

## General information about company

|                                                                |                           |
|----------------------------------------------------------------|---------------------------|
| Scrip code                                                     | 526093                    |
| NSE Symbol                                                     | SATHAISPAT                |
| MSEI Symbol                                                    | NOTAPPLICABLE             |
| 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                                              | Quarterly                 |
| Date of Report                                                 | 30-06-2019                |
| Risk management committee                                      | Not Applicable            |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities  |



Annexure 1 to be submitted by listed entity on quarterly basis  
1. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory |                 |                      |             |          |                                      |                         |                         |               |                             |                        |                   |                                |                                                                                                           |                                                                                                       |                                                                                                           |                                                                                                           |                                                                                                           |                             |                             |
|----------------------------------------------------------------------|-----------------|----------------------|-------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson                  |                 |                      |             |          |                                      |                         |                         |               |                             |                        |                   |                                |                                                                                                           |                                                                                                       |                                                                                                           |                                                                                                           |                                                                                                           |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |             |          |                                      |                         |                         |               |                             |                        |                   |                                |                                                                                                           |                                                                                                       |                                                                                                           |                                                                                                           |                                                                                                           |                             |                             |
| Add Notes                                                            |                 |                      |             |          |                                      |                         |                         |               |                             |                        |                   |                                |                                                                                                           |                                                                                                       |                                                                                                           |                                                                                                           |                                                                                                           |                             |                             |
| Yes                                                                  |                 |                      |             |          |                                      |                         |                         |               |                             |                        |                   |                                |                                                                                                           |                                                                                                       |                                                                                                           |                                                                                                           |                                                                                                           |                             |                             |
| 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 entity (Refer Regulation 17A of Listing Regulations) | No of independent Directorship including this entity (Refer Regulation 17A(2) of Listing Regulations) | No of Directorship in Committee(s) including this entity (Refer Regulation 17A(3) of Listing Regulations) | No of Directorship in Committee(s) including this entity (Refer Regulation 17A(4) of Listing Regulations) | No of Directorship in Committee(s) including this entity (Refer Regulation 17A(5) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| Add Director                                                         |                 |                      |             |          |                                      |                         |                         |               |                             |                        |                   |                                |                                                                                                           |                                                                                                       |                                                                                                           |                                                                                                           |                                                                                                           |                             |                             |
| 1                                                                    | Mr              | K. THANDU PILLAI     | JACUP8074C  | 02173970 | Non-Executive - Independent Director | Chairperson             |                         | 14-05-1935    | 29-01-1999                  | 01-08-2019             |                   | 255                            | 2                                                                                                         | 2                                                                                                     | 2                                                                                                         | 1                                                                                                         | 1                                                                                                         |                             |                             |
| 2                                                                    | Mr              | A.S.RAG              | JACFPA767B  | 02090415 | Executive Director                   | Not Applicable          |                         | 13-08-1942    | 08-11-1989                  | 27-02-2015             |                   | 355                            | 1                                                                                                         | 1                                                                                                     | 1                                                                                                         | 0                                                                                                         |                                                                                                           |                             |                             |
| 3                                                                    | Mr              | S.VED ANDO VIGESAIN  | ABAPHA027N  | 02115849 | Non-Executive - Independent Director | Not Applicable          |                         | 29-05-1938    | 15-12-2005                  | 01-08-2019             |                   | 162                            | 2                                                                                                         | 2                                                                                                     | 2                                                                                                         | 1                                                                                                         |                                                                                                           |                             |                             |
| 4                                                                    | Mr              | S.N.RAG              | ABPB0805D   | 02114071 | Non-Executive - Independent Director | Not Applicable          |                         | 27-03-1948    | 01-03-1999                  | 03-10-2016             |                   | 246                            | 1                                                                                                         | 1                                                                                                     | 1                                                                                                         | 0                                                                                                         |                                                                                                           |                             |                             |
| 5                                                                    | Mr              | A. NARISH KUMAR      | JACFPA8761C | 02117566 | Executive Director                   | Not Applicable          | MD                      | 24-06-1970    | 01-08-1999                  | 30-09-2019             |                   | 240                            | 1                                                                                                         | 1                                                                                                     | 1                                                                                                         | 0                                                                                                         |                                                                                                           |                             |                             |
| 6                                                                    | Mrs             | JATYA PAMULA         | CHAPPP297N  | 02058776 | Non-Executive - Independent Director | Not Applicable          |                         | 20-01-1980    | 14-03-2019                  |                        |                   | 5                              | 1                                                                                                         | 1                                                                                                     | 0                                                                                                         | 0                                                                                                         |                                                                                                           |                             |                             |
| 7                                                                    | Mr              | HIRAN KUMAR YEDA     | JACFP7241A  | 02060075 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 12-02-1957    | 01-08-2019                  |                        |                   | 3                              | 1                                                                                                         | 1                                                                                                     | 0                                                                                                         | 0                                                                                                         |                                                                                                           |                             |                             |
| 8                                                                    | Mr              | Ramesh Kumar Chandan | ABBP41201N  | 02171379 | Executive Director                   | Not Applicable          |                         | 11-06-1968    | 20-04-2019                  |                        |                   | 3                              | 1                                                                                                         | 1                                                                                                     | 0                                                                                                         | 0                                                                                                         |                                                                                                           |                             |                             |



