

General information about company	
Scrip code	526725
Name of the entity	THE SANDESH LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	
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
1	Mr	Falgunbhai Patel	ABBPP3009N	00050174	Executive Director	Chairperson	MD	01-04-2017			1	0	0	
2	Mr	Parthiv Patel	AICPP4193R	00050211	Executive Director	Not Applicable	MD	01-08-2013			1	0	0	
3	Mrs	Pannaben Patel	AAXPP3168R	00050222	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-10-2010			1	0	0	
4	Mr	Sudhirbhai Nanavati	ABEPN6907C	00050236	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		60	1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	Shreyasbhai Pandya	ACRPP8926H	00050244	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		60	1	2	0	Textual Information(2)
6	Mr	Mukeshbhai Patel	AFSPP1245B	00053892	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		60	3	2	4	
7	Mr	Sandeepbhai Singhi	ACAPS7055B	01211070	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		60	2	2	0	Textual Information(3)
8	Mr	Yogesh Jani	AARPJ4280C	06495782	Executive Director	Not Applicable	CEO	11-08-2015			1	0	0	Textual Information(4)

Text Block	
Textual Information(1)	For the Quarter under this Report, Mr. Shreyas Pandya is not a Shareholder of the Company.
Textual Information(2)	For the Quarter under this Report, Mr. Sandeep Singhi is not a Shareholder of the Company.
Textual Information(3)	Mr. Yogesh Jani is appointed as Whole-Time-Director of the Company w.e.f.11-08-2015. However, the option under category 3 doesnot allow us to write Whole-time Director. Therefore, we have to select one of the categories under the said Category and hence, we have selected CEO under the category 3; though Mr. Yogesh Jani is not appointed as CEO.

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	No

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	27-05-2017		
2		11-08-2017	75

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 (details)	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	11-08-2017	Yes	Two members (Independent Directors), were present at the meeting	27-05-2017	75	
2	Corporate Social Responsibility Committee	11-08-2017	Yes	Two members were present at the meeting	27-05-2017	75	
3	Nomination and remuneration committee	11-08-2017	Yes	Two members (Independent Directors), were present at the meeting	27-05-2017	75	
4	Stakeholders Relationship Committee	11-08-2017	Yes	Two members (Independent Directors), were present at the meeting	27-05-2017	75	
5	Other Committee	18-07-2017	Yes	All Members were present			Executive Committee

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	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 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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Compliance of Business Responsibility Report is not applicable to the Company.

Signatory Details	
Name of signatory	DHAVAL PANDYA
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	11-10-2017

