

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)
Add Delete														
1	Mr	K THAMU PILLAI	ACUPP4974C	00121930	Non Executive - Independent Director	Chairperson		14-05-1931	29-01-1999	01-04-2019		248	2	2
2	Mr	A.S.RAO	ACCP48762B	00899415	Executive Director	Not Applicable		13-08-1942	08-11-1989	27-07-2018		358	1	1
3	Mr	SYED ANIS HUSSAIN	ABAP16022N	00115949	Non Executive - Independent Director	Not Applicable		29-05-1938	15-12-2005	01-04-2019		180	2	2
4	Mr	S.N.RAO	AI/PB0805D	00116071	Non Executive - Independent Director	Not Applicable		27-10-1948	01-02-1999	01-10-2014		247	1	1
5	Mr	A. NARESH KUMAR	ACCP48763C	00113766	Executive Director	Not Applicable	MD	24-06-1970	01-06-1999	30-05-2019		243	1	1
6	Mrs	JATHA PAMULA	CHMPF2970H	08158726	Non Executive - Independent Director	Not Applicable		20-01-1980	14-02-2019	14-02-2019		8	1	1
7	Mr	KUNAN KUMAR YEDA	AAOPY2943A	08068075	Non Executive - Independent Director	Not Applicable	Shareholder Director	12-02-1957	01-04-2019	01-04-2019		8	1	1
8	Mr	Rameshkumar Derasari	AERF44201N	01713259	Executive Director	Not Applicable		11-06-1963	20-04-2019	20-04-2019		9	1	1

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 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
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 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
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					
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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
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. Nareesh 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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10					

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					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.

AS
(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>Add</div> <div>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

Sathavahana 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 KUMAR)
Managing Director



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
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

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

Sathavahana Ispat Ltd.


(A. NARESH KUMAR)
Managing Director



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III		
1	Name of signatory	A.NARESH KUMAR
2	Designation	Managing Director

Sathavahana Ispat Ltd.

AS
(A. NARESH KUMAR)
Managing Director



Signatory Details	
Name of signatory	A.NARESH KUMAR
Designation of person	Managing Director
Place	Hyderabad
Date	09-10-2019



Sathavahana Spinning & Weaving Pvt. Ltd.


 (A. NARESH KUMAR)
 Managing Director