

General information about company	
Scrip code	532841
NSE Symbol	SAHYADRI
MSEI Symbol	NOTLISTED
ISIN	INE280H01015
Name of the entity	SAHYADRI INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

Details 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	Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	DIN	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
BAPP3184D	00131517	Executive Director	Chairperson		09-01-1969	No				Active	NA		15-01-1999	08-10-2020			1	0	2	0
ARPP6166B	00131344	Executive Director	Not Applicable	MD	17-03-1977	No				Active	NA		01-08-1998	01-07-2020			1	0	1	0
DWPM0602M	00063688	Executive Director	Not Applicable	CEO	01-02-1959	No				Active	NA		08-10-2020	08-10-2020			1	0	0	0
CBPJ4432C	00130591	Executive Director	Not Applicable		01-11-1944	No				Active	NA		08-10-2020	08-10-2020			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Re
ABNPM4656J	07901434	Non-Executive - Independent Director	Not Applicable		02-12-1961	No				Active	NA		07-08-2017	07-08-2022		67.25	1	1	2	1
ACAPS9769A	08856322	Non-Executive - Independent Director	Not Applicable		21-09-1950	No				Active	NA		31-08-2020	31-08-2020		31.01	1	1	0	0
ALZPM2759E	02915342	Non-Executive - Independent Director	Not Applicable		11-05-1981	No				Active	NA		22-07-2021	22-07-2021		20.1	1	1	2	0
ACMPM3916B	09413926	Non-Executive - Independent Director	Not Applicable		22-09-1970	No				Active	NA		21-12-2021	21-12-2021		15.11	1	1	1	1

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	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	00131517	JAYESH PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017		
4	02915342	MOUSHMI SHAHA	Non-Executive - Independent Director	Member	22-07-2021		

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	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	31-08-2020		
3	02915342	MOUSHMI SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
4	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Member	21-12-2021		

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	00131344	SATYEN PATEL	Executive Director	Member	21-05-2019		
3	00131517	JAYESH PATEL	Executive Director	Member	11-08-2017		
4	02915342	MOUSHMI SHAHA	Non-Executive - Independent Director	Member	22-07-2021		

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	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	00063688	TULJARAM MAHESHWARI	Finance and General Affairs Committee	Executive Director	Member	
4	00131462	VALLABHBHAI PATEL	Finance and General Affairs Committee	Member	Member	Textual Information(1)
5	00131457	PURUSHOTTAM PATEL	Finance and General Affairs Committee	Member	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Mr. Vallabhbhai Patel is an advisor to this committee
Textual Information(2)	Mr. PURUSHOTTAM PATEL is an advisor to this committee

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	01-11-2022				Yes	8	8	4
2		16-01-2023	75		Yes	8	7	3
3		04-02-2023	18		Yes	8	7	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	01-11-2022				Yes	4	4	3	0
2	Audit Committee	04-02-2023	94			Yes	4	3	2	0
3	Other Committee	16-03-2023	39	Finance and General Affairs Committee		Yes	3	3	0	0
4	Other Committee	25-03-2023	8	Finance and General Affairs Committee		Yes	3	3	0	0
5	Other Committee	23-03-2023		Separate Meeting of Independent Directors		Yes	4	4	4	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	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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajib Kumar Gope
2	Designation	Company Secretary and Compliance Officer

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.silworld.in
2	Terms and conditions of appointment of independent directors	Yes		www.silworld.in
3	Composition of various committees of board of directors	Yes		www.silworld.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.silworld.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.silworld.in
6	Criteria of making payments to non-executive directors	Yes		www.silworld.in
7	Policy on dealing with related party transactions	Yes		www.silworld.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.silworld.in

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.silworld.in
11	email address for grievance redressal and other relevant details	Yes		www.silworld.in
12	Financial results	Yes		www.silworld.in
13	Shareholding pattern	Yes		www.silworld.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.silworld.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.silworld.in
18	Credit rating or revision in credit rating obtained	Yes		www.silworld.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.silworld.in
21	Materiality Policy as per Regulation 30	Yes		www.silworld.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.silworld.in

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Rajib Kumar Gope
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Rajib Kumar Gope
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

Not Given any Guarantee or Security

Signatory Details	
Name of signatory	Rajib Kumar Gope
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	21-04-2023

