

General information about company	
Scrip code	511700
NSE Symbol	
MSEI Symbol	
ISIN	INE625D01010
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	30-06-2023
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										Disqualification of Directors under section 164 of the Companies Act, 2013									
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN		
RAM GOPAL JINDAL	AJNPG2994B	06583160	Executive Director	Not Applicable	MD	31-10-1958	No				Active	NA		25-08-2022				1	0	1	0				
ANSHITA SHARMA	DGSPS1137K	09706011	Executive Director	Not Applicable		09-02-1991	No				Active	NA		25-08-2022				1	0	1	0				
Deepak Singhal	DUWPS5822P	06995721	Non-Executive - Non Independent Director	Chairperson		14-09-1993	No				Active	NA		29-06-2023				1	0	0	0				
GHANSHYAM PRASAD GUPTA	AAJPG2736J	00287019	Non-Executive - Non Independent Director	Not Applicable		15-01-1956	No				Active	NA		12-05-2017				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																								
	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
s	AYUSHI SIKKA	IKQPS4506F	09707228	Non-Executive - Independent Director	Not Applicable		20-10-1990	No				Active	NA		25-08-2022			60	1	1	2	0		
s	DOLLY	APOPD6259B	07699760	Non-Executive - Independent Director	Not Applicable		25-10-1990	No				Active	NA		13-08-2022			60	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	07699760	DOLLY	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022		
3	06583160	RAM GOPAL JINDAL	Executive Director	Member	25-08-2022		

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	07699760	DOLLY	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022		
3	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	21-01-2023		

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	07699760	DOLLY	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022		
3	09706011	ANSHITA SHARMA	Executive Director	Member	25-08-2022		

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	07699760	DOLLY	Non-Executive - Independent Director	Member	29-06-2023		
3	06995721	Deepak Singhal	Non-Executive - Non Independent Director	Member	29-06-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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*	
1	30-03-2023				Yes	5	5	2	
2		12-04-2023	12		Yes	5	5	2	
3		29-05-2023	46		Yes	5	5	2	
4		29-06-2023	30		Yes	5	4	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	26-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	91			Yes	3	3	2	0
3	Audit Committee	29-06-2023	30			Yes	3	3	2	0
4	Nomination and remuneration committee	26-02-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	29-06-2023	122			Yes	3	2	2	0
6	Stakeholders Relationship Committee	23-02-2023				Yes	3	3	2	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 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)
7	Stakeholders Relationship Committee	29-06-2023	125			Yes	3	3	2	0

Annexure 1				
V. Related Party Transactions				
Sr	Subject			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
Disclosure of notes on related party transactions				

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ram Gopal Jindal
2	Designation	Managing Director

Text Block	
Textual Information(1)	In respect to point No. 8 it has been selected no because Corporate Governance is not applicable in the quarter ended March 2023.

Signatory Details	
Name of signatory	Ram Gopal Jindal
Designation of person	Managing Director
Place	New Delhi
Date	20-07-2023