

SANCO INDUSTRIES LIMITED

Registered Office - D-161, Surajmal Vihar, Delhi 110092

CIN - L74899DL1989PLC035549, Website - sancopipes.com, Contact – 011-47315500

Ref. No.: NSE/2021-22/28

25.01.2022

To
Department of Corporate Services
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Company Symbol: SANCO

Sub: Changes in Directorship

Dear Sir,

As per regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, this is to inform your good office that following are the changes in Directors as per the resolution passed in Board Meeting held on 25.01.2022:

1. Appointment of Mr. Pankaj Chander as Independent Director w.e.f 14.01.2022.
2. Appointment of Mr. Inderjit Singh Gill as Independent Director w.e.f 14.01.2022.
3. Resignation of Mr. Nitya Prakash Gupta as director w.e.f 14.01.2022.
4. Resignation of Mr. Parveen Kumar as director w.e.f 14.01.2022.

Profile of the new directors are attached herewith. We request you to please take the above on record. Thanking you

Yours Truly
For Sanco Industries Limited



Sanjay Gupta
(Managing Director)
DIN: 00726005
Address: C-56, Surajmal Vihar, Delhi-110092

Inderjeet Singh Gill

DOB 11/01/1982

Work experience:

Chairman & Managing Director at Stallen Group of Companies (June 2011 – Present)

Stallen Hospitality Service one-stop organization based in Delhi providing Complete hospitality Service and solution for customer in the areas of Luxury Service Apartments, Hotel and Guest house, Corporate Relocation, boutique hotel located at most convenient location in South Delhi and Central Delhi with ideal Connectivity with Noida, Kalindi kunj, Nehru Place, Okhla Industrial area & Faridabad.

We deal in Hospitality services, Property lease and rent. We also organise Events and Conferences. We are located in different parts of Delhi covering areas such as Defence colony, Saket, Connaught Place, G.K, South-Ex, Nehru Place and Jasola.

Founder at Aim Corporate Solutions (Jan 2009 Feb 2011)

Aim Corporate Solutions provides service apartment on short- and long-term leases in Delhi NCR. The organisation caters the needs of multinational companies and NRI clients.

Co-Founder - Euvao Technologies Private Limited (Dec 2007 – Feb 2010)

Euvao Technologies Private Limited provides services like search engine marketing; Brand management; social media marketing; and lead generation for the clients.

Mr. Inderjeet Singh Gill: Mr. Gill has pursued MBA Finance from IGNOU University & is a competent professional with over 14 years of experience in managing client relationship, business development, hospitality, real-estate, and online marketing. He has expertise and abilities in building business relations with High net-worth individuals and corporates, marketing business, and brand building for business. His last assignment was as a Chairman & Managing Director at Stallen Group of Companies.



CV PANKAJ CHANDER

| | | | |
|---|--|--|---|
| 1 | NAME | Pankaj Chander | |
| 2 | Name of Company | 1. NMS Enterprises Ltd, 2. Credible Management & Consultant Pvt. Ltd, 3. RMA & Associates, LLP | |
| 3 | Date of Birth | 14 th April, 1966 | |
| 4 | Nationality | Indian | |
| 5 | Educational Qualifications | B.Sc. (Hons) Physics, New Delhi (1986) Chartered Accountant From ICAI, New Delhi (1990) | |
| 6 | Languages Known | Read : English, Hindi Write : English, Hindi Speak : English, Hindi | |
| 7 | Employment Record | | |
| | <u>Period</u> 1.4.1991 till date July 1990 to October 1997 Nov'1999 to till date 2000 to till date | <u>Company</u> NMS Enterprises Ltd Chandra Gupta & Associates Credible Management & Consultants Pvt. Ltd. RMA & Associates LLP | <u>Position</u> Director Partner Director Sr. Partner |
| 8 | Professional excellence | a. A result oriented chartered accountant and a competent entrepreneur by profession b. Possess (post qualification) 28 years of experience in finance & accounts, taxation and financial strategies, statutory and legal compliances, management control and deep knowledge of national as well as international accounting and auditing standards in both the public and private sectors. c. An active investor and advisor to startups in the areas of Training, Construction, Infrastructure Consultancy, Information Technology, HRD and Marketing d. specialization in structuring annual budgeting, capital budgeting, defining standard operating procedures & internal controls; deft in exercising strict budgetary control, variance analysis and appraisal of actual performance e. Consummate professional with sound experience in preparation of term loan documentation, organizing Credit Control, Project Financing, Working Capital Management Requirements, and Accounting Functions viz. PLA, Audits Balance Sheet and Corporate Finance. | |

