

General information about company	
Scrip code	531499
Name of the company	SYBLY INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	12-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Mahesh Chand Mittal	ABJPM0503C	00284866	Executive Director	Promoter Director	Managing Director	18-05-2013		31	1	1	0
2	Mr	Nishant Mittal	AMNPM4877C	02766556	Executive Director	CFO	Whole Time Director	28-08-2015		4	1	0	0
3	Mr	Lallan Tripathi	ABGPT7249D	05283743	Non - Executive Director	Independent Director		30-09-2014		15	1	1	1
4	Mr	Virendra Pratap Mishra	ACHPM4471E	00210984	Non - Executive Director	Independent Director		27-09-2014		15	1	2	1
5	Mrs	Mamta Garg	ABFPG5542F	01405394	Non - Executive Director	Woman Director		24-09-2013		27	1	1	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	LALLAN TRIPATHI	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	VIRENDRA PRATAP MISHRA	Member	Non - Executive Director	Independent Director
3	Audit Committee	MAHESH CHAND MITTAL	Member	Executive Director	Managing Director
4	Nomination and remuneration committee	LALLAN TRIPATHI	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	VIRENDRA PRATAP MISHRA	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	MAMTA GARG	Member	Non - Executive Director	Woman Director
7	Stakeholders Relationship Committee	VIRENDRA PRATAP MISHRA	Chairperson	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	MAMTA GARG	Member	Non - Executive Director	Woman Director
9	Risk Management Committee	VIRENDRA PRATAP MISHRA	Chairperson	Non - Executive Director	Independent Director
10	Risk Management Committee	Nishant Mittal	Member	Executive Director	CFO

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	24-09-2015	09-11-2015	45
2	07-08-2015		

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	09-11-2015	Yes		07-08-2015	93
2	Nomination and remuneration committee	09-11-2015			07-08-2015	93
3	Stakeholders Relationship Committee	09-11-2015			07-08-2015	93
4	Risk Management Committee	09-11-2015	Yes		07-08-2015	93

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	NA	
	Any other information to be provided		

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 100 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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

This report will be placed before Board of Directors in their next meeting. Any comments/observations/advice of Board of Directors may be mentioned here: N.A

Signatory Details	
Name of signatory	Sahil Agarwal
Designation of person	Compliance Officer
Place	Muradnagar
Date	12-01-2016

