



## Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : September 2018

## Annexure 1

## Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	RAJENDRA PRASAD TEWARI	Non-Executive - Independent Director	28 Jun 1994	-	291	1	2	2
Mr	RAVJIBHAI NAGARBHAI PATEL	Non-Executive - Non Independent Director	02 Aug 2017	-	13	1	0	0
Mr	ARVIND KUMAR KALRA	Non-Executive - Non Independent Director	29 Aug 2003	-	181	1	0	0
Mr	BIPIN JAVANLAL PAREKH	Non-Executive - Independent Director	13 Nov 2017	-	10	1	2	1
Mr	JANAYASH NARESHBHAI DESAI	Executive Director	13 Nov 2017	-	10	2	1	0
Mr	BANGARU RAMAKRISHNAN	Non-Executive - Nominee Director	30 Jul 2005	-	158	3	2	0
Mrs	INDIRABEN RAVJIBHAI PATEL	Non-Executive - Non Independent Director	13 Nov 2017	-	10	1	0	0
Mr	DEVENDRAKUMAR HARILAL PATEL	Non-Executive - Independent Director	13 Nov 2017	-	10	1	0	0
Mr	KRUNAL RAVJIBHAI PATEL	Executive Director, Chairperson related to Promoter	02 Aug 2017	-	13	1	1	0
Mr	RUSHABH RAVJIBHAI PATEL	Executive Director	02 Aug 2017	-	13	1	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

## Annexure 2

### Website Affirmations

Item	Compliance status	Details of non-compliance
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**No Data Available**

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

## Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

## Signatory Details

Name of signatory	RUSHABH PATEL
Designation of person	Managing Director

## Corporate Governance

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## Annexure 1

## Composition Of Committee

<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
BANGARU RAMAKRISHNAN	Non-Executive - Nominee Director,Member
BIPIN JAVANLAL PAREKH	Non-Executive - Independent Director,Member
DEVENDRAKUMAR HARILAL PATEL	Non-Executive - Independent Director,Member
RAJENDRA PRASAD TEWARI	Non-Executive - Independent Director,Chairperson
<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>

BANGARU RAMAKRISHNAN	Non-Executive - Nominee Director,Member
BIPIN JAVANLAL PAREKH	Non-Executive - Independent Director,Chairperson
RAJENDRA PRASAD TEWARI	Non-Executive - Independent Director,Member
RAVJIBHAI NAGARBHAI PATEL	Non-Executive - Non Independent Director,Member

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
JANAYASH NARESHBHAI DESAI	Executive Director,Member
PATEL KRUNAL RAVJIBHAI	Executive Director,Member
RAJENDRA PRASAD TEWARI	Non-Executive - Independent Director,Chairperson

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### Annexure 1

#### Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
28 May 2018	-	0
-	13 Aug 2018	76

## Corporate Governance

Saptarishi Agro Industries Ltd	
Scrip Code :519238	Quarter Ending : September 2018

## Annexure 1

## Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	13 Aug 2018	Yes,	28 May 2018	76



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## Annexure 1

## Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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## Annexure 1

## Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	RUSHABH PATEL
Designation of person	Managing Director

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## Annexure 2

## Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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**No Data Available**

## Corporate Governance

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## Annexure 2

## Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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**No Data Available**

## Signatory Details

Name of signatory	RUSHABH PATEL
Designation of person	Managing Director