

General information about company	
Scrip code	511700
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE625D01028
Name of the entity	STANDARD CAPITAL MARKETS LIMITED
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	RAM GOPAL JINDAL	AJNPG2994B	06583160	Executive Director	Chairperson related to Promoter	MD	31-10-1958
2	Mrs	ANSHITA SHARMA	DGSPS1137K	09706011	Executive Director	Not Applicable		09-02-1991
3	Mr	GHANSHYAM PRASAD GUPTA	AAJPG2736J	00287019	Non-Executive - Non Independent Director	Not Applicable		15-01-1956
4	Mrs	AYUSHI SIKKA	IKQPS4586F	09707228	Non-Executive - Independent Director	Not Applicable		20-10-1990
5	Mrs	DIVYA KWATRA	BTPPK2759F	08084104	Non-Executive - Independent Director	Not Applicable		13-10-1990
6	Mrs	CHHAVI DIXIT	BOCPD3154D	10465851	Non-Executive - Independent Director	Not Applicable		03-08-1991
7	Mr	AKSHAY SAXENA	HFJPS0054F	10558168	Non-Executive - Independent Director	Not Applicable		07-06-1991
8	Mr	KRISHNAN	AKFPK7712E	07034128	Executive Director	Not Applicable		18-01-1961

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
8	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		25-08-2022				1	0	1	0			
2	NA		25-08-2022				1	0	0	0			
3	NA		12-05-2017				1	0	1	0			
4	NA		25-08-2022			28.7	2	2	3	1			
5	NA		27-09-2023			15.04	2	2	4	3			
6	NA		18-01-2024			11.14	1	1	1	0			
7	NA		27-08-2024			4.03	2	2	2	2			
8	NA		27-08-2024				2	1	0	0			

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	10465851	CHHAVI DIXIT	Non-Executive - Independent Director	Member	18-01-2024		
3	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	09-01-2024		

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	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	27-09-2023		
2	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	09-01-2024		
3	10465851	CHHAVI DIXIT	Non-Executive - Independent Director	Member	18-01-2024		

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	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	09-01-2024		
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*
1	31-08-2024				Yes	8	8	4
2		24-10-2024	53		Yes	8	8	4
3		30-10-2024	5		Yes	8	8	4
4		12-11-2024	12		Yes	8	8	4
5		14-11-2024	1		Yes	8	8	4
6		26-11-2024	11		Yes	8	8	4
7		02-12-2024	5		Yes	8	8	4
8		20-12-2024	17		Yes	8	8	4

## 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	31-08-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	72			Yes	3	3	2	0
3	Audit Committee	14-11-2024	1			Yes	3	3	2	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	Vineeta Gautam
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	Vineeta Gautam
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	24-02-2025