

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 | Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	VENKITANARAYANAN KALPATHY LAKSHMINARAYANAN	AAOPV7914J	01273573	Executive Director	Not Applicable	MD	02-04-1957	No				Active	NA		04-07-2016	29-09-2022		60	2	0	1	1		
2	Mr	DONY DOMINIC	AEAPD6694R	03588411	Non-Executive - Non Independent Director	Not Applicable		24-02-1969	No				Active	NA		30-10-2017	27-09-2018			1	0	2	1		
3	Mr	JEFF JACOB	BLVPJ1182P	08652962	Non-Executive - Non Independent Director	Not Applicable		25-06-1999	No				Active	NA		14-08-2020	28-09-2020			1	0	0	0		
4	Mrs	ELSAMMA MATHEW TITUS	AEEPT9291G	09712874	Non-Executive - Independent Director	Not Applicable		14-04-1965	No				Active	NA		29-09-2022			60	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	SATHEESH KUMAR GOPA KUMAR	AHOPK6508Q	03425296	Non-Executive - Independent Director	Not Applicable		11-05-1961	No				Active	NA		14-08-2020	28-09-2020		60	1	1	0	0		
6	Mr	AUGUSTINE ANTONY	AAPPA1392L	09710570	Non-Executive - Independent Director	Not Applicable		11-07-1956	No				Active	NA		01-10-2022			60	1	1	0	0		
7	Mr	THADIYAN POULOSE MATHAI	CZDPP1092D	07976751	Non-Executive - Independent Director	Not Applicable		15-09-1957	No				Inactive	NA		30-10-2017	30-10-2017	13-10-2022	60	0	0	0	0		
8	Mrs	ANNAMMA GEORGE	AJIPG5285A	07554396	Non-Executive - Independent Director	Not Applicable		25-05-1961	No				Inactive	NA		04-07-2016	01-10-2021	13-10-2022	60	0	0	0	0		

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		
4	07554396	ANNAMMA GEORGE	Non-Executive - Independent Director	Chairperson	30-10-2017	13-10-2022	
5	07976751	THADIYAN POULOSE MATHAI	Non-Executive - Independent Director	Member	30-10-2017	13-10-2022	

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		
4	07554396	ANNAMMA GEORGE	Non-Executive - Independent Director	Chairperson	30-10-2022	13-10-2022	
5	07976751	THADIYAN POULOSE MATHAI	Non-Executive - Independent Director	Member	30-10-2022	13-10-2022	

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		
4	07554396	ANNAMMA GEORGE	Non-Executive - Independent Director	Member	30-10-2017	13-10-2022	
5	07976751	THADIYAN POULOSE MATHAI	Non-Executive - Independent Director	Member	30-10-2017	13-10-2022	

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	12-08-2022				Yes	6	6	3
2		14-11-2022	93		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	12-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022				Yes	3	3	2	0
3	Stakeholders Relationship Committee	17-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	25-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	05-09-2022				Yes	3	3	2	0
6	Nomination and remuneration committee	12-08-2022				Yes	3	3	2	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	22-08-2022				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	CS ABIL ANIL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	CS ABIL ANIL
Designation of person	Company Secretary and Compliance Officer
Place	Ernakulam
Date	20-01-2023

