

<b>General information about company</b>	
Scrip code	532841
NSE Symbol	
MSEI Symbol	
ISIN	INE280H01015
Name of the entity	SAHYADRI INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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													Yes							
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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JAYESH PATEL	ABAPP3184D	00131517	Executive Director	Chairperson		09-01-1969	NA		15-01-1999	08-10-2020			1	0	2	0		
2	Mr	SATYEN PATEL	AARPP6166B	00131344	Executive Director	Not Applicable	MD	17-03-1977	NA		01-08-1998	01-07-2020			1	0	1	0		
3	Mr	TULJARAM MAHESHWARI	ADWPM0602M	00063688	Executive Director	Not Applicable	CEO	01-02-1959	NA		08-10-2020				1	0	0	0		
4	Mr	SURESH JOSHI	ACBPJ4432C	00130591	Executive Director	Not Applicable		01-11-1944	NA		08-10-2020				1	0	0	0		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Wether the listed entity has a Regular Chairperson</b>																				
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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	SARITA KOTASTHANE	AADPK5790L	07100082	Non-Executive - Independent Director	Not Applicable		12-05-1967	NA		27-01-2015	30-09-2016		51	1	1	1	1		
6	Mr	SHRIKANT MALEGAONKAR	ABNPM4656J	07901434	Non-Executive - Independent Director	Not Applicable		02-12-1961	NA		07-08-2017			41	1	1	2	1		
7	Mr	VED PRAKASH SAXENA	ACAPS9769A	08856322	Non-Executive - Independent Director	Not Applicable		21-09-1950	NA		31-08-2020			4	1	1	0	0		
8	Mr	VIJAY INDER BHATIA	AAOPB4306J	00409122	Non-Executive - Independent Director	Not Applicable		28-07-1958	NA		08-10-2020			3	1	1	0	0		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Wether the listed entity has a Regular Chairperson</b>																				
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	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	VALLABHBHAI PATEL	AAXPP9221B	00131462	Executive Director	Not Applicable		27-09-1953	NA		31-08-2020		08-10-2020		1	0	0	0		

<b>Audit Committee Details</b>							
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	07100082	SARITA KOTASTHANE	Non-Executive - Independent Director	Chairperson	07-11-2015		
2	00131517	JAYESH PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017		

<b>Nomination and remuneration committee</b>							
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	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	07100082	SARITA KOTASTHANE	Non-Executive - Independent Director	Member	11-08-2017		
3	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	31-08-2020		

<b>Stakeholders Relationship Committee</b>							
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	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00131344	SATYEN PATEL	Executive Director	Member	21-05-2019		
3	00131517	JAYESH PATEL	Executive Director	Member	11-08-2017		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00131344	SATYEN PATEL	Executive Director	Chairperson	11-08-2017		
2	00131517	JAYESH PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017		



<b>Corporate Social Responsibility Committee</b>							
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	00131344	SATYEN PATEL	Executive Director	Chairperson	11-08-2017		
2	00131517	JAYESH PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00131517	JAYESH PATEL	Finance and General Affairs Meeting	Executive Director	Chairperson	
2	00131344	SATYEN PATEL	Finance and General Affairs Meeting	Executive Director	Member	
3	00063688	TULJARAM MAHESHWARI	Finance and General Affairs Meeting	Executive Director	Member	
4	00131462	VALLABHBHAI PATEL	Finance and General Affairs Meeting	Executive Director	Member	
5	00131457	PURUSHOTTAM PATEL	Finance and General Affairs Meeting	Member	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-08-2020				Yes		
2		08-10-2020	37		Yes	5	3
3		11-11-2020	33		Yes	8	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2020				Yes		
2	Audit Committee	11-11-2020	103			Yes	3	2
3	Nomination and remuneration committee	31-08-2020				Yes		
4	Nomination and remuneration committee	08-10-2020				Yes	3	3
5	Nomination and remuneration committee	11-11-2020				Yes	3	3
6	Other Committee	30-07-2020		Finance and General Affairs Committee		Yes		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	14-12-2020		Finance and General Affairs Committee		Yes	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHRIKANT JOSHI
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	SHRIKANT PRAKASH JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	10-03-2021

