

General information about company	
Scrip code	532021
NSE Symbol	
MSEI Symbol	
ISIN	INE792C01010
Name of the entity	SENBO INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	KINGSHUK SENGUPTA	AKRPS8954N	00329102	Non-Executive - Non Independent Director	Not Applicable		20-03-1995		285	1	0	0		
2	Mr	HARIJIBAN BANERJEE	AGEPB6342C	00627508	Non-Executive - Non Independent Director	Not Applicable		28-09-2015		39	1	1	0		
3	Mr	BADAL MODAK	AEXPM1553R	03008951	Non-Executive - Independent Director	Not Applicable		01-10-2014	21-12-2018	50	1	1	0		
4	Mr	PRADIP KUMAR CHAKRAVORTY	ACAPC3515G	00745033	Non-Executive - Independent Director	Not Applicable		01-10-2014		50	1	1	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	SHAIBAL KUMAR CHAKRABORTY	ACAPC3696C	01446405	Non-Executive - Independent Director	Chairperson		01-10-2014		50	1	1	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	01446405	SHAIBAL KUMAR CHAKRABORTY	Non-Executive - Independent Director	Chairperson	31-10-2008		
2	03008951	BADAL MODAK	Non-Executive - Independent Director	Member	30-05-2011	21-12-2018	
3	00627508	HARIJIBAN BANERJEE	Non-Executive - Non Independent Director	Member	14-11-2017		
4	00745033	PRADIP KUMAR CHAKRAVORTY	Non-Executive - Independent Director	Member	14-11-2018		

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	00745033	PRADIP KUMAR CHAKRAVORTY	Non-Executive - Independent Director	Member	15-02-2011		
2	03008951	BADAL MODAK	Non-Executive - Independent Director	Member	30-05-2013	21-12-2018	
3	01446405	SHAIBAL KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	15-02-2011		
4	00627508	HARIJIBAN BANERJEE	Non-Executive - Non Independent Director	Member	14-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01446405	SHAIBAL KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	31-10-2008		
2	03008951	BADAL MODAK	Non-Executive - Independent Director	Member	30-05-2011	21-12-2018	
3	00745033	PRADIP KUMAR CHAKRAVORTY	Non-Executive - Independent Director	Member	12-04-2014		
4	00627508	HARIJIBAN BANERJEE	Non-Executive - Non Independent Director	Member	14-11-2018		

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

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

Annexure 1			
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)
1	14-08-2018		
2		14-11-2018	91
3		21-12-2018	36

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Audit Committee	21-12-2018	Yes	3			
3	Nomination and remuneration committee	14-11-2018	Yes	3			
4	Stakeholders Relationship Committee	14-11-2018	Yes	3			

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.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	No
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 100 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	AMRITA BHATTACHARYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	AMRITA BHATTACHARYA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-01-2019

