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							

										Ann	exure I									
							Annex	ure I	to be sub	mitted b	y listed e	ntity on q	uarterly	y basis						
									I. Com	position o	of Board of I	Directors								
							Disclosu	re of n	iotes on com	position c	of board of d	lirectors exp	lanatory							
												Regular Cha	-							
					1				Whe	ther Chair	person is re	lated to MD	or CEO	No						
s	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	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 related to Promoter		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	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			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? [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	05-08-2021		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	Audit Committee Details											
		Whet	her the Audit Committee has a R	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							

N	omination a	nd remuneration commit	tee				
	М	hether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes		
S	r 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	04-01-2022	

Sta	Stakeholders Relationship Committee											
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							

						l
2	00002013	Kamalaksha Rama Naik	Executive Director	Member	08-01-2001	
3	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	08-01-2001	

ł	Risk Management Committee										
	Whether the Risk Management Committee has a Regular Chairperson										
S	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 th	e Corporate Social Responsi								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

## Other Committee

SrDIN NumberName of Committee membersName of other committeeCategory 1 of directorsCategory 2 of directorsRemarks

			P	Annexure	1		
An	inexure 1						
III	. Meeting of Boar	d of Directors					
		tes on meeting of ctors 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

			An	nexure 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	Reson 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	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	V. Related Party Transactions									
Si	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	Subject	Compliance status		
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. D	visclosure on website in terms of I						
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.		Web ad	Web address	
1	Details of business	Yes			https://v	www.smartlinkholdings.com/about-us/	
2	Terms and conditions of appointment of independent directors	Yes			relation	www.smartlinkholdings.com/investor- s/corporate-governance/independent-director- onditions/	
3	Composition of various committees of board of directors	Yes				www.smartlinkholdings.com/investor- s/corporate-governance/smartlink-policies/	
4	Code of conduct of board of directors and senior management personnel	Yes				www.smartlinkholdings.com/investor- s/corporate-governance/smartlink-policies/	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes				www.smartlinkholdings.com/investor- s/corporate-governance/smartlink-policies/	
6	Criteria of making payments to non-executive directors	NA					
7	Policy on dealing with related party transactions	Yes			relation	www.smartlinkholdings.com/investor- s/corporate-governance/smartlink-policies/	
8	Policy for determining material subsidiaries	Yes				vww.smartlinkholdings.com/investor- s/corporate-governance/smartlink-policies/	
9	Details of familiarization programmes imparted to independent directors	Yes				www.smartlinkholdings.com/investor- s/corporate-governance/smartlink-policies/	
			Annexur	e II			
	Annexure II to be submi	itted by listed er	ntity at the end of	the finan	cial year	(for the whole of financial year)	
I. D	isclosure on website in terms of I	Listing Regulati	ons	1			
Sr	Item		Compliance status (Yes/No/NA)	If status i details of complian be given	non- ce may	Web address	
10	10Contact 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 redres relevant details	sal and other	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 companies and/or their associates	with the media	NA				
15	Schedule of analyst or institutional and presentations made by the list analysts or institutional investors s with submission to stock exchange	ed entity to simultaneously	NA				
16	New name and the old name of the	e listed entity	NA				
17	Advertisements as per regulation 4		Yes			https://www.smartlinkholdings.com/investor- relations/	
18			NA				
19	<ul> <li>Separate audited financial statements of each</li> <li>subsidiary of the listed entity in respect of a relevant</li> <li>financial year</li> </ul>		nt 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	on 30	Yes			https://www.smartlinkholdings.com/investor- relations/corporate-governance/smartlink- policies/	
22	Dividend Distribution policy as pe (as applicable)	er Regulation 43	A NA				
23	It is certified that these contents of the listed entity are correct	n the website of	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.	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			

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails 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	
	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.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails 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 Name of signatory Urjita Damle 1 2 Designation Company Secretary and Compliance Officer

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

	Annexure II			
1	Name of signatory	Urjita Damle		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	
		-

Signatory Details		
Name of signatory	Urjita Damle	
Designation of person	Company Secretary and Compliance Officer	
Place	Verna-Goa	
Date	12-04-2022	