

Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.

Scrip Code :519238

Quarter Ending : December 2017

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	DEVENDRAKUMAR HARILAL PATEL	Non-Executive - Independent Director	13 Nov 2017	-	1	1	0	0
Mr	JANAYASH NARESHBHAI DESAI	Non-Executive - Independent Director	13 Nov 2017	-	1	2	0	1
Mr	KRUNAL RAVJIBHAI PATEL	Executive Director,Chairperson	02 Aug 2017	-	-	7	1	0
Mr	RAVJIBHAI NAGARBHAI PATEL	Executive Director	02 Aug 2017	-	-	4	0	0
Mr	RUSHABH RAVJIBHAI PATEL	Executive Director	02 Aug 2017	-	-	7	0	0
Mrs	INDIRABEN RAVJIBHAI PATEL	Non-Executive - Non Independent Director	13 Nov 2017	-	-	1	0	0
Mr	Rajendra Prasad Tewari	Non-Executive - Independent Director	29 Sep 2004	-	276	1	2	1

Mr	Arvind Kalra	Non-Executive - Non Independent Director	29 Aug 2003	-	-	1	1	0
Mr	Bangaru Ramakrishnan	Non-Executive - Nominee Director	30 Jul 2005	-	-	1	1	1
Mr	Rose. B	Non-Executive - Non Independent Director	30 May 2017	13 Nov 2017	-	1	0	0
Mr	BIPIN JAVANLAL PAREKH	Non-Executive - Independent Director	13 Nov 2017	-	1	1	0	0
Mr	Dharmendra Kumar	Non-Executive - Independent Director	30 Sep 2014	13 Nov 2017	37	1	1	0
Ms	Seema Saini	Non-Executive - Independent Director	30 Mar 2015	13 Nov 2017	32	1	1	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"](#)

Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : December 2017

Annexure 1

Composition Of Committee

<i>Audit Committee</i>	
Name of Committee members	Category
Bangaru Ramakrishnan	Non-Executive - Nominee Director,Member
Janayash Desai	Non-Executive - Independent Director,Member
Krunal Patel	Executive Director,Member
R. P. Tewari	Non-Executive - Independent Director,Chairperson

<i>Nomination and remuneration committee</i>	
Name of Committee members	Category
	Non-Executive - Nominee Director,Member

Bangaru Ramakrishnan	
Bipinbhai Parekh	Non-Executive - Independent Director,Chairperson
R. P. Tewari	Non-Executive - Independent Director,Member
Ravjibhai Patel	Non-Executive - Non Independent Director,Member

Stakeholders Relationship Committee

Name of Committee members	Category
Janayash Desai	Non-Executive - Independent Director,Chairperson
Krunal Patel	Executive Director,Member
R. P. Tewari	Non-Executive - Independent Director,Member

Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : December 2017

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)
11 Aug 2017	-	0
-	13 Nov 2017	93

Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : December 2017

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 Nov 2017	Yes,	11 Aug 2017	93

Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : December 2017

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	-

Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : December 2017

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 SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Rushabh Patel
Designation of person	Managing Director

Corporate Governance

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : December 2017

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

SAPTARISHI AGRO INDUSTRIES LTD.	
Scrip Code :519238	Quarter Ending : December 2017

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