

**General information about company**

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	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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												Yes				
Whether Chairperson is related to MD or CEO												Yes				
Entity	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 Chair in A Stake/ Comm held in this entity/ Regu 26(1) Lis Regul
TEL	ABAPP3184D	00131517	Executive Director	Chairperson		09-01-1969	NA		15-01-1999				1	0	2	0
TEL	AARPP6166B	00131344	Executive Director	Not Applicable	MD	17-03-1977	NA		01-08-1998				1	0	1	0
NE	AADPK5790L	07100082	Non-Executive - Independent Director	Not Applicable		12-05-1967	NA		27-01-2015	30-09-2016		45	1	1	1	1
KAR	ABNPM4656J	07901434	Non-Executive - Independent Director	Not Applicable		02-12-1961	NA		07-08-2017			34	1	1	2	1

**Text Block**

Textual Information(1)

Regarding Sr. No. 3 & 4. : Special resolutions were passed to appoint/re-appoint Non-executive independent directors of the company but it was not under Regulation 17 (1A) of Listing Regulations as the age of the said Non-executive independent directors is below 70 years. The field of 'Whether Special resolution was passed under 17(1A)' was marked as 'Yes' for the said directors inadvertently in CG Report of the previous quarter. Kindly, consider the values in the said field substituted as 'NA'.

Inconvenience regretted.

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	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		

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	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	07100082	SARITA KOTASTHANE	Non-Executive - Independent Director	Member	11-08-2017		
3	00131517	JAYESH PATEL	Executive Director	Member	11-08-2017		

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	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00131517	JAYESH PATEL	Executive Director	Member	21-05-2019		
3	00131344	SATYEN PATEL	Executive Director	Member	11-08-2017		

Risk Management Committee							
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		

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	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		



Other Committee						
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 Committee	Executive Director	Chairperson	
2	00131344	SATYEN PATEL	Finance and General Affairs Committee	Executive Director	Member	
3	00131547	PURUSHOTTAMBHAI LALJIBHAI PATEL	Finance and General Affairs Committee	Member	Member	
4	00131462	VALLABH LALJI PATEL	Finance and General Affairs Committee	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	21-02-2020				Yes	3	1
2		15-06-2020	114		Yes	4	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	21-02-2020				Yes	3	2
2	Audit Committee	15-06-2020	114			Yes	3	2
3	Nomination and remuneration committee	05-02-2020				Yes	3	2
4	Nomination and remuneration committee	15-06-2020	130			Yes	3	2
5	Corporate Social Responsibility Committee	05-02-2020				Yes	3	1
6	Corporate Social Responsibility Committee	15-06-2020	130			Yes	3	1

**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	16-03-2020		Finance and General Affairs Committee		Yes	4	0
8	Other Committee	15-06-2020	90	Finance and General Affairs Committee		Yes	4	0

**Text Block**

Textual Information(1)

We inadvertently missed to mention attendance of 2 Independent directors at the Audit Committee meeting held on 21/02/2020. Kindly note that, 2 independent directors were present for the meeting held on 21/02/2020. Inconvenience regretted.

**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	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	

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Prasad Zinjurde
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Prasad Zinjurde
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-07-2020

