General information about com	npany
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

										Ann	exure I									
							Annex	ure I	to be sub	mitted b	y listed e	ntity on q	uarterly	y basis						
I. Composition of Board of Directors																				
	Disclosure of notes on composition of board of directors explanatory																			
	Wether the listed entity has a Regular Chairperson       Yether Chairperson is related to MD or CEO       No																			
									Whet	ther Chair	person is re I	lated to MD	or CEO	No						
Si	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	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		Pankaj Madhav Baliga	AFBPB8896H	00002864	Non- Executive - Independent Director			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. Compo	osition o	f Board o	of Directo	rs							
							Disclo		of notes on o					atory						
	_	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 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		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		

Au	dit Commit	tee Details					
		Whet	her the Audit Committee has a F	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		

No	mination an	d remuneration commit	tee				
	Wh	ether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00002425Krishnanand Maruti GaonkarNon-Executive - Independent DirectorChairperson		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	4 00064518 Pradeep Gopal Pande Non-Executive - Independ Director		Non-Executive - Independent Director	Member	13-05-2015		

Sta	ikeholders F	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a R	legular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	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		

Risł	k Manageme	ent Committee					
		Whether the Risk Manage	ement 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

Co	rporate Soc	ial Responsibility Comm	ittee				
	Whet	her the Corporate Social R	Responsibility Committee has a R	legular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	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										
An	nexure 1										
III	. Meeting of Board o	f Directors									
D	isclosure of notes on 1 di	meeting of board of rectors 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	03-11-2020				Yes	7	5				
2	04-12-2020		30		Yes	7	5				
3		12-02-2021	69		Yes	7	5				

			Annexur	e 1							
IV.	Meeting of Co	ommittees									
	Disclosure of notes on meeting of committees explanatory										
Sr	Name of CommitteeDate(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 committeeReson for not providing dateWhether requirement of Quorum met (Yes/No)		Number of Directors present*	No. of Independent Directors attending the meeting*							
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	
V.	Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is Noldetails 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	Sr Subject Compliance status		
1	Name of signatory	Urjita Damle	
2	2 Designation Company Secretary and Compliance Officer		

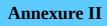
	Annexure II		
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)		
1	I. Disclosure on website in terms of Listing Regulations		

Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.smartlinkholdings.com/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/independent-director- terms-conditions/
3	Composition of various committees of board of directors	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink-policies/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink-policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink-policies/
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink-policies/
8	Policy for determining material subsidiaries	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink-policies/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink-policies/

	Annexure II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. I	Disclosure on website in terms of Listing Regulations	5				
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		https://www.smartlinkholdings.com/investor- relations/investors-contact-details/		
11	email address for grievance redressal and other relevant details	Yes		https://www.smartlinkholdings.com/investor- relations/investors-contact-details/		
12	Financial results	Yes		https://www.smartlinkholdings.com/investor- relations/		
13	Shareholding pattern	Yes		https://www.smartlinkholdings.com/investor- relations/corporate- governance/shareholding-pattern/		
14	Details of agreements entered into with the media companies and/or their associates	NA				
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		https://www.smartlinkholdings.com/investor- relations/		
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.smartlinkholdings.com/investor- relations/quarterly-financial-results/		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.smartlinkholdings.com/investor- relations/		
21	Materiality Policy as per Regulation 30	Yes		https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink- policies/		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA				
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.smartlinkholdings.com/investor- relations/		

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

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			



II.	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA		
23	Meeting of Risk Management Committee	21(3A)	NA		
24	Vigil Mechanism	22	Yes		
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
27	Approval for material related party transactions	23(4)	NA		
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes		

	Annexure II			
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	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		
1	Name of signatory	Urjita Damle	
2	2 Designation Company Secretary and Compliance Officer		

	Annexure II		
III.	III. Affirmations		
Sr     Particulars     Compliance statu (Yes/No/NA)		Compliance status (Yes/No/NA)	
1The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been compliedYes		Yes	
	Any other information to be provided		

	Annexure II		
1	Name of signatory	Urjita Damle	
2	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	12-04-2021	