

General information about company														
Scrip code										532419				
NSE Symbol										SMARTLINK				
MSEI Symbol														
ISIN										INE178C01020				
Name of the entity										SMARTLINK HOLDINGS LIMITED				
Date of start of financial year										01-04-2020				
Date of end of financial year										31-03-2021				
Reporting Quarter										Yearly				
Date of Report										31-03-2021				
Risk management committee										Not Applicable				
Market Capitalisation as per immediate previous Financial Year										Top 2000 listed entities				

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 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	AAAPN8922E	00002013	Executive Director	Chairperson		15-11-1947	NA		31-03-1993	26-12-2019		60	1	0	1	0			
2	Mr	Krishnanand Maruti Gaonkar	AACPN5938K	00002422	Non-Executive - independent Director	Not Applicable		16-09-1952	NA		24-05-2000	01-04-2019		60	1	1	2	0			
3	Mr	Pankaj Madhav Baliga	AIFBP8896H	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	05-01-2020		24	1	1	0	0			

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Whether 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 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	AAAPN8922E	00002013	Executive Director	Chairperson		15-11-1947	NA		31-03-1993	26-12-2019		60	1	0	1	0			
2	Mr	Krishnanand Maruti Gaonkar	AACPN5938K	00002422	Non-Executive - independent Director	Not Applicable		16-09-1952	NA		24-05-2000	01-04-2019		60	1	1	2	0			
3	Mr	Pankaj Madhav Baliga	AIFBP8896H	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	05-01-2020		24	1	1	0	0			

5	Mr	Bhanubhai Ramjibhai Patel	AAFP9213M	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	06965085	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	

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	

1	Audit Committee	03-11-2020			Yes	4	4
2	Audit Committee	12-02-2021	100		Yes	4	4
3	Stakeholders Relationship Committee	16-03-2021			Yes	3	2

Annexure 1														
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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	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

Annexure I														
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						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 I														
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 I
