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	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

										Anı	nexure I									
							Annex	ure 1	I to be sub	mitted l	y listed e	ntity on q	uarterl	y basis						
									I. Con	nposition	of Board of	Directors								
							Disclosu	re of r	notes on com	position o	of board of d	lirectors exp	lanatory							
									Whether t	he listed e	entity has a l	Regular Cha	irperson	Yes						
			_						Whe	ther Chair	person is re	lated to MD	or CEO	Yes						
S	Tit (M. / Ms	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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)	Notes for not providing PAN	Notes for not providing DIN
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			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. Compo	osition o	of Board o	f Directo	rs							
							Disclo	sure (of notes on	compositi	ion of board	l of directo	rs explan	atory						
								Wh	ether the li	sted entity	y has a Reg	ular Chair _l	person							
S	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 Reappointment	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)	Notes for not providing PAN	Notes for not providing DIN
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	0		
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	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	0		
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	0		

								I. Compo	sition o	f Board o	of Directo	rs							
						Disclo	sure (of notes on o	compositi	on of board	d of director	rs explan	atory						
							Wh	ether the lis	sted entity	y has a Reg	ular Chairp	person							
e r)	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 Reappointment	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)	Notes for not providing PAN	Notes for not providing DIN
	HARDEV SINGH	ABOPS2230D	07943672	Executive Director	Not Applicable		02- 10- 1957	NA		01-10-2017	01-10-2017			1	1	0	0		
	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	0		
	CHIRAG SATIA	CXSPS6116E	03426414	Executive Director	Not Applicable		28- 05- 1992	NA		13-02-2015	29-09-2018			1	0	0	0		

Remarks

Remarks

1 00	U.32/U.32 T	Name of Committee members AVINASH CHANDER AHUJA	Category 1 of directors Non-Executive - Independent Director	Category 2 of directors Chairperson	Yes Date of Appointment 30-09-2014	Date of Cessation	Remarks
	U.32/U.32 T		-	Chairperson	30-09-2014		
2 00							
2 00	11/3/588 1	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3 00	0825892	INDER DEV SINGH	Non-Executive - Independent Director	Member	30-09-2015		
4 00	0371289	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	08-02-2018		
	<u> </u>						

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		
Sta	keholders l	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a I	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

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

	1	08068465	ASHOK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	08-02-2018		
	2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
Ī	3	03426414	CHIRAG SATIA	Executive Director	Member	13-02-2015		
	Ris	k Managen	nent Committee					
			Whether the Risk M	Ianagement Committee has a R	egular Chairperson	Yes		
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				
Co	rporate Soc	cial Responsibility Committe	ee						
	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		
Otł	ner Commi	ttee					

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			
Δn	novuro 1					

AII	mexure 1						
III	. Meeting of Board	l of Directors					
Dis	sclosure of notes on of dire	meeting of board ectors 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	10-05-2021				Yes	11	7
2		13-08-2021	94		Yes	10	7

Annexure 1

			Disclosure of notes of	on meeting of	f committee:	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-05-2021				Yes	4	3
2	Audit Committee	13-08-2021	94			Yes	4	3

Sr	Subject	Compliance status (Yes/No/NA)	If status is Nodetails 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				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes				
Annexure 1						

VI. Affirmations				
Sr	Subject			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee			
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)			
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.			
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.			
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			
Annexure 1				
Sr	Subject	Compliance status		

2		Designation	Company	Secretary		
		Annexu	ure III			
I	I. Affirn	nations				
S	r Particu	ılars		Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.
	Copy	of the annual report including balance sheet, profit and loss	account,			

Name of signatory

Additional Half yearly Disclosure

Name of signatory

Place

Date

Designation of person

Rakesh Kumar Dhuria

			` /	8		
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website		Yes			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting		Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting		Yes			
5	5 Whether Corporate Governance Report disclosed in Annual Report		Yes			
	Any other information to be provided					
	Annexure III					
1	Name of signatory Ra	kesh Kumar Dhuria				
2 Designation Company Secretary						

Applicability of disclosure	Applicable					
Reason for Non Applicability						
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below						
(A)Any loan or any other form of debt advanced by the listed	d entity directly or indirectly to					
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	0	0				
Promoter Group or any other entity controlled by them	0	0				
Directors (including relatives) or any other entity controlled by them	0	0				
KMPs or any other entity controlled by them	0	0				
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By						
manectry, in connection with any loan(s) of an	y other form of debt availed by	Aggregate amount of	Balance outstanding at the			

Entity	Type (guarantee, comfort letter etc.)	issuance during six months	end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity of other form of debt availed by	lirectly or indirectly, in connection	ı with any lo	oan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six	Balance outstanding at the end of six months

antity	Type of security (cash, shares etc.)	provided during six months	end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
D) Additional Information			Textual Information(2)
I. Affirmations			
Affirmations			Company Remarks
All loans (or other form of debt), guarantees, comfort letters (connection with any loan(s) (or other form of debt) given dire	` '		

Affirmations		Status	Company Remarks		
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)		
Name	Rachit Nagpal				
Designation	CFO				
Place	Rupana				
Date	05-10-2021				
Signatory Details					

Rakesh Kumar Dhuria

Company Secretary

VPO: Rupana

05-10-2021

