

### General information about company

Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOTLISTED
ISIN	INE170E01023
Name of the entity	Satia Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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

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
1	Mr	AJAY KUMAR SATIA	AKBPS9090H	00850792	Executive Director	Chairperson	CEO-MD	29-06-1954
2	Mr	Rajinder Kumar Bhandari	AGNPB4627K	00732588	Executive Director	Not Applicable		25-10-1957
3	Mr	AVINASH CHANDER AHUJA	AAEPA9308F	00327032	Non-Executive - Independent Director	Not Applicable		20-01-1943
4	Mr	DINESH CHANDER SHARMA	AAYP53315A	02460345	Non-Executive - Independent Director	Not Applicable		18-10-1954
5	Mr	INDER DEV SINGH	AAHPS9722N	00825892	Non-Executive - Independent Director	Not Applicable		15-04-1950
6	Mrs	PRITI LAL SHIVHARE	AORPS7687A	08031894	Non-Executive - Independent Director	Not Applicable		26-05-1967
7	Mr	ASHOK KUMAR GUPTA	ACAPG4920H	08068465	Non-Executive - Independent Director	Not Applicable		02-01-1957
8	Mr	HARDEV SINGH	ABOPS2230D	07943672	Executive Director	Not Applicable		02-10-1957
9	Mr	VINOD KUMAR KATHURIA	AAYPK7865R	06662559	Non-Executive - Independent Director	Not Applicable		23-07-1958

10	Mr	CHIRAG SATIA	CXSPS6116E	03426414	Executive Director	Not Applicable		28-05-1992
11	Mr	Ajay Vyas	AAMPV5085A	07553649	Non-Executive - Independent Director	Not Applicable		15-08-1962
12	Mr	Rajeev Kumar	AGVPK0221G	01879049	Non-Executive - Non Independent Director	Not Applicable		08-12-1962

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-11-1980	30-09-2021			1	0	0	0		
2	NA		27-10-1994	30-09-2021			1	0	1	0		
3	Yes	30-09-2019	29-06-2005	30-09-2019		120	1	1	1	1		
4	NA		30-09-2011	01-10-2019		120	1	1	0	0		
5	NA		14-05-2013	30-09-2020		120	1	1	1	0		
6	NA		14-11-2017	30-09-2022		120	1	1	0	0		
7	NA		08-02-2018	23-12-2022		120	1	1	1	0		
8	NA		01-10-2017	30-09-2021			1	1	0	0		
9	NA		08-02-2020	30-09-2020		60	1	1	0	0		
10	NA		13-02-2015	30-09-2021			1	0	0	0		

11	NA		23-12-2022	23-12-2022		60	1	1	0	0		
12	NA		11-08-2023	30-09-2023		60	1	1	0	0		

<b>Audit Committee Details</b>							
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	00825892	INDER DEV SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00732588	Rajinder Kumar Bhandari	Executive Director	Member	08-02-2018		

<b>Nomination and remuneration committee</b>							
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		



<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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	02460345	DINESH CHANDER SHARMA	Non-Executive - Independent Director	Chairperson	10-05-2021		
2	00732588	Rajinder Kumar Bhandari	Executive Director	Member	30-09-2014		
3	03426414	CHIRAG SATIA	Executive Director	Member	13-11-2020		
4	07943672	HARDEV SINGH	Executive Director	Member	01-10-2017		

<b>Corporate Social Responsibility Committee</b>							
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		

<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	SHRE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00732588	Rajinder Kumar Bhandari	SHRE TRANSFER COMMITTEE	Executive Director	Member	
3	03426414	CHIRAG SATIA	SHRE 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)	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	28-04-2023				Yes	11	11	6
2		11-08-2023	104		Yes	12	10	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)	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	28-04-2023				Yes	3	3	2	0
2	Audit Committee	11-08-2023	104			Yes	3	3	2	0
3	Nomination and remuneration committee	28-04-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	11-08-2023	104			Yes	3	3	3	0
5	Risk Management Committee	01-08-2023				Yes	4	4	1	0

## 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 1000 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	Rrakesh Kumar Dhuria
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Rakesh Kumar Dhuria
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed 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>(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</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the 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

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the 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)
<b>II. Affirmations</b>			
Affirmations		Compliance 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	04-10-2023		

**Details of Cyber security incidence**

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

### Signatory Details

Name of signatory	Rakesh Kumar Dhuria
Designation of person	Company Secretary and Compliance Officer
Place	Rupana
Date	04-10-2023