| | | |
|---|--|--|
| | | <p>f. Have proven capabilities in coordinating with the Government & Regulatory Authorities for securing necessary sanctions & clearances;</p> <p>g. adequate knowledge of Taxation including Income Tax, Sales Tax, VAT, Service Tax, Works Contract Tax, Excise, GST etc.</p> <p>h. Possess expertise in CSR activities like educational and skill development authorized courses for underprivileged children and women.</p> <p>i. During 28 years of post qualification and 3 years of pre-qualification, have successfully completed the following activities:-</p> <ul style="list-style-type: none"> • Registration of Indian Branch/Liaison/Project Office/Subsidiary of Foreign Companies • Company incorporation & allied services • Financial Consultancy • Registration with Software Technology Parks of India (STPI), obtaining approval of Foreign Investment Promotion Board (FIPB) and Reserve Bank of India (RBI), wherever applicable • Statutory Audits under Indian Company Law and other statutes, Internal Audit, BOT Audit, Risk based Audit, Concurrent Audit, Management / Operational Audit , Internal Audit for Tax Compliances , Tax Audit under Income Tax Laws • Tax Planning & Compliances , Providing clarification & opinion on Corporate Law matters and service tax matter, Corporate laws' compliance, Representation before Taxation Authorities, Vetting of returns prior to filing • Due diligence reviews , Commercial due diligence • Fraud Investigation • Appellate/ Legal Services • Transfer Pricing Regulation - Compliance Audits • Design , Setup-Business Process and Internal Control System , System and Process manuals , Design, setup accounting systems, accounting manuals • Risk assessment, project reviews • Techno-commercial feasible studies, project reports • Financial structuring, venture capital funding, Private equity structuring, Shareholders' agreements , Corporate re-structuring and Business valuation; • Arbitration. Serrvices • Setup of IT infrastructure for various organizations |
| 9 | Matrix chart reflecting Professional experience in the projects/Clients | |
| | A. NMS Enterprises Ltd:- Skill Development | Successfully handled skill Development programmes sponsored by Govt. of India for imparting knowledge to Indian youth under Deen Dayal Upathyay Granmin Kaushal Yojana, Pradham Mantri kaushal Vikas Yojana, Emplment linked skill Training programmes and NSKDFC. |

| | | |
|--|--|---|
| | | Presently handling skill development programmes under ELSTK and DDU-GKY schemes sponsored by Rajasthan Govt. and the UP Govt. for imparting skilled knowledge to youth of the respective states. |
| | B. NMS Enterprises Ltd:- NMS Infra wing | <p>Successfully provided financial consultation in the construction activities of following projects:-</p> <ol style="list-style-type: none"> Construction of ITI College, Bazpur awarded by UPRNN valuing Rs. 8.97 cr. Construction of DCP Office at IGI Airport awarded by NBCC valuing Rs. 8.97 cr. Widening and Strengthening of Kishangarh Kotkasim road, Alwar awarded by PWD Rajasthan valuing RSs. 0.73 crore Tower Erection, Electrical & Civil Work Reliance IT Park awarded by Reliance corporate IT park Ltd. valuing Rs. 0.21 cr. Improvement of road and drain of the Road in Mahipalpur awarded by Kautilya constructions valuing Rs.0.13 cr Restoration of road cutting for Natural Gas Pipe Line Rohini Sector- 78 awarded by Delhi valuing Rs. 0.17 cr. Tower erection Empathy Infra & Eng Pvt. Ltd. awarded by Reliance corporate IT park Ltd. valuing Rs. 0.04 cr. |
| | C. NMS PAYROLL wing | <p>Successfully supplied manpower to :-</p> <ul style="list-style-type: none"> MCM Telecom Equipment Pvt. Ltd. (1200 employees), Tianyin Worldtech India Pvt. Ltd (200 employees), United Telelinks (Bangalore) Ltd.(200 employees) , Anjuman Brand Designs Pvt. Ltd (100 employees), Xiaolin Electronic Pvt. Ltd.(200 employees), XIHI Technology Pvt. Ltd (150 employees), Yingtong Electronic Technology India Pvt. Ltd. (1000 employees) |
| | D. Credible Management & Consultant Pvt Ltd | <p>Successfully rendered financial consultation in the construction activities of following projects:-</p> <ul style="list-style-type: none"> Four Laning of Zirakpur – Patiala Section of NH-64 from Km 0.000 to Km 50.700 in the State of Punjab through Public-Private Partnership on Design, Build, Finance, Operate and Transfer (DBFOT) basis awarded by Punjab PWD, B&R Branch, Patiala 2008. Four laning of Patiala-Sangrur-Bhatings section of NH –64 from km 50.700 to 209.500 in the State of Punjab through Public Private Partnership on Design, Build, Finance, Operate and Transfer (DBFOT) basis awarded by NHAI in 2009. Financial Consultancy for Four Laning of KUTTIPURAM - EDAPALLY section of NH - 17 in the state of Kerala on Design, Build, Finance, Operate and Transfer (“DBFOT”) Basis Under NHDP-III, awarded by NHAI in 2008. Financial Consultancy for Four Laning of CHERTHALAI - OCHIRA section of NH - 47 in the state of Kerala on Design, Build, Finance, Operate and Transfer (“DBFOT”) Basis Under NHDP-III, awarded by NHAI in 2008. |

