

**General information about company**

Scrip code	511076
Name of the entity	SAT INDUSTRIES 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	30-06-2017
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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mrs	Shehnaz D. Ali	AAWPD4123H	00185452	Executive Director	Not Applicable		01-01-2016			1	1	0	
2	Mr	Harikant Turgalia	AADPT4782B	00049544	Executive Director	Not Applicable		01-01-2016			1	2	0	
3	Mr	Ramesh Chandra Soni	AEAPS8452A	00049497	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	5	5	
4	Mr	Sunil Mithalal Jain	AFMPJ1802Q	03398788	Non-Executive - Independent Director	Not Applicable		01-10-2014		36	1	1	0	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Asad Daud	APGPD9243R	02491539	Non-Executive - Non Independent Director	Not Applicable		19-07-2014			1	0	0	
6	Mr	Nikhil Raut	ATZPR9321D	06653335	Non-Executive - Independent Director	Not Applicable		01-10-2014		36	1	4	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Harikant Turgalia	Executive Director	Member	
3	Audit Committee	Mr. Nikhil Raut	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Harikant Turgalia	Executive Director	Member	
6	Stakeholders Relationship Committee	Mrs. Shehnaz D. Ali	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Sunil Mithalal Jain	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Nikhil Raut	Non-Executive - Independent Director	Member	

**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)
1	16-01-2017		
2	14-02-2017		28
3		28-04-2017	72
4		23-05-2017	24

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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 (details)	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	23-05-2017	Yes	3	14-02-2017	97	
2	Audit Committee		Yes		16-01-2017	28	
3	Stakeholders Relationship Committee	23-05-2017	Yes	3	14-02-2017	97	
4	Nomination and remuneration committee	28-04-2017	Yes	3			

**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	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 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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



**Text Block**

Textual Information(1)

1. Previous quarter Corporate Governance Report i.e 1st January, 2017 to 31st March, 2017 has been placed before the Borad on its meeting held on 28th April, 2017.
2. Current quarter Corporate Governance Report will be placed in the ensuing Board Meeting.

**Signatory Details**

Name of signatory	ALKA PREMKUMAR GUPTA
Designation of person	Company Secretary
Place	MUMBAI
Date	07-07-2017

