

General information about company												
Scrip code	543387											
NSE Symbol	SJS											
MSEI Symbol	NOTLISTED											
ISIN	INE284S0014											
Name of the entity	S.I.S. Enterprises Limited											
Date of start of financial year	01-04-2021											
Date of end of financial year	31-03-2022											
Reporting Quarter	Yearly											
Date of Report	31-03-2022											
Risk management committee	Not Applicable											
Market Capitalisation as per immediate previous Financial Year	Any other											

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																			
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	Whether representative passed? (Refer Reg. 17(1)(A) 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 Directorships held in listed entities including this listed entity (Refer Regulation 17(1)(B) of Listing Regulations)	No. of Directorships held in listed entities including this listed entity (Refer Regulation 17(1)(C) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17(1)(D) of Listing Regulations)	Notes for providing PAN	Notes for providing DIN
1	Mr	RAMESH CHANDRA JAIN	AAJP0752R	00003829	Non-Executive - Independent Director	Chairperson		22-12-1946	Yes	22-07-2021	06-07-2021	06-07-2021	8	4	3	4	1		
2	Mr	KANNAMPADATHIL ABRAHAM JOSEPH	ABCPI7738H	00784084	Executive Director	Not Applicable	MD	18-05-1962	NA	21-06-2005			1	0	1	0			
3	Mr	SANJAY THAPAR	AACPT6173H	01029051	Executive Director	Not Applicable	CEO	01-01-1959	NA	24-09-2015			1	0	1	0			
4	Mr	KEVON KANNAMPADATHIL JOSEPH	BAGP0682L	00926608	Executive Director	Not Applicable		09-09-1992	NA	19-07-2021			1	0	0	0			

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson																					
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	Whether representative passed? (Refer Reg. 17(1)(A) 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 Directorships held in listed entities including this listed entity (Refer Regulation 17(1)(B) of Listing Regulations)	No. of Directorships held in listed entities including this listed entity (Refer Regulation 17(1)(C) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17(1)(D) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	VISHAL SHARMA	ABRMP5018M	01599024	Non-Executive - Nominee Director	Not Applicable		30-09-1978	NA		28-04-2016				1	0	1	0			
6	Mr	KAZI ARIF UZ ZAMAN	AACDP0606K	00923733H	Executive Director	Not Applicable		11-09-1971	NA		24-09-2015			1	0	1	0				
7	Mr	VENI THAPAR	AAJPT9698B	01811724	Executive Director	Not Applicable		11-09-1971	NA		12-07-2021	12-07-2021	12-07-2021	8	2	2	3	2			
8	Mr	MATTHIAS FRENZEL	ZZZZ259992	01690925	Non-Executive - Nominee Director	Not Applicable		10-11-1968	NA		06-07-2021	06-07-2021	06-07-2021	8	1	1	1	1	Textual Information(1)		

Text Block														
Textual Information(1)														PAN not available since Mr. Matthias Frenzel is foreign citizen

Audit Committee Details															
Whether the Audit Committee has a Regular Chairperson															
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Category 3 of directors		Date of Birth	Whether representative passed? (Refer Reg. 17(1)(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Remarks
1	01811724	VENI THAPAR	Non-Executive - Independent Director		Chairperson										
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director		Member										
3	01599024	VISHAL SHARMA	Non-Executive - Nominee Director		Member										
4	00237331	KAZI ARIF UZ ZAMAN	Non-Executive - Nominee Director		Member										08-02-2022

Stakeholders Relationship Committee														
Whether the Stakeholders Relationship Committee has a Regular Chairperson														
Sr	DIN Number													