

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]

	Add	Delete							
1	Mr	K.THANU PILLAI	ACUPP4974C	00123920	Non-Executive - Independent Director	Chairperson		14-05-1935	Yes
2	Mr	A.S.RAO	ACCPA8762B	00899415	Executive Director	Not Applicable		13-08-1942	NA
3	Mr	SYED ANIS HUSSAIN	ABAPH6022N	00115949	Non-Executive - Independent Director	Not Applicable		29-05-1938	Yes
4	Mr	S.N.RAO	AEJPR8085D	00116021	Non-Executive - Independent Director	Not Applicable		27-10-1948	NA
5	Mr	A. NARESH KUMAR	ACCPA8761C	00112566	Executive Director	Not Applicable	MD	24-06-1970	NA
	Prev	rs	LATHA PAMULA	CHMPP2970H	Non-Executive - Independent Director	Not Applicable		20-01-1980	NA
7	Mr	KIRAN KUMAR YEDA	AAOPY2941A	08068075	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-02-1957	NA

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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)	Notes for not providing PAN
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29-01-1999	01-04-2019		257	2	2	2	1	
08-11-1989	27-07-2018		367	1	1	1	0	
15-12-2005	01-04-2019		174	2	2	2	1	
01-02-1999	01-10-2019		256	1	1	1	0	
01-06-1999	30-05-2019		252	1	1	1	0	
14-02-2019	14-02-2019		17	1	1	0	0	
01-04-2019	01-04-2019		15	1	1	0	0	
20-04-2019	20-04-2019		15	1	1	0	0	

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



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

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

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



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>Add</div> <div>Delete</div>						
1	14-02-2020			Yes	7	5
2	13-05-2020	88		Yes	8	5

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	14-02-2020				Yes	3	3
2	Nomination and remuneration committee	13-05-2020				Yes	3	3



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	Yes	
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"/>



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 500 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
	Prev is 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

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[Home](#)[Validate](#)**Signatory Details**

Name of signatory	G.PUSHKARINI
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	10-07-2020

