

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

## Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity – Sikka Ports & Terminals Limited
2. Quarter Ending – March 31, 2022

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appoint ment	Date of Re-appoint ment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity  [in referen ce to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	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)
Mr.	Sanjeev Dandekar	00022797	Non-Executive - Non Independent Director	20-10-2020	08-09-2021			04-02-1962	0	0	2	1
Mr.	Seetharaman Anantharaman	00178723	Non-Executive - Independent Director	31-03-2015	31-03-2018		84	02-08-1954	0	0	2	0
Mr.	Natarajan T G	00013939	Non-Executive - Independent	31-03-2015	31-03-2018		84	10-06-1962	0	0	1	1

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			Director									
Mr.	Y B Prasad	06526111	Non-Executive - Non Independent Director	15-03-2013	08-09-2021	31-03-2022		02-01-1958	0	0	0	0
Ms.	Geeta Fulwadaya	03341926	Non-Executive - Non Independent Director	31-03-2015	29-09-2020	31-03-2022		17-11-1979	3	0	1	0
Mr.	Samir Patel	09487366	Non-Executive - Non Independent Director	10-02-2022				03-04-1972	0	0	0	0
Ms.	Jyothi Menon	09484769	Non-Executive - Non Independent Director	31-03-2022				29-09-1973	0	0	0	0
		Whether Regular chairperson appointed										No
		Whether Chairperson is related to managing director or CEO										No
		<i>\$PAN of any director would not be displayed on the website of Stock Exchange                      &amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than onecategory write all categories separating them with hyphen                      * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i>										

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/ independent /Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Natarajan T G	Chairperson – Non-Executive - Independent	14-10-2021	

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		Seetharaman Anantharaman	Non-Executive - Independent	14-10-2021	
		Sanjeev Dandekar	Non- Executive	14-10-2021	
2. Nomination & Remuneration Committee	Yes	Seetharaman Anantharaman	Chairperson- Non-Executive - Independent	14-10-2021	
		Natarajan T G	Non-Executive - Independent	14-10-2021	
		Sanjeev Dandekar	Non- Executive	14-10-2021	
		Y B Prasad	Non- Executive	14-10-2021	
3. Risk Management Committee(if applicable)	Yes	Sanjeev Dandekar	Chairperson - Non- Executive	14-10-2021	
		Natarajan T G	Non-Executive - Independent	14-10-2021	
		Y B Prasad	Non- Executive	14-10-2021	
4. Stakeholders Relationship Committee'	Yes	Sanjeev Dandekar	Chairperson - Non- Executive	14-10-2021	
		Seetharaman Anantharaman	Non-Executive - Independent	14-10-2021	
		Geeta Fulwadaya	Non- Executive	14-10-2021	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
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	<i>quarter</i>				
		Yes / No			
04-10-2021	10-02-2022	Yes	5	2	88
14-10-2021	31-03-2022	Yes	7	2	48
13-11-2021					

*\* to be filled in only for the current quarter meetings*

## IV. Meetings of Committees

<i>Date(s) of meeting of the committee in therelevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
	Yes / No				
10-02-2022 - Audit Committee	Yes	3	2	04-10-2021- Audit Committee	88
31-03-2022 - Audit Committee	Yes	3	2	14-10-2021 - Audit Committee	48
				13-11-2021 - Audit Committee	
10-02-2022 – Risk Management	Yes	2	1	Nil	

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Committee					
31-03-2022 – Risk Management Committee	Yes	2	1	Nil	
10-02-2022 – Stakeholders' Relationship Committee	Yes	3	1	Nil	
31-03-2022 – Nomination & Reluneration Committee	Yes	3	2	Nil	
Corporate Social Responsibility Committee	-	-	-	14-10-2021 – Corporate Social Responsibility Committee	

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

## V. Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <i>refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

### Note:

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- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

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
  - b. Nomination & Remuneration Committee - Yes
  - c. Stakeholders Relationship Committee - Yes
  - d. Risk management committee (as applicable)- Yes
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – Yes  
Any comments/observations/advice of the board of directors may be mentioned here. - NA

**Name & Designation – Forum Sheth**

**Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO / CFO**

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## **Note:**

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.*

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