

**General information about company**

|  |                          |
|--|--------------------------|
| Scrip code   | 539201                   |
| NSE Symbol   | SATIA                    |
| MSEI Symbol  |                          |
| ISIN   | INE170E01023             |
| Name of the entity   | Satia Industries Ltd     |
| Date of start of financial year                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2021               |
| Risk management committee                                      | Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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 | 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|-------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 1  | Mr              | AJAY KUMAR SATIA        | AKBPS9090H | 00850792 | Executive Director                   | Chairperson             | CEO-MD                  | 20-06-1954    | NA  |                                    | 26-11-1980                  | 29-09-2018             |                   |                                | 1  | 0   | 0   | 0  |
| 2  | Mr              | Rajinder Kumar Bhandari | AGNPB4627K | 00732588 | Executive Director                   | Not Applicable          |                         | 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   | 1  |
| 4  | Mr              | DINESH CHANDER SHARMA   | AAYPS3315A | 02460345 | Non-Executive - Independent Director | Not Applicable          |                         | 18-10-1954    | NA  |                                    | 30-09-2011                  | 01-10-2019             |                   | 120                            | 1  | 1   | 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

| 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 members in At Stake Commi inclu this l entity / Regul 26(1 List Regul |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5  | Mr              | INDER DEV SINGH      | AAHPS9722N | 00825892 | Non-Executive - Independent Director | Not Applicable          |                         | 15-04-1950    | NA  |                                    | 14-05-2013                  | 30-09-2020             |                   | 120                            | 1  | 1   | 1   |
| 6  | Mrs             | PRITI LAL SHIVHARE   | AORPS7687A | 08031894 | Non-Executive - Independent Director | Not Applicable          |                         | 26-05-1967    | NA  |                                    | 14-11-2017                  | 14-11-2017             |                   | 60                             | 1  | 1   | 0   |
| 7  | Mr              | ASHOK KUMAR GUPTA    | ACAPG4920H | 08068465 | Non-Executive - Independent Director | Not Applicable          |                         | 02-01-1957    | NA  |                                    | 08-02-2018                  | 08-02-2018             |                   | 60                             | 1  | 1   | 1   |
| 8  | Mr              | ARUN KUMAR GUPTA     | AAAPG5076C | 00371289 | Non-Executive - Independent Director | Not Applicable          |                         | 27-12-1948    | NA  |                                    | 08-02-2018                  | 08-02-2018             |                   | 60                             | 2  | 2   | 2   |

## 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 members in At Stake Commi this li entity / Regul 26(1) List Regula |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 9  | Mr              | HARDEV SINGH         | ABOPS2230D | 07943672 | Executive Director                   | Not Applicable          |                         | 02-10-1957    | NA  |                                    | 01-10-2017                  | 01-10-2017             |                   |                                | 1  | 1   | 0  |
| 10 | Mr              | VINOD KUMAR KATHURIA | AAYPK7865R | 06662559 | Non-Executive - Independent Director | Not Applicable          |                         | 23-07-1958    | NA  |                                    | 08-02-2020                  | 30-09-2020             |                   | 60                             | 1  | 1   | 0  |
| 11 | Mr              | CHIRAG SATIA         | CXSPS6116E | 03426414 | Executive Director                   | Not Applicable          |                         | 28-05-1992    | NA  |                                    | 13-02-2015                  | 29-09-2018             |                   |                                | 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                   | Member                  | 30-09-2014          |                   |         |
| 2   | 07943672   | HARDEV SINGH              | Executive Director                   | Member                  | 01-10-2017          |                   |         |
| 3   | 03426414   | CHIRAG SATIA              | Executive Director                   | Member                  | 13-11-2020          |                   |         |
| 4   | 02460345   | DINESH CHANDER SHARMA     | Non-Executive - Independent Director | Chairperson             | 10-05-2021          |                   |         |



| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |
| 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          |                   |         |

| <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                      | 00850792   | AJAY KUMAR SATIA          | Share Transfer Committee | Executive Director      | Chairperson             |         |
| 2                      | 00732588   | RAJINDER KUMAR BHANDARI   | Share Transfer Committee | Executive Director      | Member                  |         |
| 3                      | 03426414   | CHIRAG SATIA              | 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  | 12-02-2021  |  |   |                              | Yes  | 10                           | 7   |
| 2  |   | 10-05-2021   | 86  |                              | 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   | 12-02-2021  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee   | 10-05-2021  | 86  |                         |                               | Yes  | 4                            | 3   |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <b>No</b> 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) | Yes                        |
| 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 and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Rakesh Kumar Dhuria                      |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Rupana                                   |
| Date                     | 05-07-2021                               |



