

General information about company	
Scrp 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	Half Yearly
Date of Report	30-05-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Date of Birth
1	Mr	RAM GOPAL JINDAL	AJNPGZ994B	06583160	Executive Director	Not Applicable	MD	31-10-1958
2	Mrs	ANSHITA SHARMA	DGSPS1137K	09706011	Executive Director	Not Applicable		09-02-1991
3	Mr	DEEPAK SINGHAL	DUWPS5822P	06995721	Non-Executive - Non Independent Director	Chairperson		14-09-1996
4	Mr	GHANSHYAM PRASAD GUPTA	AAJPGZ736J	00287019	Non-Executive - Non Independent Director	Not Applicable		15-01-1956
5	Mrs	AYUSHI SIKKA	IKQPS4586F	09707228	Non-Executive - Independent Director	Not Applicable		20-10-1990
6	Mrs	DOLLY	APOPDG259B	07699760	Non-Executive - Independent Director	Not Applicable		25-10-1990
7	Mrs	DIVYA KWATRA	BTPPKZ759F	08084104	Non-Executive - Independent Director	Not Applicable		13-10-1990
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	

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
7	No				Active

	(Refer Reg. 17(A) of Listing Regulations)	special resolution	appointment	re-appointment	cessation	tenure (in months)	listed entity (Refer Regulation 17A of Listing Regulations)	listed entity (both reference to provision to regulation 17A(1) & 17A(2))	listed entity (Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	providing PAN	providing DIN
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			13.04	2	2	3	1		
6	NA		13-08-2022		21-09-2023	13.09	1	1	2	2		
7	NA		27-09-2023			0.04	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	07699760	DOLLY	Non-Executive - Independent Director	Chairperson	13-08-2022	21-09-2023	
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022		
3	06583160	RAM GOPAL JINDAL	Executive Director	Member	25-08-2022		
4	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	27-09-2023		

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	21-09-2023	
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022	27-09-2023	
3	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	21-01-2023	27-09-2023	
4	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Chairperson	27-09-2023		
5	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Member	27-09-2023		
6	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	07699760	DOLLY	Non-Executive - Independent Director	Chairperson	13-08-2022	21-09-2023	
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022		
3	09706011	ANSHITA SHARMA	Executive Director	Member	25-08-2022	27-09-2023	
4	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	27-09-2023		
5	06995721	DEEPAK SINGHAL	Non-Executive - Non Independent Director	Member	27-09-2023		

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	21-09-2023	
3	06995721	DEEPAK SINGHAL	Non-Executive - Non Independent Director	Member	29-06-2023		
4	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							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	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										
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 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 Independent Directors attending the meeting*	
1	29-06-2023				Yes	5	4		2	
2		17-07-2023	17		Yes	6	6		2	
3		03-08-2023	16		Yes	6	6		2	
4		29-08-2023	25		Yes	6	6		2	
5		31-08-2023	1		Yes	6	6		2	
6		08-09-2023	7		Yes	6	6		2	
7		27-09-2023	18		Yes	5	5		1	

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	29-06-2023				Yes	3	3	2	0
2	Audit Committee	17-07-2023	17			Yes	3	3	2	0
3	Audit Committee	03-08-2023	16			Yes	3	3	2	0
4	Audit Committee	31-08-2023	27			Yes	3	3	2	0
5	Audit Committee	08-09-2023	7			Yes	3	3	2	0
6	Audit Committee	27-09-2023	18			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 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)
7	Nomination and remuneration committee	29-06-2023				Yes	3	2	2	0
8	Nomination and remuneration committee	17-07-2023	17			Yes	3	3	2	0
9	Nomination and remuneration committee	31-08-2023	44			Yes	3	3	2	0
10	Nomination and remuneration committee	27-09-2023	26			Yes	2	2	1	0
11	Stakeholders Relationship Committee	29-06-2023				Yes	3	3	2	0
12	Stakeholders Relationship Committee	17-07-2023	17			Yes	3	3	2	0
13	Stakeholders Relationship Committee	27-09-2023	71			Yes	2	2	1	0
14	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

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA		
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	NA		
				6	

Annexure III		
1	Name of signatory	RAM GOPAL JINDAL
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0