

<b>General information about company</b>	
Scrip code	532841
NSE Symbol	SAHYADRI
MSEI Symbol	NOTLISTED
ISIN	INE280H01015
Name of the entity	SAHYADRI INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
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
1	Mr	JAYESH PURUSHOTTAM PATEL	ABAPP3184D	00131517	Executive Director	Chairperson		09-01-1969
2	Mr	SATYEN VALLABHBHAI PATEL	AARPP6166B	00131344	Executive Director	Not Applicable	MD	17-03-1977
3	Mr	TULJARAM MAHESHWARI	ADWPM0602M	00063688	Executive Director	Not Applicable	CEO	01-02-1959
4	Mr	SURESH UDDHAV JOSHI	ACBPJ4432C	00130591	Executive Director	Not Applicable		01-11-1944
5	Mr	SHRIKANT BALKRISHNA MALEGAONKAR	ABNPM4656J	07901434	Non-Executive - Independent Director	Not Applicable		02-12-1961
6	Mr	VED PRAKASH SAXENA	ACAPS9769A	08856322	Non-Executive - Independent Director	Not Applicable		21-09-1950
7	Mrs	MOUSHMI SAHIL SHAHA	ALZPM2759E	02915342	Non-Executive - Independent Director	Not Applicable		11-05-1981
8	Mr	ANKEM SRI PRASAD MOHAN	ACMPM3916B	09413926	Non-Executive - Independent Director	Not Applicable		22-09-1970

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
8	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		15-01-1999	08-10-2020			1	0	2	0			
2	NA		01-08-1998	01-07-2020			1	0	1	0			
3	NA		08-10-2020	08-10-2020			1	0	0	0			
4	NA		08-10-2020	08-10-2020			1	0	0	0			
5	NA		07-08-2017	07-08-2022		88.25	1	1	2	1			
6	NA		31-08-2020	31-08-2020		52.01	1	1	0	0			
7	NA		22-07-2021	22-07-2021		41.1	1	1	2	0			
8	NA		21-12-2021	21-12-2021		36.11	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 PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017		
4	02915342	MOUSHMI SAHIL 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 BALKRISHNA 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 SAHIL 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 BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00131344	SATYEN VALLABHBHAI PATEL	Executive Director	Member	21-05-2019		
3	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
4	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		

<b>Risk Management Committee</b>							
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 VALLABHBHAI PATEL	Executive Director	Chairperson	11-08-2017		
2	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA 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 PURUSHOTTAM PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Chairperson	
2	00131344	SATYEN VALLABHBHAI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
3	00063688	TULJARAM MAHESHWARI	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
4	00131462	VALLABH LALJI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	Textual Information(1)
5	00131457	PURUSHOTTAMBHAI LALJIBHAI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	Textual Information(2)

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Vallabhbai 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	07-08-2024				Yes	8	7	3
2		08-11-2024	92		Yes	8	6	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	07-08-2024				Yes	4	3	2	0
2	Audit Committee	08-11-2024	92			Yes	4	3	2	0
3	Stakeholders Relationship Committee	08-11-2024				Yes	4	3	1	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	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	

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RAJIB KUMAR GOPE
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	RAJIB KUMAR GOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	14-01-2025