

**General information about company**

Scrip code	519238
NSE Symbol	
MSEI Symbol	
ISIN	INE233P01017
Name of the entity	SAPTARISHI AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Whether 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	11-08-2020			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		

## 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 pos of Chairpersc in Audit/ Stakeholdr Committe held in list entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Mr	Bangaru Ramakrishnan	AFTPR2356E	00182214	Non-Executive - Nominee Director	Not Applicable		02-02-1964	NA		30-07-2005		13-05-2021		3	0	3	0
6	Mr	Jayesh Ushakant Buch	AALPB3076C	01053637	Non-Executive - Non Independent Director	Not Applicable		22-08-1953	NA		10-02-2021				1	0	0	0
7	Mr	Divyakant Ramniklal Zaveri	AABPZ5582H	01382184	Non-Executive - Independent Director	Not Applicable		28-06-1948	Yes	26-09-2019	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	26-09-2019	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	Bipinchandra Jivanlal Parikh	AAWPP0398Q	07927616	Non-Executive - Independent Director	Not Applicable		02-06-1954	NA		13-11-2017			60	1	1	0	0
11	Mr	Rishi Bhootra	AENPB1701J	08285440	Non-Executive - Independent Director	Not Applicable		27-12-1980	NA		02-11-2018			60	1	1	2	1
12	Mrs	Vaibhavi Ashish Patel	EFNPP8126N	08284892	Non-Executive - Independent Director	Not Applicable		30-11-1982	NA		02-11-2018			60	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
13	Ms	R. Bhwaneswari	BDKPB8926Q	06360681	Non-Executive - Nominee Director	Not Applicable		18-05-1975	NA		29-06-2021				1	0	0	0

<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 Rammiklal Zaveri	Non-Executive - Independent Director	Chairperson	11-02-2019		
2	00182214	Bangaru Ramakrishnan	Non-Executive - Nominee Director	Member	30-07-2005	13-05-2021	
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	Bipinchandra Jivanlal Parikh	Non-Executive - Independent Director	Chairperson	28-09-2018		
2	00182214	Bangaru Ramakrishnan	Non-Executive - Nominee Director	Member	30-07-2005	13-05-2021	
3	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	11-02-2019		
4	00310385	Ravjibhai Nagarbhai Patel	Non-Executive - Non Independent Director	Member	02-08-2017		

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

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2021				Yes	10	5
2		05-04-2021	53		Yes	7	3
3		29-06-2021			Yes	9	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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*
1	Audit Committee	10-02-2021				Yes	4	3
2	Audit Committee	05-04-2021	53			Yes	2	2
3	Audit Committee	29-06-2021	84			Yes	2	2
4	Nomination and remuneration committee	10-02-2021				Yes	3	2
5	Nomination and remuneration committee	29-06-2021				Yes	3	2

**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	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	

**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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	KARUNAL PATEL
2	Designation	Director



**Signatory Details**

Name of signatory	KRUNAL PATEL
Designation of person	Director
Place	AHMEDABABD
Date	13-07-2021

