

**General information about company**

Scrip code	511076
NSE Symbol	
MSEI Symbol	
ISIN	INE065D01027
Name of the entity	SAT INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

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 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 for not providing PAN	Notes for not providing DIN
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		01-10-2017	19-11-2018	60	1	1	0		

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	Nikhil Khanderiao Raut	ATZPR9321D	06653335	Non-Executive - Independent Director	Not Applicable		01-10-2017		60	1	4	0		
6	Mr	Asad Daud	APGPD9243R	02491539	Non-Executive - Non Independent Director	Not Applicable		19-07-2014			1	0	0		
7	Mr	Goree Shankar Shrimali	BHPPS8728A	08198667	Non-Executive - Independent Director	Not Applicable		28-09-2018		60	1	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00049497	Mr. Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	31-12-2005		
2	00049544	Mr. Harikant Turgalia	Executive Director	Member	10-06-2002		
3	06653335	Mr. Nikhil Khanderao Raut	Non-Executive - Independent Director	Member	12-11-2014		

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	00049497	Mr. Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	31-12-2005		
2	03398788	Mr. Sunil Mithalal Jain	Non-Executive - Independent Director	Member	14-02-2011	19-11-2018	
3	06653335	Mr. Nikhil Khanderiao Raut	Non-Executive - Independent Director	Member	12-11-2014		
4	08198667	Mr. Goree Shankar Shrimali	Non-Executive - Independent Director	Member	09-11-2018		

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	00049497	Mr. Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	31-12-2005		
2	00185452	Mrs. Shehnaz D. Ali	Executive Director	Member	10-06-2002		
3	00049544	Mr. Harikant Turgalia	Executive Director	Member	10-06-2002		







<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)
1	14-08-2018		
2	27-08-2018		12
3		09-11-2018	73

**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	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	09-11-2018	Yes	3	14-08-2018	86	
2	Stakeholders Relationship Committee	09-11-2018	Yes	3	14-08-2018	86	

**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 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)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ms. Alka Premkumar Gupta
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Note:

1. Previous quarter Corporate Governance report has been placed before the Board meeting dated 09-11-2018.
2. This report will be placed in the ensuing Board meeting.



**Signatory Details**

Name of signatory	Ms. Alka Premkumar Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2019