

General information about company	
Scrip code	512299
NSE Symbol	STERLINBIO
MSEI Symbol	
ISIN	INE324C01038
Name of the entity	STERLING BIOTECH LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No

Text Block	
Textual Information(1)	<p>Mr. Vilas Dattatray Joshi Independent Director (Resigned w.e.f. 28-09-2017as per Master Data reflected on MCA Website)</p> <p>This information pertains to number of Directorship and membership/chairmanship held in Sterling Biotech Limited only.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

Annexure 1 Text Block	
Textual Information(1)	Mr. Vilas Dattatray Joshi Independent Director (Resigned w.e.f. 28-09-2017as per Master Data reflected on MCA Website).

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	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			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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)
1	26-07-2017		
2	12-08-2017		16
3	28-08-2017		15

Text Block	
Textual Information(1)	<p>Search and Seizure operations of the company was conducted by Directorate of Enforcement on 5th August 2017 and due to some unforeseen circumstances, although the notice of the 31st AGM which was scheduled to be held on 30th September 2017 was duly sent, the AGM could not be held on the scheduled date and therefore Statutory Auditors' appointment for the Financial year 2017-18 could not be completed.</p> <p>The unforeseen Circumstances continued during the quarter and due to the same unforeseen circumstances, no meeting of the Board of Directors and Committees was held after 28th August, 2017.</p>

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		No		12-08-2017		

Text Block	
Textual Information(1)	<p>Search and Seizure operations of the company was conducted by Directorate of Enforcement on 5th August 2017 and due to some unforeseen circumstances, although the notice of the 31st AGM which was scheduled to be held on 30th September 2017 was duly sent, the AGM could not be held on the scheduled date and therefore Statutory Auditors' appointment for the Financial year 2017-18 could not be completed.</p> <p>The unforeseen Circumstances continued during the quarter and due to the same unforeseen circumstances, no meeting of the Board of Directors and Committees was held after 28th August, 2017.</p>

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	NA	
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	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajbhusan Dixit With Authorisation of Sundaresh Bhat Resolution Professional
2	Designation	Director

Text Block	
Textual Information(1)	<p>As already informed to stock Exchanges, Company is unable to comply, with the SEBI Regulations within the prescribed time due to following reason:</p> <p>Search and Seizure operations of the company was conducted by Directorate of Enforcement on 5th August 2017 and due to some unforeseen circumstances, although the notice of the 31st AGM which was scheduled to be held on 30th September 2017 was duly sent, the AGM could not be held on the scheduled date and therefore Statutory Auditors' appointment for the Financial year 2017-18 could not be completed.</p> <p>Mr. Vilas Dattatray Joshi Independent Director (Resigned w.e.f. 28-09-2017 as per Master Data reflected on MCA Website)</p>

Signatory Details	
Name of signatory	Rajbhusan Dixit With Authorisation of Sundaresh Bhat Resolution Professional
Designation of person	Director
Place	Mumbai
Date	24-11-2018

