

### General information about company

Scrip code	523606
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE438E01016
Name of the entity	SIKA INTERPLANT SYSTEMS LTD.
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	RAJEEV SIKKA	AIZPS8889A	00902887	Executive Director	Chairperson related to Promoter		12-06-1948
2	Mr	KUNAL SIKKA	ATGPS7479E	05240807	Executive Director	Not Applicable		25-08-1984
3	Mrs	ANURADHA SIKKA	AESPS6653R	00902914	Non-Executive - Non Independent Director	Not Applicable		25-01-1955
4	Mr	GARIMELLA VENKATA SATYA BHASKAR	AAVPB6676N	08181557	Non-Executive - Independent Director	Not Applicable		18-09-1960
5	Mr	SUSHIL KHANNA	AFVPK9227R	01419591	Non-Executive - Independent Director	Not Applicable		28-11-1956
6	Mr	PARASURAMACHETTY JAYAPAL	ABXPJ1272H	10589149	Non-Executive - Independent Director	Not Applicable		31-05-1959

## 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

### 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		20-12-1985	01-04-2024			1	0	0	0			
2	NA		06-08-2014	01-04-2024			1	0	2	0			
3	Yes	30-09-2021	30-09-2021	30-09-2021			1	0	0	0			
4	Yes	28-09-2022	28-09-2022	28-09-2022		27.03	1	1	2	1			
5	Yes	20-09-2024	20-09-2024	20-09-2024		3.11	1	1	1	1			
6	Yes	20-09-2024	20-09-2024	20-09-2024		3.11	1	1	1	0			

<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	01419591	SUSHIL KHANNA	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	08181557	GARIMELLA VENKATA SATYA BHASKAR	Non-Executive - Independent Director	Member	20-05-2024		
3	10589149	PARASURAMACHETTY JAYAPAL	Non-Executive - Independent Director	Member	26-10-2024		
4	05240807	KUNAL SIKKA	Executive Director	Member	29-05-2015		

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	08181557	GARIMELLA VENKATA SATYA BHASKAR	Non-Executive - Independent Director	Chairperson	20-05-2024		
2	01419591	SUSHIL KHANNA	Non-Executive - Independent Director	Member	26-10-2024		
3	00902914	ANURADHA SIKKA	Non-Executive - Non Independent Director	Member	26-10-2024		

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	08181557	GARIMELLA VENKATA SATYA BHASKAR	Non-Executive - Independent Director	Chairperson	20-05-2024		
2	00902914	ANURADHA SIKKA	Non-Executive - Non Independent Director	Member	26-10-2024		
3	05240807	KUNAL SIKKA	Executive Director	Member	07-08-2019		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	10589149	PARASURAMACHETTY JAYAPAL	Non-Executive - Independent Director	Chairperson	26-10-2024		
2	00902914	ANURADHA SIKKA	Non-Executive - Non Independent Director	Member	14-11-2022		
3	05240807	KUNAL SIKKA	Executive Director	Member	14-11-2022		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	09-08-2024				Yes	6	6	3
2		29-10-2024	80		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	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	09-08-2024				Yes	4	4	3	0
2	Audit Committee	29-10-2024	80			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-08-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	29-10-2024	80			Yes	3	3	1	0
5	Nomination and remuneration committee	09-08-2024				Yes	3	3	3	0

## 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)	NA
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	Suraj Kumar Sahu
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	Suraj Kumar Sahu
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	21-01-2025

