

General information about company	
Scrip code	511076
NSE Symbol	SATINDLTD
MSEI Symbol	NOTLISTED
ISIN	INE065D01027
Name of the entity	SAT INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mrs	Shehnaz D. Ali	AAWPD4123H	00185452	Executive Director	Not Applicable		01-06-1967
2	Mr	Harikant Turgalia	AADPT4782B	00049544	Executive Director	Not Applicable		30-07-1962
3	Mr	Ramesh Chandra Soni	AEAPS8452A	00049497	Non-Executive - Independent Director	Not Applicable		19-10-1959
4	Mr	Asad Daud	APGPD9243R	02491539	Non-Executive - Non Independent Director	Chairperson		03-08-1990
5	Mr	Parthasarathi Sarkar	AAFPS3434H	00047272	Non-Executive - Independent Director	Not Applicable		19-04-1951
6	Mr	Arpit Khandelwal	CPNPK8698L	09684341	Non-Executive - Independent Director	Not Applicable		25-04-1991
7	Mrs	Uma Mandavgane	ACUPM4540P	03156224	Non-Executive - Independent Director	Not Applicable		02-01-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-11-2000	01-01-2022			1	0	1	0			
2	NA		16-11-2000	01-01-2022			2	0	3	1			
3	NA		28-07-2000	01-10-2019	30-09-2024	120	3	3	4	4	Tenure Completion		
4	NA		22-04-2014	01-01-2017			3	0	3	0			
5	NA		26-07-2022	16-09-2022		26.05	2	2	0	0			
6	NA		26-07-2022	18-07-2023		26.05	2	2	3	0			
7	NA		31-05-2024	19-07-2024		4	1	1	1	1			

Text Block

Textual Information(1)	The Company has an optimum combination of executive and non-executive directors with atleast one woman director
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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	01-10-2014	30-09-2024	
2	00049544	Harikant Turgalia	Executive Director	Member	10-06-2022		
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	01-10-2014	30-09-2024	
2	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	23-09-2022		
3	00047272	Parthasarathi 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	01-10-2014	30-09-2024	
2	00185452	Shehnaz D. Ali	Executive Director	Member	10-06-2022	30-09-2024	Textual Information(1)
3	00049544	Harikant Turgalia	Executive Director	Member	10-06-2022		

Sr Text Block	
Textual Information(1)	Stakeholders Relationship Committee is re-constituted with effect from 01.10.2024

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					Yes		
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	Date(s) of meeting (if any) in the	Maximum gap between any two	Notes for not	Whether requirement of Quorum	Total Number of Directors	Number of Directors present* (All directors including	No. of Independent Directors

	previous quarter	current quarter	consecutive (in number of days)	providing Date	met (Yes/No)	as on date of the meeting	Independent Director)	attending the meeting*
1	09-05-2024				Yes	6	5	2
2	31-05-2024		21		Yes	6	6	3
3		27-07-2024	56		Yes	7	7	4
4		09-08-2024	12		Yes	7	7	4

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	09-05-2024				Yes	3	3	2	0
2	Audit Committee	09-08-2024	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-05-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	09-08-2024	91			Yes	3	3	1	0
5	Nomination and remuneration committee	31-05-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	31-05-2024				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 Premkumar Gupta
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	<p>1. Previous quarter Corporate Governance Report has been placed before the Board meeting dated 09th August, 2024</p> <p>2. This quarter Corporate Governance Report will be placed in the ensuing Board Meeting.</p>
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Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	

6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	Alka Premkumar Gupta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	35000000	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0

Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Harikant Turgalia		
Designation	CFO		
Place	Mumbai		
Date	17-10-2024		

Text Block

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Alka Premkumar Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2024