



Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.

Scrip Code :519238

Quarter Ending : December 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 | ARVIND KUMAR KALRA | Non-Executive - Non Independent Director | 29 Aug 2003 | - | - | 1 | 0 | 0 |
| Mr | BANGARU RAMAKRISHNAN | Non-Executive - Nominee Director | 30 Jul 2005 | - | - | 3 | 2 | 0 |
| Mr | BIPIN JAVANLAL PAREKH | Non-Executive - Independent Director | 28 Sep 2018 | - | 60 | 1 | 2 | 1 |
| Mr | DEVENDRAKUMAR HARILAL PATEL | Non-Executive - Independent Director | 28 Sep 2018 | - | 60 | 1 | 0 | 0 |
| Mr | JANAYASH NARESHBHAI DESAI | Executive Director | 13 Nov 2017 | - | - | 2 | 1 | 0 |
| Mr | Krunal Ravjibhai Patel | Executive Director, Chairperson related to Promoter | 02 Aug 2017 | - | - | 1 | 1 | 0 |
| Mr | RAJENDRA PRASAD TEWARI | Non-Executive - Independent Director | 29 Sep 2014 | - | 60 | 1 | 2 | 2 |
| Mr | RAVJIBHAI NAGARBHAI PATEL | Non-Executive - Non Independent Director | 02 Aug 2017 | - | - | 1 | 0 | 0 |
| Mr | RISHI BHOOTRA | Non-Executive - Independent Director | 02 Nov 2018 | - | 60 | 1 | 0 | 0 |
| Mr | Rushabh Ravjibhai Patel | Executive Director, MD | 02 Aug 2017 | - | - | 1 | 0 | 0 |
| Mrs | Indiraben Patel | Non-Executive - Non Independent Director | 13 Nov 2017 | 02 Nov 2018 | - | 0 | 0 | 0 |
| Mrs | VAIBHAVI ASHHISH PATEL | Non-Executive - Independent Director | 02 Nov 2018 | - | 60 | 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 |
|------|-------------------|---------------------------|
|------|-------------------|---------------------------|

No Data Available

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

[Click here for "Affirmation"](#)

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Annexure 1

Composition Of Committee

| Audit Committee | |
|----------------------------------|--|
| Name of Committee members | Category |
| 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 |

| |
|--|
| Nomination and remuneration committee |
|--|

| Name of Committee members | Category |
|----------------------------------|--|
| 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 |

| Stakeholders Relationship Committee | |
|--|--|
| Name of Committee members | Category |
| 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) |
|---|---|---|
| 13 Aug 2018 | - | 0 |
| - | 02 Nov 2018 | 80 |

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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 | 02 Nov 2018 | Yes, | 13 Aug 2018 | 80 |
| Nomination and remuneration committee | 02 Nov 2018 | Yes, | - | 0 |
| Stakeholders Relationship Committee | 10 Nov 2018 | Yes, | - | 0 |

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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 | Yes |
| 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 | NA |
| 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 | Yes |

SEBI (Listing obligations and disclosure requirements) Regulations, 2015

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 |
|--------------------------|-------------|-------------------|-------------------------------|---|
| No Data Available | | | | |

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Annexure 2

Affirmation

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

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Rushabh Patel |
| Designation of person | Managing Director |