

General information about company									
Scrip code					532419				
NSE Symbol					SMARTLINK				
MSEI Symbol					NOTLISTED				
ISIN					INE178C01020				
Name of the entity					SMARTLINK HOLDINGS LIMITED				
Date of start of financial year					01-04-2021				
Date of end of financial year					31-03-2022				
Reporting Quarter					Yearly				
Date of Report					31-03-2022				
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 or not providing PAN	Notes for or not providing DIN
1	Mr	Kamalaksha Rama Naik	AAAP9092E	00002013	Executive Director	Chairperson related to Promoter		19-11-1947	NA		31-03-1993	26-12-2019		60	1	0	1	0		
2	Mr	Krishnanand Maruti Gaonkar	AACP9093BK	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	AFBP8808H	00002864	Non-Executive - Independent Director	Not Applicable		18-10-1946	Yes	26-09-2019	22-12-2005	01-04-2019		60	1	1	2	2		
4	Mr	Pradeep Gopal Pande	AGPP9380H	00004518	Non-Executive - Independent Director	Not Applicable		12-11-1954	NA		05-01-2015	05-01-2020	04-01-2022	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?	Date of passing	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	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Notes for or not providing PAN	Notes for or not providing DIN

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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Whether the Audit Committee has a Regular Chairperson									
								Yes									
1	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	25-01-2006												
2	00002425	Krishnanand Maruti Ganekar	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												

Audit Committee Details

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	Non-Executive - Independent	Chairperson	23-07-2010			

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

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes			
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of	Date of			

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		04-01-2022			

Stakeholders Relationship Committee

Risk Management Committee											
Whether the Risk Management Committee has a Regular Chairperson											
Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Category 4 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee

III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*

1	01-11-2021				Yes	7	5
2	10-12-2021		38		Yes	5	3
3		10-02-2022	61		Yes	6	4
4		10-03-2022	27		Yes	6	4

Annexure 1

IV. Meeting of Committees

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.

1	Audit Committee	01-11-2021				Yes	4	4
2	Audit Committee	10-12-2021	38			Yes	2	2
3	Audit Committee	10-02-2022	61			Yes	4	4

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
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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)
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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
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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
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Subsidiaries			Reasonable corporate governance/smartlink policies
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.smartlinkholdings.com/investor-relations/corporate-governance/smartlink-policies/