

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	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Sathavahana Ispat Ltd.

(Signature)
(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 (Job / Mtd)	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)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	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 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(2) of Listing Regulations)
Add		Delete																
1	Mr	C. THARU PILLAI	ACUPP491HC	00711900	Non Executive - Independent Director	Chairperson		04-05-1955	Yes	26-03-2019	29-01-1999		01-04-2019		253	2	2	2
2	Mr	A.S.RAO	ACCPAB762B	00899415	Executive Director	Not Applicable		03-08-1942	NA		08-11-1989		27-02-2018		863	1	1	0
3	Mr	SHED AMS HUSSAIN	MBAPM6022N	00711949	Non Executive - Independent Director	Not Applicable		28-05-1938	Yes	26-03-2019	05-12-2005		01-04-2019		188	2	2	2
4	Mr	S.N.RAO	ABPMB086D	00711921	Non Executive - Independent Director	Not Applicable		27-10-1948	NA		01-02-1999		01-10-2014		295	1	1	0
5	Mr	A. NARESH KUMAR	ACCPAB761C	00711966	Executive Director	Not Applicable	MD	04-06-1970	NA		01-06-1999		30-05-2019		246	1	1	0
6	Mrs	LATHA PAMULA	CBAPPP2972H	08168735	Non Executive - Independent Director	Not Applicable		20-01-1980	NA		24-02-2019		24-02-2019		23	1	1	0
7	Mr	KIRAN KUMAR YEDA	NACPY2941A	08068075	Non Executive - Independent Director	Not Applicable	Shareholder Director	12-02-1957	NA		01-04-2019		01-04-2019		9	1	1	0
8	Mr	Ramanakumar Dasgupta	ABPMA2021N	00711929	Executive Director	Not Applicable		21-06-1963	NA		20-04-2019		20-04-2019		9	1	1	0



For Sathavahana Ispat Ltd.

(A. NARESH KUMAR)
Managing Director

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
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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
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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. Naresh Kumar	Executive Director	Member	01-06-2009
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Sathavahana Ispat Ltd.



(A. NARESH KUMAR)
Managing Director

Risk Management Committee					
Whether the Risk Management 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					
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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
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Sathavahana Ispat Ltd.



(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	14-08-2019			Yes	8	5
2	30-09-2019	46		Yes	8	5
3	07-11-2019	37		Yes	7	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*
<div>Add</div> <div>Delete</div>								
1	Audit Committee	14-08-2019				Yes	3	3
2	Audit Committee	07-11-2019	84			Yes	3	3
3	Stakeholders Relationship Committee	20-09-2019				Yes	3	1
4	Stakeholders Relationship Committee	15-10-2019	24			Yes	3	1
5	Stakeholders Relationship Committee	28-10-2019	12			Yes	3	1
6	Stakeholders Relationship Committee	20-11-2019	22			Yes	3	1
7	Stakeholders Relationship Committee	16-12-2019	25			Yes	3	1

Sathavahana Ispat Ltd.




 (A. NAREESH 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 Sethavahana Ispat Ltd.


(A. NAREESH 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

Signatory Details	
Name of signatory	A.NARESH KUMAR
Designation of person	Managing Director
Place	Hyderabad
Date	11-01-2020



Sathavahana Ispat Ltd.

(A. NARESH KUMAR)
Managing Director