

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	Half Yearly
Date of Report	30-09-2024
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							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	Ashok Bhandari		00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953
7	Mr	Pramod Kumar Shah		00343256	Non-Executive - Independent Director	Not Applicable		02-12-1951
8	Mr	Desh Raj Dogra		00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954
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
11	Mr	Amit Kiran Deb		02107792	Non-Executive - Independent Director	Not Applicable		26-12-1948

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
11	No				Inactive

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	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		06-09-2017	06-09-2022		84.25	6	6	7	2			
7	Yes	19-09-2023	30-09-2018	30-09-2023		72.01	2	2	7	2			
8	NA		30-07-2024			2.01	5	5	3	2			
9	NA		30-03-2015	01-04-2020		114.02	7	6	6	2			
10	Yes	16-06-2022	11-05-2022	11-05-2022		28.21	1	1	1	1			
11	Yes	12-08-2019	23-09-2014	23-09-2019	22-09-2024	120	5	5	6	3	Tenure Completion		

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. Amit Kiran Deb was Chairman of Audit committee till 22nd September, 2024 as his tenure was completed on 22nd September, 2024. Mr. Amit Kiran Deb was Member of Nomination and Remuneration committee till 22nd September, 2024 as his tenure was completed on 22nd September, 2024. Mr. Amit Kiran Deb was Chairman of Stakeholders Relationship committee till 22nd September, 2024 as his tenure was completed on 22nd September, 2024. 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.
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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	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		
5	02107792	Amit Kiran Deb	Non-Executive - Independent Director	Chairperson	28-07-2015	22-09-2024	

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	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Member	23-09-2024		
3	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		
4	02107792	Amit Kiran Deb	Non-Executive - Independent Director	Member	12-08-2014	22-09-2024	

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	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		
4	02107792	Amit Kiran Deb	Non-Executive - Independent Director	Chairperson	07-11-2014	22-09-2024	

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	00063481	Sharan Bansal	Executive Director	Member	28-06-2021		
3	00343256	Pramod Kumar Shah	Non-Executive - Independent 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	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		

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	02-05-2024			Yes	10	10	5
2		30-07-2024	88	Yes	10	10	5
3		27-08-2024	27	Yes	11	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										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	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					
1	Audit Committee	02-05-2024				Yes	4	4	3		0	
2	Audit Committee	30-07-2024	88			Yes	4	4	3		0	
3	Corporate Social Responsibility Committee	02-05-2024				Yes	3	3	1		0	
4	Nomination and remuneration committee	02-05-2024				Yes	3	3	3		0	
5	Nomination and remuneration committee	30-07-2024	88			Yes	3	3	3		0	
6	Risk Management Committee	27-04-2024				Yes	3	3	1		1	

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	ANU SINGH
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	ANU SINGH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
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			

Signatory Details	
Name of signatory	MRS. ANU SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-01-2025

