

General information about company	
Scrp code	53021
NSE Symbol	SATIA
MSEI Symbol	
ISIN	INE170B01023
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	Yearly
Date of Report	31-03-2022
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																					
Whether Chairperson is related to MD or CEO																					
Sl	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 173A of Listing Regulations)	Date of joining special resolution	Initial Date of appointment	Date of cessation	Term of office (in months)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)
1	Mr	AJAY KUMAR SATIA	0095732	Executive Director	Chairperson	CEO-MD	26-06-1954	NA	26-11-1980	30-09-2021		1	0	0	0	0	0	0	0	0	0
2	Mr	Rajender Kumar Bhandari	0073258	Executive Director	Not Applicable		26-10-1971	NA	27-10-1994	30-09-2021		1	0	1	0	0	0	0	0	0	0
3	Mr	AVINASH CHANDER ARJUN	0025702	Non-Executive - Independent Director	Not Applicable		26-01-1940	Yes	30-06-2005	29-06-2005	30-09-2019	120	1	1	1	1	1	1	1	1	1
4	Mr	DINESH CHANDER SHARMA	0342614	Non-Executive - Independent Director	Not Applicable		18-10-1954	NA	30-09-2011	01-10-2019		120	1	1	0	0	0	0	0	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																					
Sl	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 173A of Listing Regulations)	Date of joining special resolution	Initial Date of appointment	Date of cessation	Term of office (in months)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	
5	Mr	INDER DEV SINGH	AAMP9122N	Non-Executive - Independent Director	Not Applicable		12-06-1956	NA		14-05-2013	30-09-2020	120	1	1	1	1	1	1	1	1	1
6	Mr	PRITHI LAL SHIVYARANE	ADK8P9MTA	Non-Executive - Independent Director	Not Applicable		26-10-1967	NA		14-11-2017	14-11-2017	60	1	1	1	0	0	0	0	0	0
7	Mr	ASHOK KUMAR GUPTA	ACAPG628H	Non-Executive - Independent Director	Not Applicable		02-10-1957	NA		08-02-2018	08-02-2018	60	1	1	1	1	1	1	1	1	1
8	Mr	ARUN KUMAR GUPTA	AAAPG527C	Non-Executive - Independent Director	Not Applicable		27-12-1981	NA		08-02-2018	08-02-2018	60	2	2	2	2	2	2	2	2	2

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson																					
Sl	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 173A of Listing Regulations)	Date of joining special resolution	Initial Date of appointment	Date of cessation	Term of office (in months)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	No. of Independent Directorships held including this Director (Refer Regulation 174 of Listing Regulations)	
9	Mr	HARDEV SINGH	ADP25230D	Executive Director	Not Applicable		02-10-1957	NA		01-10-2011	30-09-2021	120	1	1	1	0	0	0	0	0	0
10	Mr	VINOD KUMAR KATHIRIA	AAV9K780R	Non-Executive - Independent Director	Not Applicable		25-07-1958	NA		08-02-2020	30-09-2020	60	1	1	1	0	0	0	0	0	0
11	Mr	CHIRAG SATIA	CXAP6140E	Executive Director	Not Applicable		28-05-1982	NA		13-02-2011	30-09-2021	120	1	0	0	0	0	0	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0032702	AVINASH CHANDER ARJUN	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	0073258	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	0002582	INDER DEV SINGH	Non-Executive - Independent Director	Member	30-09-2015		
4	0027120	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							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0032702	AVINASH CHANDER ARJUN	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	0002582	INDER DEV SINGH	Non-Executive - Independent Director	Member	30-09-2015		
3	0240345	DINESH CHANDER SHARMA	Non-Executive - Independent Director	Member	08-02-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0008465	ASHOK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	0073258	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	0342614	CHIRAG SATIA	Executive Director	Member	13-02-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0073258	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
2	0794367	HARDEV SINGH	Executive Director	Member	01-10-2017		
3	0342614	CHIRAG SATIA	Executive Director	Member	13-11-2020		
4	0240345	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							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0032702	AVINASH CHANDER ARJUN	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	0073258	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	0342614	CHIRAG SATIA	Executive Director	Member	13-02-2015		

