

# SATHAVAHANA ISPAT LIMITED

(CIN: L27109TG1989PLC010654)

REGD. OFFICE: 314, SRI RAMAKRISHNA TOWERS, NAGARJUNANAGAR, HYDERABAD – 500 073  
CORP. OFFICE, 505,5<sup>TH</sup> FLOOR, BLOCK 1, DIVYASHAKTI COMPLEX, AMEERPET, HYDERABAD – 500 016  
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## ANNEXURE – I

### COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: SATHAVAHANA ISPAT LIMITED
2. Quarter ending: 30<sup>TH</sup> JUNE, 2018.

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non- Executive/independent/Nomi- nee)	Date of Appointment in the current term / cessation	Tenure (in Years)	Tenure (in Months)	No of Directors hip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	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)
Mr.	K.Thanu Pillai	ACUPP4974C 00115814	Chairperson – Independent – Non Executive	01.10.2014	19.43	233	2	2	1
Mr.	A.S.Rao	ACCPA8762B 00899415	Executive – Non independent	27.07.2015	28.66	343	1	1	Nil
Mr.	Syed Anis Hussain	ABAPH6022N	Non executive -Independent	01.10.2014	12.54	150	2	2	1



		00115949							
Mr.	S.N.Rao	AEJPR8085D	Non executive -Independent	01.10.2014	19.42	233	1	1	NIL
		00116021							
Mr.	A.Naresh Kumar	ACCPA8761C	Executive – Non independent	01.06.2014	26.17	314	1	1	Nil
		00112566							
Mr.	Shailendra Dasari	AGEPD0469L	Executive –independent	01.10.2015	2.74	32	1	Nil	Nil
		07263439							

**II. Composition of Committees :**

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
<b>1. Audit Committee</b>	K.Thanu Pillai	Independent -Non executive-(Chairman)
	Syed Anis Hussain	Independent - Non executive
	S.N.Rao	Independent - Non executive
<b>2. Nomination &amp; Remuneration Committee</b>	K.Thanu Pillai	Independent -Non executive-(Chairman)
	Syed Anis Hussain	Independent -Non executive
	S.N.Rao	Independent -Non executive
<b>3. Risk Management Committee(if applicable)</b>	Not applicable	Not applicable
<b>4. Stakeholders Relationship Committee'</b>	Syed Anis Hussain	Independent -Non executive-(Chairman)
	A.S.Rao	Executive – Non independent
	A.Naresh Kumar	Executive – Non independent

**III. Meeting of Board of Directors :**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>



13.02.2018	30.05.2018		105
<b>IV. Meeting of Committees :</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
<i>Audit Committee:</i>			
30.05.2018	2	13.02.2018	105
<i>Nomination &amp; Remuneration Committee:</i>			
30.05.2018	2	13.02.2018	105
<i>Stakeholders Relationship Committee:</i>			
09.04.2018	3	01.01.2018	9
17.04.2018	3	08.01.2018	
02.05.2018	3	16.01.2018	
07.05.2018	3	29.01.2018	
14.05.2018	3	05.02.2018	
25.05.2018	3	15.02.2018	
06.06.2018	3	21.02.2018	
13.06.2018	3	27.02.2018	
25.06.2018	3	05.03.2018	
	3	12.03.2018	



	3	19.03.2018	
	Yes, all present	31.03.2018	

**V. Related Party Transactions:**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of Audit obtained	Yes
Whether shareholder approval obtained for material RPT.	Not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. NO (Note no.1)
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 YES
  - a. Audit Committee YES
  - b. Nomination & remuneration committee YES
  - c. Stakeholders relationship committee YES
  - d. Risk management committee (applicable to the top 100 listed entities) --
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: YES

**Name & Designation**


(A. Naresh Kumar)  
**Managing Director**  
 Date:11.07.2018

Note 1: The Company is in search of a suitable person who has sectoral and financial background with integrity and is in the processing of identifying the person for complying with Reg.17(1) of SEBI (LODR) Regulations 2015.

Considering the above, we request you to kindly grant us time for complying with the said Regulation 27 (2) to SEBI (LODR) Regulations 2015.