

SAT INDUSTRIES LIMITED
(CIN: L25199MH1984PLC034632)

Regd. Office: 121, B- Wing, Mittal Tower, Nariman point, Mumbai- 400 021.

Tel. +91 22 66107025 Fax: 91 22 66107027 website: www.satgroup.in

E-mail: corporate@satgroup.in

NOTICE OF INDEPENDENT DIRECTOR'S MEETING

Dated – 11-02-2022

To,

1. Mr. Ramesh Chandra Soni
2. Mr. Nikhil Khanderao Raut
3. Mr. Goree Shankar Shrimali

Dear Sir/Madam,

Notice is hereby given that the Eighth (8th) meeting of the Independent Directors of SAT INDUSTRIES LIMITED will be held on Saturday, February 19, 2022, at its Registered Office i.e., 121, B Wing, Mittal Tower, Nariman Point, Mumbai-400021, at 11:00 a.m. Inter-alia to consider the following business;

1. To review the performance of non-independent directors and the Board as a whole.
2. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
3. To view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

A copy of the agenda of the businesses, which are to be transacted at the said meeting, is enclosed for your reference and information.

If you have any query kindly contact to Ms. Alka Premkumar Gupta Company Secretary, contact no. 022-66107025, email id: corporate@satgroup.in

For **SAT INDUSTRIES LIMITED**

Sd/-

Alka Premkumar Gupta
Company Secretary

encl. As above

NOTES ON AGENDA ITEMS

ITEM NO. 1 To appoint Chairperson of the meeting.

Before to proceed the meeting, Chairperson will be elected by the present independent directors among themselves.

ITEM NO. 2 To grant leave of absence to the independent Director if any not attending the meeting:

The Chairperson is requested to grant Leave of Absence to the absentee independent Director(s), if any from attending the independent directors meeting.

ITEM No. 3 Review the performance of non-independent directors and the Board of Directors as a whole.

To place before the independent director's overall performance of the non-Independent Directors and Board of Directors of the Company during the financial year 2021-22 with respect to their rights, duties vis-à-vis performance of Board Members.

ITEM MO. 4 To view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.

Next, Independent directors will view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy, if any.

ITEM MO. 5 Assessment of the quality, quantity and timeliness of flow of information between the Company Management and the Board.

To assess the quality, quantity and timeliness of flow of information between the Company management and the Board which is more necessary for the Board to effectively and reasonably perform their duties.

For **SAT INDUSTRIES LIMITED**

Sd/-

Alka Premkumar Gupta
Company Secretary