

General information about company

| | |
|--|-----------------------------|
| Scrip code | 532841 |
| NSE Symbol | NOT LISTED |
| MSEI Symbol | NOT LISTED |
| ISIN | INE280H01015 |
| Name of the entity | SAHYADRI INDUSTRIES LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2022 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | |
|---|-------------------------|-------------------------|-------------------------|---------------|--|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Whether the listed entity has a Regular Chairperson | | | | | Yes | | | | | | | | | | | | | | |
| Whether Chairperson related to Promoter | | | | | Yes | | | | | | | | | | | | | | |
| | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | |
| DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 member in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations) | |
| 84D | 00131517 | Executive Director | Chairperson | | 09-01-1969 | No | | | | Active | NA | | 15-01-1999 | 08-10-2020 | | 1 | 0 | 2 | |
| 66B | 00131344 | Executive Director | Not Applicable | MD | 17-03-1977 | No | | | | Active | NA | | 01-08-1998 | 01-07-2020 | | 1 | 0 | 1 | |
| 602M | 00063688 | Executive Director | Not Applicable | CEO | 01-02-1959 | No | | | | Active | NA | | 08-10-2020 | | | 1 | 0 | 0 | |
| 12C | 00130591 | Executive Director | Not Applicable | | 01-11-1944 | No | | | | Active | NA | | 08-10-2020 | | | 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

| .N | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) | Num meml in / Stak Comr inclu liste (F Reg 26 Li Regu |
|---------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 14656J | 07901434 | Non-Executive - Independent Director | Not Applicable | | 02-12-1961 | No | | | | Active | NA | | 07-08-2017 | 07-08-2022 | | 62 | 1 | 1 | 2 |
| 9769A | 08856322 | Non-Executive - Independent Director | Not Applicable | | 21-09-1950 | No | | | | Active | NA | | 31-08-2020 | | | 25 | 1 | 1 | 0 |
| 12759E | 02915342 | Non-Executive - Independent Director | Not Applicable | | 11-05-1981 | No | | | | Active | NA | | 22-07-2021 | | | 15 | 1 | 1 | 1 |
| 143916B | 09413926 | Non-Executive - Independent Director | Not Applicable | | 22-09-1970 | No | | | | Active | NA | | 21-12-2021 | | | 10 | 1 | 1 | 1 |

| 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 | 09413926 | ANKEM SRI PRASAD MOHAN | Non-Executive - Independent Director | Chairperson | 21-12-2021 | | |
| 2 | 00131517 | JAYESH PATEL | Executive Director | Member | 11-08-2017 | | |
| 3 | 07901434 | SHRIKANT MALEGAONKAR | Non-Executive - Independent Director | Member | 11-08-2017 | | |
| 4 | 02915342 | MOUSHMI SHAHA | Non-Executive - Independent Director | Member | 22-07-2021 | | |

| 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 | 07901434 | SHRIKANT MALEGAONKAR | Non-Executive - Independent Director | Chairperson | 11-08-2017 | | |
| 2 | 08856322 | VED PRAKASH SAXENA | Non-Executive - Independent Director | Member | 31-08-2020 | | |
| 3 | 02915342 | MOUSHMI SHAHA | Non-Executive - Independent Director | Member | 22-07-2021 | | |
| 4 | 09413926 | ANKEM SRI PRASAD MOHAN | Non-Executive - Independent Director | Member | 21-12-2021 | | |

| 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 | 07901434 | SHRIKANT MALEGAONKAR | Non-Executive - Independent Director | Chairperson | 11-08-2017 | | |
| 2 | 00131344 | SATYEN PATEL | Executive Director | Member | 21-05-2019 | | |
| 3 | 00131517 | JAYESH PATEL | Executive Director | Member | 11-08-2017 | | |
| 4 | 02915342 | MOUSHMI SHAHA | Non-Executive - Independent Director | Member | 22-07-2021 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| 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 | 00131344 | SATYEN PATEL | Executive Director | Chairperson | 11-08-2017 | | |
| 2 | 00131517 | JAYESH PATEL | Executive Director | Member | 11-08-2017 | | |
| 3 | 07901434 | SHRIKANT MALEGAONKAR | Non-Executive - Independent Director | Member | 11-08-2017 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|---------------------------------------|-------------------------|-------------------------|------------------------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00131517 | JAYESH PATEL | Finance and General Affairs Committee | Executive Director | Chairperson | |
| 2 | 00131344 | SATYEN PATEL | Finance and General Affairs Committee | Executive Director | Member | |
| 3 | 00063688 | TULJARAM MAHESHWARI | Finance and General Affairs Committee | Executive Director | Member | |
| 4 | 00131462 | VALLABHBHAI PATEL | Finance and General Affairs Committee | Member | Member | Textual Information(1) |
| 5 | 00131457 | PURUSHOTTAM PATEL | Finance and General Affairs Committee | Member | Member | Textual Information(2) |

Other Committee Text Block

| | |
|------------------------|--|
| Textual Information(1) | Mr. Vallabhbhai Patel is an advisor to this commitee |
| Textual Information(2) | Mr. PURUSHOTTAM PATEL is an advisor to this commitee |

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 | 27-06-2022 | | | | Yes | 8 | 7 | 3 |
| 2 | | 02-08-2022 | 35 | | Yes | 8 | 7 | 3 |

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 as on date of the meeting | Number of Directors (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 | 27-06-2022 | | | | Yes | 4 | 3 | 2 | 0 |
| 2 | Audit Committee | 02-08-2022 | 35 | | | Yes | 4 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 02-08-2022 | | | | Yes | 4 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 02-08-2022 | | | | Yes | 4 | 3 | 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 | NA | |

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) | NA |
| 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 | RAJIB KUMAR GOPE |
| 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 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---------------------|-------------------|--|
| Annexure III | | |
| 1 | Name of signatory | RAJIB KUMAR GOPE |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | |
|--|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

Signatory Details

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|-----------------------|--|
| Name of signatory | RAJIB KUMAR GOPE |
| Designation of person | Company Secretary and Compliance Officer |
| Place | PUNE |
| Date | 21-10-2022 |

