

General information about company

Scrip code	511076
Name of the entity	SAT INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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												Textual Information(1)		
Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mrs	Shehnaz D. Ali	AAWPD4123H	00185452	Executive Director	Not Applicable		01-01-2016			1	1	0	Textual Information(2)
2	Mr	Harikant Turgalia	AADPT4782B	00049544	Executive Director	Not Applicable		01-01-2016			1	2	0	Textual Information(3)
3	Mr	Asad Daud	APGPD9243R	02491539	Executive Director	Not Applicable		19-07-2014			1	0	0	
4	Mr	Ramesh Chandra Soni	AEAPS8452A	00049497	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	1	3	3	

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Sunil Mithalal Jain	AFMPJ1802Q	03398788	Non-Executive - Independent Director	Not Applicable		01-10-2014		36	1	1	0	
6	Mr	Nikhil Raut	ATZPR9321D	06653335	Non-Executive - Independent Director	Not Applicable		01-10-2014		36	1	2	0	

Text Block

Textual Information(1)	There is no fixed chairperson in the Company, for each Board meetings chairperson is selected with the consent of the member of the Board.
Textual Information(2)	Mrs. Shehnaz D. Ali is Whole-time Director.
Textual Information(3)	Mr. Harikant Turgalia is CFO & Whole-time Director.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	13-02-2016		
2	25-02-2016		11
3	03-03-2016		6
4	22-03-2016		18
5		30-05-2016	68

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)
1	Audit Committee	30-05-2016	Yes		22-03-2016	68
2	Audit Committee		Yes		25-02-2016	26
3	Audit Committee		Yes		13-02-2016	12
4	Stakeholders Relationship Committee	30-05-2016	Yes		13-02-2016	106
5	Nomination and remuneration committee	30-05-2016	Yes			

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, 2016 to 31st March, 2016 has been placed before the Borad on 30th May, 2016. 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	11-07-2016