

General information about company	
Scrip code	543263
NSE Symbol	SMCGLOBAL
MSEI Symbol	
ISIN	INE103C01036
Name of the entity	SMC GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Whether special resolution passed	Date of passing special	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in	No of Directorship in listed entities includi	No of Independent Directorship in	Number of memberships in Audit/ Stakeho	No of post of Chairp erson in Audit/	Notes for not providi ng PAN	Notes for not providi ng DIN

	s)							? [Refer Reg. 17(1A) of Listing Regula tions]	resol ution				mon ths)	ng this listed entity (Refer Regula tion 17A of Listing Regula tions)	listed entities includi ng this listed entity (Refer Regula tion 17A(1) of Listing Regula tions	lder Commit tee(s) includi ng this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)	Stakeh older Comm tee held in listed entities includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)		
1	Mr	Subha sh Chan d Aggar wal	AAJPA9 387K	0000 3267	Execut ive Direct or	Chairp erson		02- 07- 195 6	NA		19-12- 1994	29-01- 2020		1	0	0	0		
2	Mr	Mahe sh Chan d Gupta	AAAPG 3736D	0000 3082	Execut ive Direct or	Not Applic able		30- 01- 195 7	NA		01-09- 2007	01-09- 2017		1	0	1	0		
3	Mr	Ajay Garg	ABXPA 2346P	0000 3166	Execut ive Direct or	Not Applic able		31- 12- 197 3	NA		28-03- 2009	14-05- 2018		1	0	1	0		
4	Mr	Anura g Bansa l	AAAPB 5180A	0000 3294	Execut ive Direct or	Not Applic able		21- 04- 197 5	NA		28-03- 2009	28-03- 2019		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

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	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
5	Mr	Chandra Wadhwa	AAAPW5444L	00764576	Non-Executive - Independent Director	Not Applicable		06-06-1958	NA		03-09-2012	01-04-2019		111	1	1	1	1		
6	Mr	Naveen ND Gupta	AEQPG6833D	00271748	Non-Executive -	Not Applicable		08-11-197	NA		31-01-2018	31-01-2018		47	1	1	4	0		

															tions)	17A(1) of Listing Regula tions	ion 26(1) of Listing Regulat ions)	listed entity (Refer Regula tion 26(1) of Listing Regula tions)		
9	Mr	Kundan Mal Agarwal	AAKPA5644C	00043115	Non-Executive - Independent Director	Not Applicable		05-03-1949	NA		10-01-1995	01-04-2019		323	1	1	3	2		
10	Mrs	Madhu Vij	AADPV0701A	00025006	Non-Executive - Independent Director	Not Applicable		16-07-1955	NA		22-09-2014	01-04-2019		87	2	2	1	0		
11	Mr	Himanshu Gupta	AIEPG2872J	03187614	Non-Executive - Non Independent Director	Not Applicable		20-11-1986	NA		21-02-2018	21-02-2018			1	0	0	0		
12	Mrs	Shruti Aggarwal	APZPA8483R	06886453	Non-Executive - Non Independent Director	Not Applicable		20-04-1991	NA		16-06-2017	16-06-2017			1	0	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	00061925	Hari Das Khunteta	Non-Executive - Independent Director	Chairperson	30-01-2013		
2	00271748	Naveen ND Gupta	Non-Executive - Independent Director	Member	31-01-2018		
3	00043115	Kundan Mal Agarwal	Non-Executive - Independent Director	Member	30-05-2003		
4	01450916	Roop Chand Jindal	Non-Executive - Independent Director	Member	06-02-2012		

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	00764576	Chandra Wadhwa	Non-Executive - Independent Director	Chairperson	30-01-2013		
2	00271748	Naveen ND Gupta	Non-Executive - Independent Director	Member	31-01-2018		
3	00043115	Kundan Mal Agarwal	Non-Executive - Independent Director	Member	30-01-2013		
4	01450916	Roop Chand Jindal	Non-Executive - Independent Director	Member	25-05-2007		

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	00043115	Kundan Mal Agarwal	Non-Executive - Independent Director	Chairperson	28-04-2003		
2	00061925	Hari Das Khunteta	Non-Executive - Independent Director	Member	30-01-2013		
3	01450916	Roop Chand Jindal	Non-Executive - Independent Director	Member	25-05-2007		

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	00003166	Ajay Garg	Executive Director	Member	07-06-2021		
2	00003294	Anurag Bansal	Executive Director	Chairperson	07-06-2021		
3	03187614	Himanshu Gupta	Non- Executive Director	Member	07-06-2021		
4	00764576	Chandra Wadhwa	Non-Executive - Independent Director	Member	07-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00003267	Subhash Chand	Executive Director	Chairperson	26-05-2014		

		Aggarwal					
2	00003082	Mahesh Chand Gupta	Executive Director	Member	26-05-2014		
3	00043115	Kundan Mal Agarwal	Non-Executive - Independent Director	Member	26-05-2014		

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes		
2		08-11-2021	88		Yes	6	6

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 (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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	0	4
2	Nomination and remuneration committee	11-08-2021				Yes	0	4
3	Stakeholders Relationship Committee	11-08-2021				Yes	0	3
4	Audit Committee	08-11-2021				Yes	4	4
5	Stakeholders Relationship Committee	08-11-2021				Yes	3	3
6	Risk Management Committee	16-11-2021				Yes	3	1

Text Block	
Textual Information(1)	Please note that due to validation error we have provided the data of total number of directors present in the meeting including independent directors instead of excluding them under the head "Number of Directors Present" as otherwise, the sheet was not validating. This was for your information and record.

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	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 500 listed entities)	Yes
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
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SUMAN KUMAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SUMAN KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	31-12-2021