

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	Quarterly
Date of Report	31-12-2023
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 related to Promoter	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	AAYP3315A	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		

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	00825892	INDER DEV SINGH	Non-Executive - Independent Director	Member	30-09-2014		
3	00732588	Rajinder Kumar Bhandari	Executive 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	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		

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	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	11-08-2023				Yes	12	10	7
2		03-11-2023	83		Yes	12	12	8

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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	03-11-2023	83			Yes	3	3	2	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	Rakesh Kumar Dhuria
2	Designation	Company Secretary and Compliance Officer

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	01-01-2024

