

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																
Board of directors explanatory																
Does it have a Regular Chairperson			Yes													
Is it related to MD or CEO			Yes													
			Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive Director	Chairperson related to Promoter		12-08-1984	No					NA		02-08-2017	29-09-2020			1	0
Executive Director	Not Applicable	MD	05-12-1988	No					NA		02-08-2017	11-08-2020			1	0
Executive - Independent Director	Not Applicable		15-04-1958	No					NA		02-08-2017	29-09-2021			1	0
Executive Director	Not Applicable		14-12-1950	No					NA		13-11-2017	29-09-2021			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

	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in list entities including this listed entity (Refer Regulation 17A of Listing Regulations)
14	Non-Executive - Independent Director	Not Applicable		28-06-1948	No					Yes	26-09-2019	11-02-2019			60	3	3
10	Non-Executive - Independent Director	Not Applicable		27-12-1980	No					NA		02-11-2018			60	1	1
12	Non-Executive - Independent Director	Not Applicable		30-11-1982	No					NA		02-11-2018			60	1	1
11	Non-Executive - Nominee Director	Not Applicable		18-05-1975	No					NA		29-06-2021				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																	
√	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 of Listing Regulations)
231	Non-Executive - Independent Director	Not Applicable		17-09-1971	No					Yes	29-09-2021	29-09-2021			60	1	1
271	Non-Executive - Independent Director	Not Applicable		12-10-1974	No					Yes	30-09-2022	30-09-2022			60	1	1

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	08285440	Rishi Bhootra	Non-Executive - Independent Director	Member	02-11-2018		
3	06603231	MANISH PURSHOTTAMDAS KELLA	Non-Executive - Independent Director	Member	26-10-2021		

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 PURSHOTTAMDAS 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	26-05-2022		

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		

Risk Management Committee							
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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	10	9	5
2		14-11-2022	92		Yes	10	7	2
3		30-12-2022	45		Yes	10	9	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	92			Yes	3	2	2	0
3	Nomination and remuneration committee	13-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2022	92			Yes	3	2	1	0
5	Nomination and remuneration committee	30-12-2022	45			Yes	3	3	2	0

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 1000 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	KRUNAL PATEL
2	Designation	Director

Signatory Details	
Name of signatory	KRUNAL PATEL
Designation of person	Director
Place	AHMEDABAD
Date	10-01-2023