| | | |
|--|------------------------------------|--|
| | | <ul style="list-style-type: none"> • Financial Consultancy for Four Laning of OCHIRA - THIRUVANANTHAPURAM section of NH - 47 in the state of Kerala on Design, Build, Finance, Operate and Transfer (“DBFOT”) Basis Under NHDP-III, awarded by NHA in 2008 • Financial Consultancy for Four Laning of TALEGAON - AMRAVATI section of NH - 6 in the state of Maharashtra on Design, Build, Finance, Operate and Transfer (“DBFOT”) Basis Under NHDP-III, awarded by NHA in 2008 • Financial Consultancy for Four/ Six Laning of GANDHIDHAM (KANDLA) - MUNDRA section of NH - 8A in the state of Gujarat on Design, Build, Finance, Operate and Transfer (“DBFOT”) Basis Under NHDP-III, awarded by NHA in 2008 • Financial Consultancy for Six Laning of INDORE - DEWAS section of NH - 3 in the state of Madhya Pradesh on Design, Build, Finance, Operate and Transfer (“DBFOT”) Basis Under NHDP-V, awarded by NHA in 2008 • Chitradurga-Shimoga Section of NH-13 in the state of Karnataka awarded by NHA in 2009 • Kozhikode Kollegal Section of NH – 212 from Kerala Border to Kollegalj awarded by NHA in 2009 • Kozhikode to Muthanga Section of NH – 212 in the state of Kerala of two lane with paved shoulders through “PPP” on DBFOT Pattern awarded by NHA in 2009 • Aligarh to Kanpur section of NH –91 in the state of Uttar Pradesh of two lane with paved shoulders through “PPP” on DBFOT basis awarded by NHA in 2009 • Raibareilly to Allahbad Section of NH –24B in the state of Uttar Pradesh of two lane with paved shoulders through “PPP” on DBFOT basis awarded by NHA in 2009 • Agra to Aligarah Section of NH –93 in the state of Uttar Pradesh of two lane with paved shoulders through “PPP” on DBFOT basis awarded by NHA in 2009 • Kollam to Kazhuthurutty Section of NH –208 in the state of Kerala of two lane with paved shoulders through “PPP” on DBFOT basis awarded by NHA in 2009 • Kanpur to Kabrai Section of NH –86 in the state of Uttar Pradesh of two lane with paved shoulders through “PPP” on DBFOT basis awarded by NHA in 2009 • Varanasi to Gorakhpur Section of NH – 29 in the state of Uttar Pradesh of two lane with paved shoulders through “PPP” on DBFOT basis awarded by NHA in 2008. |
| | E. RMA & Associates LLP | Involved in Internal Audit, statutory audit, concurrent audit, stock audit etc of followings:- |

