

<div> Home Validate Import XML </div>	
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	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities




Disclosure of notes on composition of board of directors explanatory														
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	Whether special resolution passed? (Refer Reg. 17(LA) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)

1	Mr	K.THANU PILLAI	ACUP4974C	00123920	Non-Executive - Independent Director	Chairperson		14-05-1935	Yes	26-03-2019	29-01-1999	01-04-2019		254
2	Mr	A.S.RAO	ACCP48762B	00899415	Executive Director	Not Applicable		13-08-1942	NA		08-11-1989	27-07-2018		364
3	Mr	SYED ANIS HUSSAIN	ABAPH6022N	00115949	Non-Executive - Independent Director	Not Applicable		29-05-1938	Yes	26-03-2019	15-12-2005	01-04-2019		171
4	Mr	S.N.RAO	AEPP8085D	00116021	Non-Executive - Independent Director	Not Applicable		27-10-1948	NA		01-02-1999	01-10-2019		253
5	Mr	A. NARESH KUMAR	ACCP48761C	00112566	Executive Director	Not Applicable	MD	24-06-1970	NA		01-06-1999	30-05-2019		249
6	Mrs	LATHA PAMULA	CHMPP2970H	08358726	Non-Executive - Independent Director	Not Applicable		20-01-1980	NA		14-02-2019	14-02-2019		14
7	Mr	KIRAN KUMAR YEDA	AAOPY2941A	08068075	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-02-1957	NA		01-04-2019	01-04-2019		12
8	Mr	RAMANAKUMAR DAVULLURI	AEBP44201N	01713259	Executive Director	Not Applicable		11-06-1963	NA		20-04-2019	20-04-2019		12



Annexure 1

II. Composition of Committees

Add Notes

Disclosure of notes on composition of committees explanatory

Audit Committee

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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Annexure 1

II. Composition of Committees

Add Notes

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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Annexure 1

II. Composition of Committees

Add Notes

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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Annexure 1

II. Composition of Committees

Add Notes

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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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	07-11-2019			Yes	7	5
2	14-02-2020	98		Yes	7	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	07-11-2019				Yes	3	3
2	Audit Committee	14-02-2020				Yes	3	3
3	Stakeholders Relationship Committee	15-10-2019				Yes	3	1
4	Stakeholders Relationship Committee	28-10-2019				Yes	3	1
5	Stakeholders Relationship Committee	20-11-2019				Yes	3	1
6	Stakeholders Relationship Committee	16-12-2019				Yes	3	1

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.sathavahana.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.sathavahana.com/
3	Composition of various committees of board of directors	Yes		http://www.sathavahana.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.sathavahana.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.sathavahana.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.sathavahana.com/
7	Policy on dealing with related party transactions	Yes		http://www.sathavahana.com/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.sathavahana.com/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.sathavahana.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.sathavahana.com/
12	Financial results	Yes		http://www.sathavahana.com/
13	Shareholding pattern	Yes		http://www.sathavahana.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.sathavahana.com/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation (2)	Yes		http://www.sathavahana.com/
21	Materiality Policy as per Regulation 30	Yes		http://www.sathavahana.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.sathavahana.com/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			



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.		Next Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	



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

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	Prev & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
		26(4)	Yes	

Add Notes

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<div>Add Notes</div>

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

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Signatory Details	
Name of signatory	A.NARESH KUMAR
Designation of person	Managing Director
Place	HYDERABAD
Date	14-05-2020

