

General information about company

Scrip code	526093
NSE Symbol	SATHAISPAT
MSEI Symbol	NOTLISTED
ISIN	INE176C01016
Name of the entity	SATHAVAHANA ISPAT LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Sathavahana Ispat Ltd.


(A. NARESH KUMAR)
Managing Director




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													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	Date of Birth	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 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)
ADD	REMOVE															
1	Mr	K.THANU PILLAI	ACUPH4974C	00121930	Non-Executive Independent Director	Chairperson		14-05-1931	29-01-1999		01-04-2019		248	2	2	2
2	Mr	A.S.RAO	ACCPA8762B	00899415	Executive Director	Not Applicable		13-08-1942	08-11-1989		27-07-2018		358	1	1	1
3	Mr	SYED ANIS HUSSAIN	ABAPH6022N	00111549	Non-Executive Independent Director	Not Applicable		29-05-1938	15-12-2005		01-04-2019		160	2	2	1
4	Mr	S.N.RAO	AIJRB085D	00116071	Non-Executive Independent Director	Not Applicable		27-10-1948	01-02-1999		01-10-2014		247	1	1	1
5	Mr	A. NARESH KUMAR	ACCPA8761C	00117566	Executive Director	Not Applicable	MD	24-06-1970	01-06-1999		30-05-2019		243	1	1	1
6	Ms	LATHA PAMULA	CHMPP2970H	08358726	Non-Executive Independent Director	Not Applicable		20-01-1980	14-02-2019		14-02-2019		8	1	1	0
7	Mr	KIRAN KUMAR YEDA	AAOPY2941A	08068075	Non-Executive Independent Director	Not Applicable	Shareholder Director	12-02-1957	01-04-2019		01-04-2019		6	1	1	0
8	Mr	Rameshkumar Desai	AEBPK4201N	01713259	Executive Director	Not Applicable		11-06-1963	20-04-2019		20-04-2019		5	1	1	0

For Sathavahana Ispat Ltd.


 (A. NARESH KUMAR)
 Managing Director



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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	00123920	K.THANU PILLAI	Non-Executive - Independent Director	Chairperson	30-01-2006
2	00115949	Syed Anis Hussain	Non-Executive - Independent Director	Member	30-01-2006
3	00116021	S.N.Rao	Non-Executive - Independent Director	Member	30-06-2009
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	00123920	K.THANU PILLAI	Non-Executive - Independent Director	Member	30-04-2004
2	00115949	Syed Anis Hussain	Non-Executive - Independent Director	Chairperson	28-04-2007
3	00116021	S.N.Rao	Non-Executive - Independent Director	Member	30-05-2014
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	00115949	Syed Anis Hussain	Non-Executive - Independent Director	Chairperson	30-11-2013
2	00899415	A.S.Rao	Executive Director	Member	08-03-1994
3	00112566	A. Naresh Kumar	Executive Director	Member	01-06-2009

For Sethavahana Ispat Ltd

(A. NARESH KUMAR)
Managing Director



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
1					
2					
3					
4					
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6					
7					
8					
9					
10					

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

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00115949	Syed Anis Hussain	Non-Executive - Independent Director	Member	14-11-2014
2	00899415	A.S Rao	Executive Director	Member	14-11-2014
3	00112566	A. Naresh Kumar	Executive Director	Member	14-11-2014
4	00116021	S. N Rao	Non-Executive - Independent Director	Member	14-11-2014

For Sathavahana Ispat Ltd.

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(A. NARESH KUMAR)
Managing Director



Annexure 1

III. Meeting of Board of Directors

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-between;"> Add Delete </div>						
1	30-05-2019			Yes		
2	14-08-2019	75		Yes	8	5

Sathavahana Ispat Ltd.


(A. NARESH KUMAR)
 Managing Director



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add		Delete						
1	Audit Committee	30-05-2019				Yes	2	2
2	Audit Committee	14-08-2019	75			Yes	3	3
3	Nomination and remuneration committee	30-05-2019				Yes	2	2
4	Nomination and remuneration committee	14-08-2019	75			Yes	3	3
5	Stakeholders Relationship Committee	16-07-2019				Yes	3	1
6	Stakeholders Relationship Committee	31-07-2019	14			Yes	3	1
7	Stakeholders Relationship Committee	14-08-2019	13			Yes	3	1
8	Stakeholders Relationship Committee	31-08-2019	16			Yes	3	1
9	Stakeholders Relationship Committee	20-09-2019	19			Yes	3	1

Sathyahana Ispat Ltd.


(A. NARESH KUMAR)
 Managing Director



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
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

For Sathavahana Ispat Ltd.


(A. NARESH KUMARI)
Managing Director

