

General information about company	
Scrip code	538562
NSE Symbol	SKIPPER
MSEI Symbol	NOTLISTED
ISIN	INE439E01022
Name of the entity	SKIPPER LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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								
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
1	Mr	Amit Kiran Deb		02107792	Non-Executive - Independent Director	Chairperson		26-12-1948
2	Mr	Sajan Kumar Bansal		00063555	Executive Director	Not Applicable		03-01-1958
3	Mr	Sharan Bansal		00063481	Executive Director	Not Applicable		06-11-1979
4	Mr	Devesh Bansal		00162513	Executive Director	Not Applicable		25-12-1982
5	Mr	Siddharth Bansal		02947929	Executive Director	Not Applicable		18-01-1988
6	Mr	Yash Pall Jain		00016663	Executive Director	Not Applicable		06-01-1959
7	Mr	Ashok Bhandari		00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953
8	Mr	Pramod Kumar Shah		00343256	Non-Executive - Independent Director	Not Applicable		02-12-1951
9	Mrs	Mamta Binani		00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972
10	Mr	Raj Kumar Patodi		00167437	Non-Executive - Independent Director	Not Applicable		30-01-1943

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
9	No				Active
10	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 [with reference to proviso to 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	Notes for not providing PAN	Notes for not providing DIN
1	Yes	12-08-2019	23-09-2014	23-09-2019		117.08	6	6	8	5			
2	NA		26-10-1984	01-07-2019			1	0	1	1			
3	NA		02-04-2002	01-07-2022			1	0	2	0			
4	NA		05-04-2002	01-04-2022			1	0	1	0			
5	NA		10-03-2010	01-04-2022			1	0	0	0			
6	NA		06-09-2017	06-09-2022			1	0	0	0			
7	NA		06-09-2017	06-09-2022		81.25	6	6	8	1			
8	Yes	19-09-2023	30-09-2018	30-09-2023		69.01	2	2	7	3			
9	NA		30-03-2015	01-04-2020		111.02	5	5	4	1			
10	Yes	16-06-2022	11-05-2022	11-05-2022		25.21	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Shiv Shankar Gupta, Chief Financial Officer of the Company is also the member of the Risk Management Committee w.e.f 10.08.2023. Mr. Raj Kumar Nanda (AGM-EHS) is also the member of Environmental, Social and Governance Committee w.e.f 04.02.2023.

Mr. Shiv Shankar Gupta, Chief Financial Officer of the Company is also the member of the Risk Management Committee w.e.f 10.08.2023.
Mr. Raj Kumar Nanda (AGM-EHS) is also the member of Environmental, Social and Governance Committee w.e.f 04.02.2023.

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	02107792	Amit Kiran Deb	Non-Executive - Independent Director	Chairperson	28-07-2015		
2	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		
3	00063481	Sharan Bansal	Executive Director	Member	25-11-2009		
4	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Member	11-05-2022		

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	00462925	Mamta Binani	Non-Executive - Independent Director	Chairperson	10-05-2016		
2	02107792	Amit Kiran Deb	Non-Executive - Independent Director	Member	12-08-2014		
3	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		

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	Remarks
1	02107792	Amit Kiran Deb	Non-Executive - Independent Director	Chairperson	07-11-2014		
2	00063481	Sharan Bansal	Executive Director	Member	07-11-2014		
3	00162513	Devesh Bansal	Executive Director	Member	07-11-2014		

Risk Management Committee							
Whether the Risk Management 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	00162513	Devesh Bansal	Executive Director	Chairperson	28-06-2021		
2	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	28-06-2021		
3	00063481	Sharan Bansal	Executive Director	Member	10-08-2023		

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
1	02107792	Amit Kiran Deb	Non-Executive - Independent Director	Chairperson	27-06-2018		
2	00063555	Sajan Kumar Bansal	Executive Director	Member	12-02-2015		
3	00162513	Devesh Bansal	Executive Director	Member	11-02-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00162513	Devesh Bansal	Environmental, Social and Governance Committee	Executive Director	Chairperson	
2	00462925	Mamta Binani	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	00016663	Yash Pall Jain	Environmental, Social and Governance Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter						
1	12-02-2024			Yes	10	8	5
2		02-05-2024	79	Yes	10	10	5

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	12-02-2024				Yes	4	4	3	0
2	Audit Committee	02-05-2024	79			Yes	4	4	3	0
3	Nomination and remuneration committee	12-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	02-05-2024	79			Yes	3	3	3	0
5	Risk Management Committee	27-04-2024				Yes	3	3	1	1
6	Corporate Social Responsibility Committee	02-05-2024				Yes	3	3	1	0

Text Block	
Textual Information(1)	Mr. Shiv Shankar Gupta, Chief Financial Officer of the company, is a member of Risk Management Committe.

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	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	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 1000 listed entities)	Yes
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	MRS. ANU SINGH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	MRS. ANU SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-07-2024

