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General information about company	
Scrip code	532841
NSE Symbol	SAHYADRI
MSEI Symbol	NOTLISTED
ISIN	INE280H01015
Name of the entity	SAHYADRI INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory							Add Notes	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	
							Add	Delete
1	Mr	JAYESH PURUSHOTTAM PATEL	ABAPP3184D	00131517	Executive Director	Chairperson		
2	Mr	SATYEN VALLABHBHAI PATEL	AARPP6166B	00131344	Executive Director	Not Applicable	MD	
3	Mr	TULJARAM MAHESHWARI	ADWPM0602M	00063688	Executive Director	Not Applicable	CEO	
4	Mr	SURESH UDDHAV JOSHI	ACBPJ4432C	00130591	Executive Director	Not Applicable		
5	Mr	SHRIKANT BALKRISHNA MALEGAONKAR	ABNPM4656J	07901434	Non-Executive - Independent Director	Not Applicable		
6	Mr	VED PRAKASH SAXENA	ACAPS9769A	08856322	Non-Executive - Independent Director	Not Applicable		
7	Mrs	MOUSHMI SAHIL SHAHA	ALZPM2759E	02915342	Non-Executive - Independent Director	Not Applicable		
8	Mr	ANKEM SRI PRASAD MOHAN	ACMPM3916B	09413926	Non-Executive - Independent Director	Not Applicable		

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Annexure I

Annexure I to be submitted by listed entity on quar

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013					
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status

09-01-1969	No				Active
17-03-1977	No				Active
01-02-1959	No				Active
01-11-1944	No				Active
02-12-1961	No				Active
21-09-1950	No				Active
11-05-1981	No				Active
22-09-1970	No				Active

terly basis

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)]
NA		15-01-1999	08-10-2020			1	0
NA		01-08-1998	01-07-2020			1	0
NA		08-10-2020	08-10-2020			1	0
NA		08-10-2020	08-10-2020			1	0
NA		07-08-2017	07-08-2022		82.25	1	1
NA		31-08-2020	31-08-2020		46.01	1	1
NA		22-07-2021	22-07-2021		35.10	1	1
NA		21-12-2021	21-12-2021		30.11	1	1

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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2	0			
1	0			
0	0			
0	0			
2	1			
0	0			
2	0			
1	1			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to S

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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 PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA MALEGAON	Non-Executive - Independent Director	Member	11-08-2017		
4	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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 BALKRISHNA MALEGAON	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	31-08-2020		
3	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
4	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Member	21-12-2021		
5							
6							
7							

8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 BALKRISHNA MALEGAON	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00131344	SATYEN VALLABHBHAI PATEL	Executive Director	Member	21-05-2019		
3	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
4	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							

10							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 VALLABHBHAI PATEL	Executive Director	Chairperson	11-08-2017		
2	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA MALEGAON	Non-Executive - Independent Director	Member	11-08-2017		
4							
5							
6							
7							
8							
9							
10							

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 PURUSHOTTAM PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Chairperson	
2	00131344	SATYEN VALLABHBHAI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
3	00063688	TULJARAM MAHESHWARI	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
4	00131462	VALLABH LALI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	1
5	00131457	PURUSHOTTAMBHAI LALJIBHAI PAT	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	2
6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete					
1	10-02-2024			Yes	8	6	2
2	24-02-2024	13		Yes	8	7	3
3	25-05-2024	90		Yes	8	8	4

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* to be filled in only for the current quarter meetings

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IV. Meetir

Disclosure of notes on meeting

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
	Add	Delete			
1	Audit Committee	10-02-2024			
2	Audit Committee	25-05-2024	104		
3	Nomination and remuneration committee	24-02-2024			
4	Nomination and remuneration committee	25-05-2024	90		
5	Stakeholders Relationship Committee	10-02-2024			
6	Corporate Social Responsibility Committee	25-05-2024			
7	Other Committee	24-02-2024		FINANCE AND GENERAL AFFAIRS COMMITTEE	
8	Other Committee	07-05-2024	72	FINANCE AND GENERAL AFFAIRS COMMITTEE	
9	Other Committee	08-06-2024	31	FINANCE AND GENERAL AFFAIRS COMMITTEE	

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* to be filled in only for the current quarter meetings

Annexure 1**Attendance of Committees**

of committees explanatory

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)
Yes	4	3	2	0
Yes	4	4	3	0
Yes	4	3	3	0
Yes	4	4	4	0
Yes	4	3	1	0
Yes	3	3	1	0
Yes	3	3	0	2
Yes	3	3	0	0
Yes	3	3	0	0

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<input type="button" value="Add Notes"/>

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAJIB KUMAR GOPE
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	RAJIB KUMAR GOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	18-07-2024

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