

**General information about company**

Scrip code	531234
NSE Symbol	
MSEI Symbol	
ISIN	INE962E01015
Name of the entity	SCOOBEE DAY GARMENTS (INDIA) 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	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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	VENKITANARAYANAN KALPATHY LAKSHMINARAYANAN	AAOPV7914J	01273573	Executive Director	Not Applicable	MD	02-04-1957
2	Mr	DONY DOMINIC	AEAPD6694R	03588411	Non-Executive - Non Independent Director	Not Applicable		24-02-1969
3	Mr	JEFF JACOB	BLVPJ1182P	08652962	Non-Executive - Non Independent Director	Not Applicable		25-06-1999
4	Mrs	ELSAMMA MATHEW TITUS	AEEPT9291G	09712874	Non-Executive - Independent Director	Not Applicable		14-04-1965
5	Mr	SATHEESH KUMAR GOPA KUMAR	AHOPK6508Q	03425296	Non-Executive - Independent Director	Not Applicable		11-05-1961
6	Mr	AUGUSTINE ANTONY	AAPPA1392L	09710570	Non-Executive - Independent Director	Not Applicable		11-07-1956

**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

**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		04-07-2016	29-09-2022		60	2	0	1	1			
2	NA		30-10-2017	27-09-2018			1	0	2	1			
3	NA		14-08-2020	28-09-2020			1	0	0	0			
4	NA		29-09-2022			60	1	1	2	0			
5	NA		14-08-2020	28-09-2020		60	1	1	0	0			
6	NA		01-10-2022			60	1	1	2	1			

**Text Block**

Textual Information(1)

The Company does not have a regular chairperson

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	09710570	AUGUSTINE ANTONY	Non-Executive - Independent Director	Chairperson	13-10-2022		
2	09712874	ELSAMMA MATHEW TITUS	Non-Executive - Independent Director	Member	13-10-2022		
3	03588411	DONY DOMINIC	Non-Executive - Non Independent Director	Member	30-10-2017		

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	09710570	AUGUSTINE ANTONY	Non-Executive - Independent Director	Chairperson	13-10-2022		
2	09712874	ELSAMMA MATHEW TITUS	Non-Executive - Independent Director	Member	13-10-2022		
3	03588411	DONY DOMINIC	Non-Executive - Non Independent Director	Member	30-10-2017		

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	03588411	DONY DOMINIC	Non-Executive - Non Independent Director	Chairperson	30-10-2017		
2	09710570	AUGUSTINE ANTONY	Non-Executive - Independent Director	Member	01-10-2022		
3	09712874	ELSAMMA MATHEW TITUS	Non-Executive - Independent Director	Member	29-09-2022		



Risk Management Committee							
Whether the Risk Management 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

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	01273573	VENKITANARAYANAN KALPATHY LAKSHMINARAYANAN	Executive Director	Chairperson	11-08-2023		
2	03588411	DONY DOMINIC	Non-Executive - Non Independent Director	Member	11-08-2023		
3	03425296	SATHEESH KUMAR GOPA KUMAR	Non-Executive - Independent Director	Member	11-08-2023		

<b>Other Committee</b>						
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	12-08-2024				Yes	6	6	3
2		12-11-2024	91		Yes	6	6	3

## 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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	11-11-2024	90			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	ALPHONSA JOSE
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

<b>Signatory Details</b>	
Name of signatory	ALPHONSA JOSE
Designation of person	Company Secretary and Compliance Officer
Place	ERNAKULAM
Date	31-12-2024