| | | |
|--|--|---|
| | | <ul style="list-style-type: none"> • Housing & Urban Development Corporation Ltd. • Bharat Sanchar Nigam Limited • Gujarat State Petronet Limited • Delhi Co-Operative Housing Finance Corporation Limited • Indian Tourism Development Corporation • Vishesh Infotecnics Limited • Optiemus Infracom Limited • Shilpi Cable Technologies Ltd • RCC Cement Ltd • Audit of Allahabad Bank, Indian Bank, Indian overseas bank, oriental Bank of Commerce, Vijaya Bank , Canara Bank, Bank of India etc • Interworld Digital Limited • International Value Retails Pvt. Ltd • Mobiphone Network (India) Limited • BF Power Equipment Limited • BF Infrastructure Ventures Limited • BF Infrastructure Limited • BP Capital Limited • Biotechnology Industry Research Assistance Council (BIRAC) • New Pension Scheme Trust • Punjab State Aids Control Society (Funded by World Bank) • Pension Fund Regulatory &Development Authority • Punjab State Blood Transfusion Council • Tribal Cooperative Market Development Federation of India Ltd. • Registrar of Cooperative Societies • United India Insurance Company Limited • Oriental Insurance Company Limited • PNC Delhi Industries Pvt. Ltd. • Bareilly Highway Project Ltd. • National Buildings Construction Corporation Ltd. • PNC Kanpur Highways Limited • PNC Kanpur Ayodhya Toll ways Private Limited • PNC Bareilly Nainital Highways Private Limited • PNC Delhi Industrial Infra Private Limited • PNC Raebareli Highways Private Limited • MP Highways Private Limited • Hospet Bellary Highways Private Limited • Ghaziabad Aligarh Expressway P Ltd. • R. D. Goel Company & Pvt. Ltd. • Hydrocarbon Tech Pvt. Ltd. • SAF Logistic Pvt. Ltd. • Sapphire Exim Services Pvt. Ltd. |
|--|--|---|

| | | |
|--|---|--|
| | | <ul style="list-style-type: none"> • Syslogic Mobitech Pvt. Ltd. • Deepali International Private Limited • Easycom Network Private Limited • E-Tap Automation Private Limited • EMU Exports Pvt. Ltd. • GDN Enterprises Pvt. Ltd. • Hayward Technologies Pvt. Ltd. • YL Infratech Pvt. Ltd. • International Value Retails Pvt. Ltd. • Jaisalmer Estate Pvt. Ltd. • New Ways Exports Pvt. Ltd. • Param Exports and Construction Pvt. Ltd. • Telecare Network India Pvt. Ltd. • Telemax Links (India) Pvt. Ltd. • Telerani Communication India Pvt. Ltd. • Travanacore Marketing Pvt. Ltd. • Teerath Medicos Pvt. Ltd. • United Online India Pvt. Ltd. • Vision Interious (India) Pvt. Ltd. • Virgo Healthcare Pvt. Ltd. • Yashi Tours & Travels Pvt. Ltd. • Ace Mobile Manufacturers Pvt. Ltd. • JA Housing Solution Pvt. Ltd. • NAFED |
| | <p>F. Chandra Gupta & Associates</p> | <ul style="list-style-type: none"> • Central Audit of Punjab National Bank • Audit of Industrial Development Bank of India • Audit of Engineer India Limited • Delhi Tourism & Transportation Development Corporation Ltd <ul style="list-style-type: none"> i. Construction of 4 Laning of Iajpat Nagar Intersection Flyover on Ring Road - length approx.-Around 1.2 Km ii. Construction of 4 Laning of PiragarahiRohtak Road Flyover on Outer Ring Road intersection- length approx.- 1 Km iii. Construction of 2 pantoon Bridges across Yamuna River length iv. Construction of 4 Laning of Raja Garden- Raghubeer Nagar Flyover on Ring Road intersection- length approx.-1.64 Km v. Construction of 2 Laning of Chirag Delhi-TITO Marg Intersection Flyover on Outer Ring Road Intersection- length approx.-723 Mtrs.alongwith Sub way and Pedestrian Facility • Computerised Debtor Control System of Birla Yamaha Limited • Audit of Hindustan Lever Limited |

| | | |
|--|--|--|
| | | <ul style="list-style-type: none">• Inventory Control System of Paper and Rubber divisions of Straw Products Limited• Audit of Keysons Marketing Private Limited• Internal Audit of Delhi Stock Exchange• Computerisation of Home Owners Account since inception of Faridabad Division of Haryana Urban• Development Authority• Conversion of Single entry system into double entry System and consolidation of Accounts of 16 years of• Haryana Urban Development Authority• Central Statutory Audit and Merger of New Bank of India & Punjab National Bank• Statutory Audit of Engineers India Limited• Statutory Audit of National Fertilizers Limited |
|--|--|--|