# Annexure 1

## II. Composition of Committees

|                                                              |           |
|--------------------------------------------------------------|-----------|
| Disclosure of notes on composition of committees explanatory | Add Notes |
|--------------------------------------------------------------|-----------|

### 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                                                    |            |                           |                                      |                         |                     |

### 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                                                                           |            |                           |                                      |                         |                     |



# 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          |





# 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          |
| 5                                                                               |            |                           |                                      |                         |                     |



# 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* |
| Add Delete                                                       |                                                                                                 |                                                             |                              |                                            |                              |                                                     |
| 1                                                                | 14-02-2019                                                                                      |                                                             |                              | Yes                                        | 5                            | 3                                                   |
| 2                                                                | 20-04-2019                                                                                      | 64                                                          |                              | Yes                                        | 7                            | 4                                                   |
| 3                                                                | 30-05-2019                                                                                      | 39                                                          |                              | Yes                                        | 8                            | 4                                                   |



# 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* |
| <div>Add</div> <div>Delete</div>                         |                                       |                                                                                                 |                                                             |                         |                               |                                            |                               |                                                     |
| 1                                                        | Audit Committee                       | 14-02-2019                                                                                      |                                                             |                         |                               | Yes                                        | 3                             | 3                                                   |
| 2                                                        | Audit Committee                       | 30-05-2019                                                                                      | 104                                                         |                         |                               | Yes                                        | 2                             | 2                                                   |
| 3                                                        | Nomination and remuneration committee | 20-04-2019                                                                                      |                                                             |                         |                               | Yes                                        | 2                             | 2                                                   |
| 4                                                        | Nomination and remuneration committee | 30-05-2019                                                                                      | 39                                                          |                         |                               | Yes                                        | 2                             | 2                                                   |
| 5                                                        | Stakeholders Relationship Committee   | 15-04-2019                                                                                      |                                                             |                         |                               | Yes                                        | 3                             | 1                                                   |
| 6                                                        | Stakeholders Relationship Committee   | 30-04-2019                                                                                      | 14                                                          |                         |                               | Yes                                        | 3                             | 1                                                   |
| 7                                                        | Stakeholders Relationship Committee   | 15-05-2019                                                                                      | 14                                                          |                         |                               | Yes                                        | 3                             | 1                                                   |
| 8                                                        | Stakeholders Relationship Committee   | 31-05-2019                                                                                      | 15                                                          |                         |                               | Yes                                        | 3                             | 1                                                   |
| 9                                                        | Stakeholders Relationship Committee   | 15-06-2019                                                                                      | 14                                                          |                         |                               | Yes                                        | 3                             | 1                                                   |
| 10                                                       | Nomination and remuneration committee | 29-06-2019                                                                                      | 13                                                          |                         |                               | Yes                                        | 3                             | 1                                                   |



# Annexure 1

## V. Related Party Transactions

| Sr                                                             | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be<br>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                              |                                                                   |
| Disclosure of notes on related party transactions              |                                                                                                        |                                  | Add Notes                                                         |
| Disclosure of notes of material transaction with related party |                                                                                                        |                                  | Add Notes                                                         |





| 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<br><b>a. Audit Committee</b>                                                        | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | 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:                                                                                                                                          |                            |
|                  |                                                                                                                                                                                                                        | Add Notes                  |

Prev

Next

| Annexure 1 |                   |                   |
|------------|-------------------|-------------------|
| Sr         | Subject           | Compliance status |
| 1          | Name of signatory | A.NARESH KUMAR    |
| 2          | Designation       | Managing Director |



*[Handwritten signature]*