

General information about company	
Scrp code	532419
NSE Symbol	SMARTLINK
MSEI Symbol	NOTLISTED
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	Yearly
Date of Report	31-03-2019
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														Textual Information(1)	
Whether the listed entity has a Regular Chairperson															
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 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Kamalaksha Rama Naik	AAAPN922E	00002013	Executive Director	Chairperson		26-12-2016		36	1	1	0		
2	Mr	Krishnanand Maruti Gaonkar**	AACP9930K	00002425	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		
3	Mr	Pankaj Madhav Baliga**	AFBP8899GH	00002864	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		
4	Mr	Pradeep Pande	AGEPP389BH	00064518	Non-Executive - Independent Director	Not Applicable		05-01-2015		60	1	0	0		

Annexure I to be submitted by listed entity on quarterly basis															
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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 28(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Bhambhai Ramjibhai Patel	AAFP9213M	00223115	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	1	1	0		
6	Mr	Pradeep Anant Rane	ADIPR036IE	01446215	Non-Executive - Independent Director	Not Applicable		05-08-2016		60	1	1	0		
7	Ms	Arati Kamalaksha Naik***	ACCPN7561M	06965985	Non-Executive - Independent Director	Not Applicable		09-09-2014			1	0	0		

Text Block	
Textual Information(1)	<p>*Mr. Krishnanand Gaonkar is re-appointed as an Independent Director of the Company to hold office for second term for a period of five consecutive years with effect from 01st April, 2019 upto 31st March, 2024.</p> <p>** Mr. Pankaj Baliga is re-appointed as an Independent Director of the Company to hold office for a second term of five consecutive years with effect from 01st April, 2019 upto to 31st March, 2024.</p> <p>*** Ms. Arati Naik is appointed as an Executive Director of the Company with effect from 01st April, 2019.</p>

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	00223115	Bhambhai Ramjibhai Patel	Non-Executive - Independent Director	Member	12-11-2014		
3	01446215	Pradeep Anant Rane	Non-Executive - Independent Director	Member	22-10-2010		
4	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	08-01-2001		

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	00064518	Pradeep Pande	Non-Executive - Independent Director	Member	13-05-2015		
3	01446215	Pradeep Anant Rane	Non-Executive - Independent Director	Member	23-07-2010		
4	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Member	23-07-2010		

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	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	08-01-2001		
3	00002013	Kamalaksha Rama Naik	Executive Director	Member	08-01-2001		

Risk Management Committee							
Whether the Risk Management 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

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	Bhambhai 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 I				
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
1	31-10-2018			
2		01-02-2019	92	
3		01-03-2019	27	

Annexure I								
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 any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	01-02-2019	Yes		31-10-2018	92		
2	Nomination and remuneration committee	01-02-2019	Yes					Last NRC committee meeting was held on 28th August, 2018
3	Stakeholders Relationship Committee	01-02-2019	Yes					Last stakeholder committee meeting was held on 3rd January, 2018

Annexure I		
Sr	Subject	Compliance status (Yes/No/NA)
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 I		
Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	URJITA DAMLE
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.smartlinkholdings.com
2	Terms and conditions of appointment of independent directors	Yes		www.smartlinkholdings.com
3	Composition of various committees of board of directors	Yes		www.smartlinkholdings.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.smartlinkholdings.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.smartlinkholdings.com
6	Criteria of making payments to non-executive directors	Yes		www.smartlinkholdings.com
7	Policy on dealing with related party transactions	Yes		www.smartlinkholdings.com
8	Policy for determining Material Subsidiaries	Yes		www.smartlinkholdings.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.smartlinkholdings.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.smartlinkholdings.com
11	email address for grievance redressal and other relevant details	Yes		www.smartlinkholdings.com
12	Financial results	Yes		www.smartlinkholdings.com
13	Shareholding pattern	Yes		www.smartlinkholdings.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.smartlinkholdings.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Review of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
Sr	Name of signatory	Designation
1	URJITA DAMLE	Company Secretary and Compliance Officer
2		

Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
	Any other information to be provided

Annexure II	
Sr	Designation
1	URJITA DAMLE
2	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Designation
URJITA DAMLE	Company Secretary and Compliance Officer
Place	VERNA
Date	02-04-2019