

General information about company

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee(s) held in entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Kamalaksha Rama Naik	AAAPN9922E	00002013	Executive Director	Chairperson		19-11-1947	NA		31-03-1993	26-12-2019		60	1	0	1	0
2	Mr	Krishnanand Maruti Gaonkar	AACPG9938K	00002425	Non-Executive - Independent Director	Not Applicable		10-09-1952	NA		24-05-2000	01-04-2019		60	1	1	2	0
3	Mr	Pankaj Madhav Baliga	AFBPP8896H	00002864	Non-Executive - Independent Director	Not Applicable		18-10-1946	Yes	28-09-2019	22-12-2005	01-04-2019		60	1	1	2	2
4	Mr	Pradeep Gopal Pande	AGEPP3898H	00064518	Non-Executive - Independent Director	Not Applicable		12-11-1954	NA		05-01-2015			60	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pos of Chairpers in Audit/ Stakehold Committe held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
5	Mr	Bhanubhai Ramjibhai Patel	AAFPP9213M	00223115	Non-Executive - Independent Director	Not Applicable		14-09-1957	NA		09-09-2014	09-09-2019		60	1	1	1	0
6	Mr	Pradeep Anant Rane	ADIPR0361E	01446215	Non-Executive - Independent Director	Not Applicable		07-01-1953	NA		26-12-2006	05-08-2016		60	1	1	1	0
7	Ms	Arati Kamalaksha Naik	ACOPN7561M	06965985	Executive Director	Not Applicable		14-08-1984	NA		09-09-2014	01-04-2019		36	1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	25-01-2006		
2	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	08-01-2001		
3	01446215	Pradeep Anant Rane	Non-Executive - Independent Director	Member	22-10-2010		
4	00223115	Bhanubhai Ramjibhai Patel	Non-Executive - Independent Director	Member	09-09-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Chairperson	23-07-2010		
2	01446215	Pradeep Anant Rane	Non-Executive - Independent Director	Member	23-07-2010		
3	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Member	23-07-2010		
4	00064518	Pradeep Gopal Pande	Non-Executive - Independent Director	Member	13-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	22-12-2005		
2	00002013	Kamalaksha Rama Naik	Executive Director	Member	08-01-2001		
3	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	08-01-2001		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00223115	Bhanubhai Ramjibhai Patel	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00002013	Kamalaksha Rama Naik	Executive Director	Member	12-11-2014		
3	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Member	12-11-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2019				Yes	5	4
2	28-08-2019		27		Yes	7	5
3		12-12-2019	105		Yes	7	5

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-08-2019				Yes	4	4
2	Audit Committee	12-12-2019	105			Yes	4	4
3	Nomination and remuneration committee	28-08-2019				Yes	4	4
4	Nomination and remuneration committee	12-12-2019	105			Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> 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	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 500 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	Urjita Damle
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Urjita Damle
Designation of person	Company Secretary and Compliance Officer
Place	Verna Goa
Date	10-01-2020

