

General information about company							
Scrip code	511700						
NSE Symbol	NA						
MSEI Symbol	NA						
ISIN	INE625D01028						
Name of the entity	STANDARD CAPITAL MARKETS LIMITED						
Date of start of financial year	01-04-2023						
Date of end of financial year	31-03-2024						
Reporting Quarter	Quarterly						
Date of Report	31-12-2023						
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							No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	RAM GOPAL JINDAL	AJNPG2994B	06583160	Executive Director	Not Applicable	MD
2	Mrs	ANSHITA SHARMA	DGSPS1137K	09706011	Executive Director	Not Applicable	
3	Mr	DEEPAK SINGHAL	DUWPS5822P	06995721	Non-Executive - Non Independent Director	Chairperson	
4	Mr	GHANSHYAM PRASAD GUPTA	AAJPG2736J	00287019	Non-Executive - Non Independent Director	Not Applicable	
5	Mrs	AYUSHI SIKKA	IKQPS4586F	09707228	Non-Executive - Independent Director	Not Applicable	
6	Mrs	DIVYA KWATRA	BTPPK2759F	08084104	Non-Executive - Independent Director	Not Applicable	

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 28(1) of Listing Regulations)
1	NA		25-08-2022				1	0	1	0
2	NA		25-08-2022				1	0	0	0
3	NA		29-06-2023				1	0	1	0
4	NA		12-05-2017				1	0	0	0
5	NA		25-08-2022			16.04	2	2	3	1
6	NA		27-09-2023			3.04	1	1	2	2

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	06583160	RAM GOPAL JINDAL	Executive Director	Member	25-08-2022		
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022		
3	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	27-09-2023		

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	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Member	27-09-2023		
3	06995721	DEEPAK SINGHAL	Non-Executive - Non Independent Director	Member	27-09-2023		

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	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022		
2	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	27-09-2023		
3	06995721	DEEPAK SINGHAL	Non-Executive - Non Independent Director	Member	27-09-2023		

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	09706011	ANSHITA SHARMA	Executive Director	Chairperson	29-06-2023		
2	06995721	DEEPAK SINGHAL	Non-Executive - Non Independent Director	Member	29-06-2023		
3	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Member	27-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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

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*	No. of Independent Directors attending the meeting*
1	27-09-2023				Yes	5	5	1	
2		30-10-2023	32		Yes	6	6	2	
3		03-11-2023	3		Yes	6	6	2	
4		24-11-2023	20		Yes	6	6	2	

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	Reson 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	27-09-2023				Yes	2	2	1	0
2	Audit Committee	30-10-2023	32			Yes	3	3	2	0
3	Audit Committee	24-11-2023	24			Yes	3	3	2	0
4	Nomination and remuneration committee	27-09-2023				Yes	2	2	1	0
5	Nomination and remuneration committee	24-11-2023	57			Yes	3	3	2	0
6	Stakeholders Relationship Committee	27-09-2023				Yes	2	2	1	0

Annexure 1										
IV. Meeting of Committees										
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 committee	Reson 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)
7	Stakeholders Relationship Committee	24-11-2023	57			Yes	3	3	2	0
8	Risk Management Committee	27-09-2023				Yes	2	2	0	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					Yes				
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	RAM GOPAL JINDAL
2	Designation	Managing Director

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

Signatory Details	
Name of signatory	Ram Gopal Jindal
Designation of person	Managing Director
Place	Delhi
Date	19-01-2024