

<b>General information about company</b>	
Scrip code	519238
NSE Symbol	
MSEI Symbol	
ISIN	INE233P01017
Name of the entity	SAPTARISHI AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Krunal Ravjibhai Patel	AMCPP7911K	02517567	Executive Director	Chairperson related to Promoter		12-08-1984	NA		02-08-2017	29-09-2020			1	0	1	0		
2	Mr	Rushabh Ravjibhai Patel	AULPP4748B	02721107	Executive Director	Not Applicable	MD	05-12-1988	NA		02-08-2017				1	0	0	0		
3	Mr	Ravjibhai Nagarbhai Patel	AALPP3707C	00310385	Non-Executive - Non Independent Director	Not Applicable		15-04-1958	NA		02-08-2017				1	0	0	0		
4	Mr	Janayash Nareshbhai Desai	AELPD4458E	00387060	Executive Director	Not Applicable		14-12-1950	NA		13-11-2017	29-09-2020			1	0	1	0		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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 26(1) of Listing Regulations)	No of post of Chairperso: in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Bangaru Ramkrishnan	AFTPR2356E	00182214	Non-Executive - Nominee Director	Not Applicable		02-02-1964	NA		30-07-2005				3	0	3	0
6	Mr	Arvind Kumar Kalra	AAMPK0864C	00577625	Non-Executive - Non Independent Director	Not Applicable		07-03-1957	NA		29-08-2003				1	1	0	0
7	Mr	Divyakant Ramaniklal Zaveri	AABPZ5582H	01382184	Non-Executive - Independent Director	Not Applicable		28-06-1948	Yes		11-02-2019			60	3	3	5	3
8	Mr	Rajendra Prasad Tewari	AAEPT8126A	02526495	Non-Executive - Independent Director	Not Applicable		20-12-1946	Yes		28-06-1994	26-09-2019		36	1	1	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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 26(1) of Listing Regulations)	No of p of Chairper in Aud Stakeho Commit held in li entitie includi this list entity (R Regulat 26(1) Listing Regulati
9	Mr	Devendrakumar Harilal Patel	AGMPP2099L	07684123	Non-Executive - Independent Director	Not Applicable		21-07-1973	NA		13-11-2017			60	1	1	1	0
10	Mr	Bipin Javanlal Parekh	AAWPP0398Q	07927616	Non-Executive - Independent Director	Not Applicable		02-06-1954	NA		13-11-2017			60	1	1	0	0
11	Mrs	Vaibhavi Ashish Patel	EFNPP8126N	08284892	Non-Executive - Independent Director	Not Applicable		30-11-1982	NA		02-11-2018			60	1	1	0	0
12	Mrs	Rishi Bhootra	AENPB1701J	08285440	Non-Executive - Independent Director	Not Applicable		27-12-1980	NA		02-11-2018			60	1	1	2	1

<b>Audit Committee Details</b>							
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	Date of Cessation	Remarks
1	01382184	Divyakant Ramaniklal Zaveri	Non-Executive - Independent Director	Chairperson	11-02-2019		
2	00182214	Bangaru Ramkrishnan	Non-Executive - Nominee Director	Member	30-07-2005		
3	07684123	Devendrakumar Harilal Patel	Non-Executive - Independent Director	Member	28-09-2018		
4	08285440	Rishi Bhootra	Non-Executive - Independent Director	Member	02-11-2018		

<b>Nomination and remuneration committee</b>							
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	Date of Cessation	Remarks
1	07927616	Bipin Javanlal Parekh	Non-Executive - Independent Director	Chairperson	28-09-2018		
2	00182214	Bangaru Ramkrishnan	Non-Executive - Nominee Director	Member	30-07-2005		
3	01382184	Divyakant Ramaniklal Zaveri	Non-Executive - Independent Director	Member	11-02-2019		
4	00310385	Ravjibhai Nagarbhai Patel	Non-Executive - Non Independent Director	Member	02-08-2017		

<b>Stakeholders Relationship Committee</b>							
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	Date of Cessation	Remarks
1	08285440	Rishi Bhootra	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	02517567	Krunal Ravjibhai Patel	Executive Director	Member	02-08-2017		
3	00387060	Janayash Nareshbhai Desai	Executive Director	Member	13-11-2017		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	29-06-2020				Yes		
2		14-08-2020	45		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	29-06-2020				Yes		
2	Audit Committee	14-08-2020	45			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RUSHABH PATEL
2	Designation	Managing Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	RUSHABH PATEL
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	RUSHABH PATEL
Designation of person	Managing Director
Place	AHMEDABAD
Date	12-10-2020

