

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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															
Whether the listed entity has a Regular Chairperson											No				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
AAWPD4123H	00185452	Executive Director	Not Applicable		01-06-1967	NA		16-11-2000	01-01-2022		1	0	1	0	
AADPT4782B	00049544	Executive Director	Not Applicable		30-07-1962	NA		16-11-2000	01-01-2022		1	0	2	0	
AEAPS8452A	00049497	Non-Executive - Independent Director	Not Applicable		19-10-1959	NA		28-07-2000	01-10-2019		264	1	4	3	
APGPD9243R	02491539	Non-Executive - Non Independent Director	Not Applicable		03-08-1990	NA		22-04-2014			1	0	1	1	

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	Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	31-12-2005		
2	00049544	Harikant Turgalia	Executive Director	Member	10-06-2002		
3	06653335	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	Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	31-12-2005		
2	06653335	Nikhil Khanderao Raut	Non-Executive - Independent Director	Member	12-11-2014		
3	08198667	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	Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	31-12-2005		
2	00185452	Shehnaz D. Ali	Executive Director	Member	10-06-2002		
3	00049544	Harikant Turgalia	Executive Director	Member	10-06-2002		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02491539	Asad Daud	Non-Executive - Non Independent Director	Chairperson	07-02-2019		
2	00049544	Harikant Turgalia	Executive Director	Member	07-02-2019		
3	06653335	Nikhil Khanderao Raut	Non-Executive - Independent Director	Member	07-02-2019		

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2022				Yes	6	3
2	09-03-2022		27		Yes	6	3
3		30-05-2022	81		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2022				Yes	3	2
2	Audit Committee	09-03-2022	27			Yes	3	2
3	Audit Committee	30-05-2022	81			Yes	3	2
4	Stakeholders Relationship Committee	09-03-2022				Yes	3	1
5	Stakeholders Relationship Committee	30-05-2022				Yes	3	1
6	Nomination and remuneration committee	30-05-2022				Yes	3	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 500 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	Mr. Harikant Turgalia
2	Designation	Chief Financial Officer

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1.Previous quarter Corporate Governance Report has been placed in the Board Meeting dated 30th May, 2022.</li><li>2. This quarter Corporate Governance Report will be placed in the ensuing Board Meeting.</li></ol>

**Signatory Details**

Name of signatory	Mr.Harikant Turgalia
Designation of person	Chief Financial Officer
Place	Mumbai
Date	12-07-2022

