

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	31-12-2021
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

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)
AMCPP7911K	02517567	Executive Director	Chairperson related to Promoter		12-08-1984	NA		02-08-2017	29-09-2020			1	0	1	0
AULPP4748B	02721107	Executive Director	Not Applicable	MD	05-12-1988	NA		02-08-2017	11-08-2020			1	0	0	0
AALPP3707C	00310385	Non-Executive - Non Independent Director	Not Applicable		15-04-1958	NA		02-08-2017	29-09-2021			1	0	0	0
i AELPD4458E	00387060	Executive Director	Not Applicable		14-12-1950	NA		13-11-2017	29-09-2021			1	0	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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)
5	Mr	Jayesh Ushakant Buch	AALPB3076C	01053637	Non-Executive - Non Independent Director	Not Applicable		22-08-1953	NA		10-02-2021				1	0
6	Mr	Divyakant Rammiklal Zaveri	AABPZ5582H	01382184	Non-Executive - Independent Director	Not Applicable		28-06-1948	Yes	26-09-2019	11-02-2019			60	3	3
7	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
8	Mr	Devendrakumar Harilal Patel	AGMPP2099L	07684123	Non-Executive - Independent Director	Not Applicable		21-07-1973	NA		13-11-2017		27-12-2021	60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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)
9	Mr	Rishi Bhootra	AENPB1701J	08285440	Non-Executive - Independent Director	Not Applicable		27-12-1980	NA		02-11-2018			60	1	1
10	Mrs	Vaibhavi Ashish Patel	EFNPP8126N	08284892	Non-Executive - Independent Director	Not Applicable		30-11-1982	NA		02-11-2018			60	1	1
11	Ms	R. Bhuvanewari	BDKPB8926Q	06360681	Non-Executive - Nominee Director	Not Applicable		18-05-1975	NA		29-06-2021				1	0
12	Mr	Manish Kella	ADPPK8989E	06603231	Non-Executive - Independent Director	Not Applicable		17-09-1971	Yes	29-09-2021	29-09-2021			60	1	1

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>Audit Committee was re -constituted by the Board. Newly re constituted Committee will be as follow after 26-10-2021.</p> <p>Mr. Divyakant Zaveri - Chairman Mr. Rishi Bhootra - Member Mr. Manish Kella - Member</p> <p>Mr. Devendra Patel, will not serve as Member of the Committee after 26-10-2021.</p> <p>-----</p> <p>Nomination and Remuneration Committee was re-constituted by the Board. Accordingly newly re constituted NRC Committee will be as follow after 26-10-2021:</p> <p>Mr. Manish Kella - Chairman Mr. Divyakant Zaveri - Member Mr. Jayesh Buch - Member</p> <p>Mr. Ravjibhai Patel will not serve as member of the NRC Committee after 26-10-2021.</p>
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Audit Committee Details							
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 Ramniklal Zaveri	Non-Executive - Independent Director	Chairperson	11-02-2019		
2	07684123	Devendrakumar Harilal Patel	Non-Executive - Independent Director	Member	28-09-2018	27-12-2021	Textual Information(1)
3	08285440	Rishi Bhootra	Non-Executive - Independent Director	Member	02-11-2018		
4	06603231	Manish Kella	Non-Executive - Independent Director	Member	26-10-2021		

Sr Text Block	
Textual Information(1)	Mr. Devendra Patel resigned from the Board w.e.f. 27/12/2021 and Audit committee.

Nomination and remuneration committee							
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	06603231	Manish Kella	Non-Executive - Independent Director	Chairperson	26-10-2021		
2	01382184	Divyakant Ramniklal Zaveri	Non-Executive - Independent Director	Member	11-02-2019		
3	00310385	Ravjibhai Patel	Non-Executive - Non Independent Director	Member	02-08-2017	26-10-2021	Textual Information(1)
4	01053637	Jayesh Ushakant Buch	Non-Executive - Non Independent Director	Member	26-10-2021		

Sr Text Block

Textual Information(1)

NRC Committee re constituted, due to which Ravjibhai Patel ceased to be member of the Committee w.e.f. 26/10/2021.
And Mr. Manish Kella was appointed as Member/ Chairman of the Committee.

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		

Corporate Social Responsibility Committee							
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

Other Committee						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	9	6
2		26-10-2021	74		Yes	11	6

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	26-10-2021	72			Yes	3	3

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	Rushabh Patel
2	Designation	Managing Director

Signatory Details

Name of signatory	Rushabh Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	19-01-2022

