

General information about company	
Scrip code	511076
NSE Symbol	SATINDLTD
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	31-12-2022
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

Textual Information(1)

as a Regular Chairperson			No															
is related to MD or CEO			No	Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)		
Active Director	Not Applicable		01-06-1967	No				Active	NA		16-11-2000	01-01-2022			1	0	1	
Active Director	Not Applicable		30-07-1962	No				Active	NA		16-11-2000	01-01-2022			1	0	3	
Active - Independent Director	Not Applicable		19-10-1959	No				Active	NA		28-07-2000	01-10-2019		99	1	1	5	
Active - Independent Director	Not Applicable		03-08-1990	No				Active	NA		22-04-2014	01-10-2017			1	0	3	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive - Independent Director	Not Applicable		19-03-1951	No				Active	NA		26-07-2022	16-09-2022		5	1	1
Executive - Independent Director	Not Applicable		25-04-1991	No				Active	NA		26-07-2022	16-09-2022		5	1	1
Executive - Independent Director	Not Applicable		13-10-1991	No				Inactive	NA		01-10-2014	01-10-2017	01-10-2022	96	1	1

Text Block	
Textual Information(1)	<p>Note:</p> <p>1. The Company has an optimum combination of executive and non-executive directors with at least one woman director.</p> <p>2. Mr.Nikhil Raut term has been expired on 30.09.2022, in the column of date of cessaion we have mentioned 01-10-2022 because previous quarter date is not accepting (i.e. 30-09-2022).</p>

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	09684341	Arpit Khandelwal	Non-Executive - Independent Director	Member	03-11-2022		

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	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	23-09-2022		
3	00047272	Partha Sarathi Sarkar	Non-Executive - Independent Director	Member	23-09-2022		

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		

Risk Management Committee							
Whether the Risk Management 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

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	09684341	Arpit Khandelwal	Non-Executive - Independent Director	Member	03-11-2022		

Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2022				Yes	6	6	3
2	12-08-2022		16		Yes	7	7	4
3	02-09-2022		20		Yes	7	5	2
4	23-09-2022		20		Yes	7	7	4
5		03-11-2022	40		Yes	6	6	3
6		12-11-2022	8		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-07-2022				Yes	3	3	2	0
2	Audit Committee	12-08-2022	16			Yes	3	3	2	0
3	Audit Committee	02-09-2022	20			Yes	3	3	2	0
4	Audit Committee	23-09-2022	20			Yes	3	3	2	0
5	Audit Committee	12-11-2022	49			Yes	3	3	2	0
6	Stakeholders Relationship Committee	23-09-2022				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	12-11-2022	49			Yes	3	3	1	0

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 1000 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	ALKA GUPTA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Note:</p> <p>1. Previous quarter Corporate Governance report has been placed in the Board meeting held on November 12, 2022.</p> <p>2. This quarter Corporate Governance report will be placed in the ensuing Board meeting.</p>

Signatory Details	
Name of signatory	ALKA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2023