Other Committees							
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	0095702	AJAY KUMAR SATIA	Share Transfer Committee	Executive Director	Chairperson		
2	0073258	Rajender Kumar Bhandari	Share Transfer Committee	Executive Director	Member		
3	0342614	CHIRAG SATIA	Share transfer committee	Executive Director	Member		

Annexure I												
III. Meeting of Board of Directors												
Disclosure of notes on meeting of board of directors explanatory												
Sl	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 non-compliance (if any)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	12-11-2021		90		Yes	11	7					
2	11-02-2022		90		Yes	10	7					

Annexure I												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory												
Sl	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 one	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	Audit Committee	12-11-2021				Yes	4	3				
2	Audit Committee	11-02-2022	90			Yes	4	3				
3	Risk Management Committee	12-11-2021				Yes	4	1				
4	Risk Management Committee	11-02-2022				Yes	4	1				
5	Stakeholders Relationship Committee	11-02-2022				Yes	3	1				
6	Corporate Social Responsibility Committee	11-02-2022				Yes	3	1				

Annexure I				
V. Related Party Transactions				
Sl	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 I				
VI. Affirmations				
Sl	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	
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 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 I				
VII. Compliance Officer				
Sl	Subject	Compliance status	If status is No/Details of non-compliance may be given here.	
1	Name of signatory	Rakesh Kumar Dhuria		
2	Designation	Company Secretary and Compliance Officer		

Annexure II				
I. Disclosure on website in terms of Listing Regulations				
Sl	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.satiaigroup.com
2	Terms and conditions of appointment of independent directors	Yes		www.satiaigroup.com
3	Composition of various committees of board of directors	Yes		www.satiaigroup.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.satiaigroup.com
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		www.satiaigroup.com
6	Criteria of making payments to non-executive directors	Yes		www.satiaigroup.com
7	Policy on dealing with related party transactions	Yes		www.satiaigroup.com
8	Policy for determining Directorships/holdings	Yes		www.satiaigroup.com
9	Details of formalisation programmes imparted to independent directors	Yes		www.satiaigroup.com

Annexure II				
I. Disclosure on website in terms of Listing Regulations				
Sl	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investors grievances	Yes		www.satiaigroup.com
11	email address for grievance redressal and other relevant details	Yes		www.satiaigroup.com
12	Financial results	Yes		www.satiaigroup.com
13	Shareholding pattern	Yes		www.satiaigroup.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with admission to stock exchange	Yes		www.satiaigroup.com
16	New name and the old name of the listed entity	Yes		www.satiaigroup.com
17	Advertisements as per regulation 47 (1)	Yes		www.satiaigroup.com
18	Credit rating or revision in credit rating obtained	Yes		www.satiaigroup.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.satiaigroup.com
21	Mandatory Policy as per Regulation 30	Yes		www.satiaigroup.com
22	Dividend Distribution Policy as per Regulation 43A (as applicable)	Yes		www.satiaigroup.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.satiaigroup.com

Annexure II				
II. Annual Affirmations				
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Eligibility/Qualification?	16(1)& 25(A)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(C)	Yes	
4	Quorum of Board meeting	17(CA)	Yes	
5	Review of Compliance Reports	17(C)	Yes	
6	Plans for orderly succession for appointments	17(B)	Yes	
7	Code of Conduct	17(B)	Yes	
8	Formal declaration	17(B)	Yes	
9	Minimum Information	17(C)	Yes	
10	Compliance Certificate	17(B)	Yes	

Annexure II				
II. Annual Affirmations				
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(C)	Yes	
16	Meeting of Audit Committee	18(C)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), 21(2), 21(3), 21(4)	Yes	
23	Meeting of Risk Management Committee	21(A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1)(A), 23(1)(B), 23		

