

General information about company					
NSE code					532419
NSE Symbol					SMARTLINK
MSEI Symbol					NOTLISTED
ISIN					INE178C01020
Name of the entity					SMARTLINK HOLDINGS LIMITED
Date of start of financial year					01-04-2023
Date of end of financial year					31-03-2024
Reporting Quarter					Yearly
Date of Report					31-03-2024
Risk management committee					Not Applicable
Market Capitalisation as per immediate previous Financial Year					Top 2000 listed entities

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	
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
1	Mr	Kamalaksha Rama Naik	AAAPN9922E	00002013	Executive Director	Chairperson related to Promoter
2	Mr	Krishnanand Maruti Gaonkar	AACP09388K	00002425	Non-Executive - Independent Director	Not Applicable
3	Mr	Pankaj Madhav Baliga	AFFPB889GH	00002864	Non-Executive - Independent Director	Not Applicable
4	Mr	Bhambhai Ramjibhai Patel	AAFP9213M	00223115	Non-Executive - Independent Director	Not Applicable
5	Mr	Pradeep Anant Rane	ADIPR0361E	01446215	Non-Executive - Independent Director	Not Applicable
6	Ms	Aruni Kamalaksha Naik	ACOPN7561M	06965985	Executive Director	Not Applicable
7	Mr	Satish Vishnu Godbole	AADPG0590J	02596364	Non-Executive - Independent Director	Not Applicable
8	Ms	Lakshana Amit Sharma	AABPN0190R	10525082	Non-Executive - Non Independent Director	Not Applicable

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors											
Sr	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) & 17A(2))	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)	Reason for Cessation
1	NA		31-03-1993	26-12-2019			1	0	1	0	
2	NA		01-04-2014	01-04-2019	31-03-2024	120	1	1	2	0	Tenure Completion
3	Yes	28-09-2019	01-04-2014	01-04-2019	31-03-2024	120	1	1	2	2	Tenure Completion
4	NA		09-09-2014	09-09-2018		114.23	1	1	1	0	
5	NA		05-08-2016	05-08-2021		91.27	1	1	1	0	
6	NA		09-09-2014	01-04-2022			1	0	0	0	
7	NA		31-03-2024			0.01	2	2	2	1	
8	NA		31-03-2024				1	0	0	0	

Text Block	
Textual Information(1)	Mr. Pankaj Madhav Baliga's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee
Textual Information(2)	Mr. Krishnanand Maruti Gaonkar's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee

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
1	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	25-01-2006	31-03-2024
2	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	08-01-2001	31-03-2024
3	01446215	Pradeep Anant Rane	Non-Executive - Independent Director	Member	22-10-2010	
4	00223115	Bhambhai Ramjibhai Patel	Non-Executive - Independent Director	Member	09-09-2014	

Sr Text Block	
Textual Information(1)	Mr. Pankaj Madhav Baliga's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee
Textual Information(2)	Mr. Krishnanand Maruti Gaonkar's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee

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
1	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Chairperson	23-07-2010	31-03-2024
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	

Sr Text Block	
Textual Information(1)	Mr. Krishnanand Maruti Gaonkar's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee
Textual Information(2)	Mr. Pankaj Madhav Baliga's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee

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
1	00002864	Pankaj Madhav Baliga	Non-Executive - Independent Director	Chairperson	22-12-2005	31-03-2024
2	00002013	Kamalaksha Rama Naik	Executive Director	Member	08-01-2001	
3	00002425	Krishnanand Maruti Gaonkar	Non-Executive - Independent Director	Member	08-01-2001	

Sr Text Block	
Textual Information(1)	Mr. Pankaj Madhav Baliga's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee
Textual Information(2)	Mr. Krishnanand Maruti Gaonkar's Tenure as Independent Director on the Board of the Company completed on March 31, 2024 consequent to which he has ceased to be a member of the committee

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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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

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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Independent Directors attending the meeting*
1	08-11-2023				Yes	6	6	4	
2		09-02-2024	92		Yes	6	5	3	

Annexure I									
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-11-2023				Yes	4	4	4
2	Audit Committee	09-02-2024	92			Yes	4	3	3
3	Nomination and remuneration committee	09-02-2024				Yes	3	2	2

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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

VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

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		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/wp-content/uploads/2023/02/Committee-of-Board-of-Directors.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.smartlinkholdings.com/wp-content/uploads/2021/06/Smartlink-Code-of-Conduct-for-Directors-Senior-Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.smartlinkholdings.com/wp-content/uploads/2020/03/Whistle-Blower-Policy-Final-2019.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.smartlinkholdings.com/wp-content/uploads/2020/03/Smartlink-Nomination-and-Remuneration-Policy_2019.pdf
7	Policy on dealing with related party transactions	Yes		https://www.smartlinkholdings.com/wp-content/uploads/2021/05/Related-Party-Transactions-Policy-Smartlink-2021.pdf
8	Policy for determining materiality of subsidiaries	Yes		https://www.smartlinkholdings.com/wp-content/uploads/2020/03/Subsidiary-Policy-2019-amended.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.smartlinkholdings.com/wp-content/uploads/2023/02/Smartlink-Independent-Directors-Familiarization-Programme.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.smartlinkholdings.com/investor-relations/investor-contact-details/
11	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/investor-contact-details/
12	Financial results	Yes		https://www.smartlinkholdings.com/investor-relations/quarterly-financial-results/
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		

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
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	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/corporate-governance/newspaper-publications/
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	Secretarial Compliance Report	Yes		https://www.smartlinkholdings.com/investor-relations/corporate-governance/corporate-announcements-stock-exchange-disclosures-press-releases/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.smartlinkholdings.com/wp-content/uploads/2020/03/Policy-for-determining-Materiality-of-Events-by-Companies.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.smartlinkholdings.com/investor-relations/investor-contact-details/
23	Disclosures under regulation 30(8)	Yes		https://www.smartlinkholdings.com/investor-relations/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.smartlinkholdings.com/investor-relations/corporate-governance/annual-return/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.smartlinkholdings.com/about-us/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.smartlinkholdings.com/about-us/

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/or Eligibility	17(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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 No ^ details 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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No