

<b>General information about company</b>		
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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no such acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no details of fines and penalties which are lower than Rs. One lakh if imposed by sectoral regulator and Rs. 10 lakh if imposed by other judicial bodies/authorities.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax litigation or disputes according to SEBI Circular dated 31.12.2024
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00883	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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								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 Birth
1	Mr	Sajan Kumar Bansal		00063555	Executive Director	Chairperson	MD	03-01-1958
2	Mr	Sharan Bansal		00063481	Executive Director	Not Applicable		06-11-1979
3	Mr	Devesh Bansal		00162513	Executive Director	Not Applicable		25-12-1982
4	Mr	Siddharth Bansal		02947929	Executive Director	Not Applicable		18-01-1988
5	Mr	Yash Pall Jain		00016663	Executive Director	Not Applicable		06-01-1959
6	Mr	Desh Raj Dogra		00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954
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	Mr	Raj Kumar Patodi		00167437	Non-Executive - Independent Director	Not Applicable		30-01-1943
10	Mrs	Mamta Binani		00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & reg. 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	NA		26-10-1984	01-07-2024			1	0	1	1			
2	NA		02-04-2002	01-07-2022			1	0	2	0			
3	NA		05-04-2002	01-04-2022			1	0	1	0			
4	NA		10-03-2010	01-04-2022			1	0	0	0			
5	NA		06-09-2017	06-09-2022			1	0	0	0			
6	NA		30-07-2024			5.01	5	5	4	2			
7	NA		06-09-2017	06-09-2022		87.25	6	6	7	2			
8	Yes	19-09-2023	30-09-2018	30-09-2023		75.01	2	2	5	1			
9	Yes	16-06-2022	11-05-2022	11-05-2022		31.21	1	1	1	1			
10	NA		30-03-2015	01-04-2020		117.02	7	6	6	2			

<b>Audit Committee Details</b>							
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	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Chairperson	11-05-2022		
2	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		
3	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	23-09-2024		
4	00063481	Sharan Bansal	Executive Director	Member	25-11-2009		

<b>Nomination and remuneration committee</b>							
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	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Member	23-09-2024		
3	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		

<b>Stakeholders Relationship Committee</b>							
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	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	23-09-2024		
2	00063481	Sharan Bansal	Executive Director	Member	07-11-2014		
3	00162513	Devesh Bansal	Executive Director	Member	07-11-2014		

<b>Risk Management Committee</b>							
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	00063481	Sharan Bansal	Executive Director	Member	28-06-2021		
3	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	10-08-2023		

<b>Corporate Social Responsibility Committee</b>							
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	00063555	Sajan Kumar Bansal	Executive Director	Chairperson	12-02-2015		
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	23-09-2024		
3	00162513	Devesh Bansal	Executive Director	Member	11-02-2014		

<b>Other Committee</b>						
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	

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
	Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2024				Yes	10	10	5
2	27-08-2024		27		Yes	11	11	6
3		28-10-2024	61		Yes	10	10	5

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	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)
1	Audit Committee	30-07-2024				Yes	4	4	3	0
2	Audit Committee	28-10-2024	89			Yes	4	4	3	0
3	Nomination and remuneration committee	30-07-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	28-10-2024	89			Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-10-2024				Yes	3	3	1	0
6	Risk Management Committee	26-10-2024				Yes	3	3	1	1

<b>Text Block</b>	
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 (DGM-EHS) is also the member of Environmental, Social and Governance Committee w.e.f 04.02.2023.

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ANU SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	MRS. ANU SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-01-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

