE122K01013            |
| Name of the entity              | SAND PLAST (INDIA) LTD. |
| Date of start of financial year | 01-04-2015              |
| Date of end of financial year   | 31-03-2016              |
| Reporting Quarter               | Quarterly               |
| Date of Report                  | 31-12-2015              |
| 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

Is there any change in information of board of directors compare to previous quarter

Yes

| 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 | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|
| 1  | Mr              | RAJESH GUPTA         | ACBPG8552A | 01663485 | Executive Director                   | Not Applicable          | MD                      | 24-12-2004                              |                   | 132                            | 1  | 0   | 0  |                             |
| 2  | Mr              | RAM SWAROOP GARG     | ZZZZ9999Z  | 02316019 | Non-Executive - Independent Director | Chairperson             |                         | 15-10-2007                              |                   | 98                             | 1  | 2   | 2  | Textual Information(2)      |
| 3  | Mr              | UDIT MEHRA           | ZZZZ9999Z  | 03211538 | Non-Executive - Independent Director | Not Applicable          |                         | 24-06-2015                              |                   | 7                              | 1  | 2   | 0  | Textual Information(3)      |

| <b>Text Block</b>      |                         |
|------------------------|-------------------------|
| Textual Information(1) | PAN NOT PROVIDED BY RTA |
| Textual Information(2) | PAN NOT PROVIDED BY RTA |

|  |     |
|--|-----|
| <b>Annexure 1</b>  |     |
| <b>II. Composition of Committees</b>   |     |
| Disclosure of notes on composition of committees explanatory                 |     |
| Is there any change in information of committees compare to previous quarter | Yes |

| Audit Committee Details |            |                           |                                      |                         |         |
|-------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr                      | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                       | 02316019   | RAM SWAROOP GARG          | Non-Executive - Independent Director | Chairperson             |         |
| 2                       | 03211538   | UDIT MEHRA                | Non-Executive - Independent Director | Member                  |         |

| Nomination and remuneration committee |            |                           |                                      |                         |         |
|---------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                                     | 02316019   | RAM SWAROOP GARG          | Non-Executive - Independent Director | Chairperson             |         |
| 2                                     | 03211538   | UDIT MEHRA                | Non-Executive - Independent Director | Member                  |         |

| Stakeholders Relationship Committee |            |                           |                         |                         |         |
|-------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                                  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Risk Management Committee |            |                           |                         |                         |         |
|---------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                        | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Corporate Social Responsibility Committee |            |                           |                         |                         |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
|--|---|--|---|
| 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  | 13-08-2015  |  |   |
| 2  |   | 10-11-2015   | 88  |
| 3  |   | 16-12-2015   | 35  |

**Annexure 1**

**V. Related Party Transactions**

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

**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                                   | No                         |
| 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                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

**Annexure 1**

| Sr | Subject           | Compliance status |
|----|-------------------|-------------------|
| 1  | Name of signatory | RAJESH GUPTA      |
| 2  | Designation       | Managing Director |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | RAJESH GUPTA      |
| Designation of person | Managing Director |
| Place                 | JAIPUR            |
| Date                  | 31-12-2015        |

