

General information about company

Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOT LISTED
ISIN	INE170E01015
Name of the entity	SATIA 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 p Chairp in Au Stakeh Comm held in entiti includin listed e (Ref Regule 26(1) Listi Regulat
1	Mr	AJAY KUMAR SATIA	AKBPS9090H	00850792	Executive Director	Chairperson related to Promoter		29-06-1954	NA		26-11-1980	29-09-2018		1	0	0	0	
2	Mr	RAJINDER KUMAR BHANDARI	AGNPB4627K	00732588	Executive Director	Not Applicable	MD	25-10-1957	NA		27-10-1994	29-09-2018		1	0	1	0	
3	Mr	AVINASH CHANDER AHUJA	AAEPA9308F	00327032	Non-Executive - Independent Director	Not Applicable		20-01-1943	Yes	30-09-2019	29-06-2005	30-09-2019		120	1	1	1	
4	Mr	DINESH CHANDER SHARMA	AAYP3315A	02460345	Non-Executive - Independent Director	Not Applicable		18-10-1954	NA		30-09-2011	01-10-2019		120	1	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

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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	INDER DEV SINGH	AAHPS9722N	00825892	Non-Executive - Independent Director	Not Applicable		15-04-1950	NA		14-05-2013	30-09-2015		60	1	1	1	0
6	Mrs	PRITI LAL SHIVHARE	AORPS7687A	08031894	Non-Executive - Independent Director	Not Applicable		26-05-1967	NA		14-11-2017			60	1	1	0	0
7	Mr	ASHOK KUMAR GUPTA	ACAPG4920H	08068465	Non-Executive - Independent Director	Not Applicable		02-01-1957	NA		08-02-2018			60	1	1	1	0
8	Mr	ARUN KUMAR GUPTA	AAAPG5076C	00371289	Non-Executive - Independent Director	Not Applicable		27-12-1948	NA		08-02-2018			60	2	2	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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 po of Chairpers in Audit Stakehold Committe held in listed entities includin this liste entity (Re Regulatio 26(1) of Listing Regulatio
9	Mr	CHIRAG SATIA	CXSPS6116E	03426414	Executive Director	Not Applicable		28-05-1992	NA		13-02-2015				1	1	0	0
10	Mr	HARDEV SINGH	ABOPS2230D	07943672	Executive Director	Not Applicable		02-10-1957	NA		01-10-2017				1	1	0	0
11	Mr	VINOD KUMAR KATHURIA	AAYPK7865R	06662559	Non-Executive - Independent Director	Not Applicable		23-07-1958	NA		08-02-2020			12	1	1	0	0

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	00327032	AVINASH CHANDER AHUJA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	00825892	INDER DEV SINGH	Non-Executive - Independent Director	Member	30-09-2015		
4	00371289	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	08-02-2018		

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	00327032	AVINASH CHANDER AHUJA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00825892	INDER DEV SINGH	Non-Executive - Independent Director	Member	30-09-2015		
3	02460345	DINESH CHANDER SHARMA	Non-Executive - Independent Director	Member	08-02-2018		

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	08068465	ASHOK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	03426414	CHIRAG SATIA	Executive Director	Member	13-02-2015		

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	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Chairperson	30-09-2014		
2	07943672	HARDEV SINGH	Executive Director	Member	01-10-2017		

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	00327032	AVINASH CHANDER AHUJA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	03426414	CHIRAG SATIA	Executive Director	Member	13-02-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00850792	AJAY KUMAR SATIA	Share Transfer Committee	Executive Director	Chairperson	
2	00732588	RAJINDER KUMAR BHANDARI	Share Transfer Committee	Executive Director	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	08-02-2020				Yes	9	6
2		22-06-2020	134		Yes	11	7

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	08-02-2020				Yes	3	2
2	Audit Committee	22-06-2020	134			Yes	4	3
3	Nomination and remuneration committee	08-02-2020				Yes	3	3
4	Nomination and remuneration committee	22-06-2020	134			Yes	3	3

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	Yes	

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	Rakesh Kumar Dhuria
2	Designation	Company Secretary

Signatory Details

Name of signatory	Rakesh Kumar Dhuria
Designation of person	Company Secretary
Place	VPO:Rupana
Date	07-07-2020

