

<b>MSEI Symbol</b>	
Scrip code	532419
NSE Symbol	SMARTLINK
MSEI Symbol	Not Applicable
ISIN	INE178C01020
Name of the entity	SMARTLINK HOLDINGS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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	Notes for not providing DIN
1	Mr	Kamalaksha Rama Naik	AAAPN9922E	00002013	Executive Director	Chairperson	MD	26-12-2016		39	1	1	0		
2	Mr	Krishnanand Maruti Gaonkar	AACPG9938K	00002425	Non-Executive - Independent Director	Not Applicable		01-04-2014		63	1	2	0		
3	Mr	Pankaj Madhav Baliga	AFBPP8896H	00002864	Non-Executive - Independent Director	Not Applicable		01-04-2014		63	1	2	2		
4	Mr	Pradeep Pande	AGEPP3898H	00064518	Non-Executive - Independent Director	Not Applicable		05-01-2015		63	1	0	0		

## Annexure I

## Annexure I 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 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	Notes for not providing DIN
5	Mr	Bhanubhai Ramjibhai Patel	AAFPP9213M	00223115	Non-Executive - Independent Director	Not Applicable		09-09-2014		63	1	1	0		
6	Mr	Pradeep Anant Rane	ADIPR0361E	01446215	Non-Executive - Independent Director	Not Applicable		05-08-2016		63	1	1	0		
7	Ms	Arati Kamalaksha Naik	ACOPN7561M	06965985	Non-Executive - Non Independent Director	Not Applicable		09-09-2014		58	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	
2	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	
3	01446215	Pradeep Anant Rane	Non-Executive - Independent Director	Member	
4	00223115	Bhanubhai Ramjibhai Patel	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Chairperson	
2	01446215	Pradeep Anant Rane	Non-Executive - Independent Director	Member	
3	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Member	
4	00064518	Pradeep Pande	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	
2	00002013	Kamalaksha Rama Naik	Executive Director	Member	
3	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00223115	Bhanubhai Ramjibhai Patel	Non-Executive - Independent Director	Chairperson	
2	00002013	Kamalaksha Rama Naik	Executive Director	Member	
3	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Member	



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	22-02-2018		
2		07-04-2018	43
3		11-05-2018	33

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-05-2018	Yes		31-01-2018	99	
2	Corporate Social Responsibility Committee	11-05-2018	Yes		31-01-2018	99	
3	Nomination and remuneration committee	11-05-2018	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	URJITA DAMLE
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	URJITA DAMLE
Designation of person	Company Secretary
Place	Goa
Date	10-07-2018

