

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
Name of the Director	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)	In Di t en R : Ru	
JAYESH PATEL	ABAPP3184D	00131517	Executive Director	Chairperson		09-01-1969	No				Active	NA		15-01-1999	08-10-2020			1	0	
SATYEN PATEL	AARPP6166B	00131344	Executive Director	Not Applicable	MD	17-03-1977	No				Active	NA		01-08-1998	01-07-2020			1	0	
TULJARAM MAHESHWARI	ADWPM0602M	00063688	Executive Director	Not Applicable	CEO	01-02-1959	No				Active	NA		08-10-2020	08-10-2020			1	0	
SURESH JOSHI	ACBPJ4432C	00130591	Executive Director	Not Applicable		01-11-1944	No				Active	NA		08-10-2020	08-10-2020			1	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

Name of the Director	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)
SHRIKANT MALEGAONKAR	ABNPM4656J	07901434	Non-Executive - Independent Director	Not Applicable		02-12-1961	No				Active	NA		07-08-2017	07-08-2022		70.25	1
VED PRAKASH SAXENA	ACAPS9769A	08856322	Non-Executive - Independent Director	Not Applicable		21-09-1950	No				Active	NA		31-08-2020	31-08-2020		34.01	1
MOUSHMI SHAHA	ALZPM2759E	02915342	Non-Executive - Independent Director	Not Applicable		11-05-1981	No				Active	NA		22-07-2021	22-07-2021		23.1	1
ANKEM SRI PRASAD MOHAN	ACMPM3916B	09413926	Non-Executive - Independent Director	Not Applicable		22-09-1970	No				Active	NA		21-12-2021	21-12-2021		18.11	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	04-02-2023				Yes	8	7	3
2		23-05-2023	107		Yes	8	8	4
3		16-06-2023	23		Yes	8	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	04-02-2023				Yes	4	3	2	0
2	Audit Committee	23-05-2023	107			Yes	4	4	3	0
3	Nomination and remuneration committee	23-05-2023				Yes	4	4	4	0
4	Corporate Social Responsibility Committee	23-05-2023				Yes	3	3	1	0
5	Other Committee	06-04-2023		Finance and General Affairs Committee		Yes	3	3	0	0
6	Other Committee	19-05-2023		Finance and General Affairs Committee		Yes	3	3	0	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	
Disclosure of notes on related party transactions			

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

Signatory Details	
Name of signatory	RAJIB KUMAR GOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	18-07-2023

