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| | |
|--|---------------------------|
| Scrip code | 502175 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE626A01014 |
| Name of the entity | SAURASHTRA CEMENT LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

Enter the quarter ended date only

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Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Whether Chairman is related to MD or CEO | | Date of appointment | Date of re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities (Refer Regulation 27A of Listing Regulations) | No of independent Directorship in listed entities (Refer Regulation 27A of Listing Regulations) | Number of memberships in Audit/ stakeholder Committee including the member of the Audit Committee (Refer Regulation 28(2) of Listing Regulations) | No of joint Chairmanship in Audit/ stakeholder Committee held in listed entities (Refer Regulation 28(2) of Listing Regulations) | Notes for not providing (1)(ii) | Notes for not providing (1)(i) |
|-----|-----------------|----------------------|------------|----------|---|-------------------------|--|------------|---------------------|------------------------|-------------------|--------------------------------|---|---|---|--|---------------------------------|--------------------------------|
| | | | | | | | Yes | No | | | | | | | | | | |
| 1. | Mr | M. N. MISHRA | AMPM74767C | 00032485 | Non-Executive, Non-Independent Director | Chairman | | 22-10-2017 | 15-10-2004 | | | 3 | 3 | 1 | 1 | | | |
| 2. | Mr | RAJ KUMAR | AMPM74767C | 00132071 | Executive Director | Not Applicable | MD | 23-12-1987 | 01-01-2016 | | | 8 | 8 | 1 | 1 | | | |
| 3. | Mr | JEYANAND MOORTHY | AMPM74767D | 00145140 | Non-Executive, Non-Independent Director | Not Applicable | | 15-06-1993 | 14-08-2014 | | | 1 | 1 | 1 | 1 | | | |
| 4. | Mr | HEMANTH KUMAR | AMPM74767E | 00170064 | Non-Executive, Non-Independent Director | Not Applicable | | 05-10-2008 | 24-03-2014 | | | 3 | 3 | 1 | 1 | | | |
| 5. | Mr | M. N. BAO | ADPM24207N | 00011111 | Director | Not Applicable | | 10-11-1984 | 03-04-2018 | | | 1 | 1 | 1 | 1 | | | |
| 6. | Mr | D. V. S. SIVARAMAN | AMPM74767M | 00111079 | Non-Executive, Independent Director | Not Applicable | | 18-05-1910 | 01-04-2018 | 21-05-2018 | | 2 | 2 | 1 | 1 | | | |
| 7. | Mr | B. H. JESUMATHAN | AMPM74767N | 00023137 | Non-Executive, Independent Director | Not Applicable | | 15-10-2004 | 01-04-2018 | | | 1 | 1 | 1 | 1 | | | |
| 8. | Mr | S. N. SIVARAMAN | AMPM74767O | 00014078 | Non-Executive, Independent Director | Not Applicable | | 28-10-2008 | 01-04-2018 | | | 1 | 1 | 1 | 1 | | | |
| 9. | Mr | RAJAT KUMAR | AMPM74767P | 00048180 | Non-Executive, Independent Director | Not Applicable | | 28-04-2009 | 01-04-2018 | | | 1 | 1 | 1 | 1 | | | |
| 10. | Mr | SHAM THAKUR | AMPM74767Q | 00070745 | Non-Executive, Independent Director | Not Applicable | | 19-04-2009 | 01-04-2018 | | | 1 | 1 | 1 | 1 | | | |
| 11. | Mr | SHAKHAT RAJAN | AMPM74767R | 00010702 | Non-Executive, Independent Director | Not Applicable | | 04-06-2014 | 04-06-2014 | | | 3 | 3 | 1 | 1 | | | |
| 12. | Mr | SUSHANT KUMAR | AMPM74767S | 00172881 | Non-Executive, Independent Director | Not Applicable | | 17-03-1998 | 17-03-2018 | | | 3 | 3 | 1 | 1 | | | |
| 13. | Mr | S. GOUDRA | AMPM74767T | 00011100 | Executive Director | Not Applicable | MD | 01-04-1965 | 01-04-2014 | | | 3 | 3 | 1 | 1 | | | |

Annexure 1
II. Composition of Committees

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee
 2. Date of Appointment can be any day upto June 30, 2019
 3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to June 30 2019

Add Notes

Disclosure of notes on composition of committees explanatory

| Audit Committee Details | | | | | | | |
|-------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Audit Committee has a Regular Chairperson | | Date of Appointment | Date of Cessation | Remarks |
| | | | Category 1 of directors | Category 2 of directors | | | |
| 1 | 00027131 | M. N. RAO | Non-Executive - Independent Director | Chairperson | 29-01-2003 | | |
| 2 | 00111019 | S. V. S. RAGHAVAN | Non-Executive - Independent Director | Member | 21-10-2003 | 25-05-2019 | |
| 3 | 00026278 | K. N. BHANDARI | Non-Executive - Independent Director | Member | 24-10-2016 | | |
| 4 | 00152190 | M.S.GILOTRA | Executive Director | Member | 02-02-2016 | | |
| 5 | 00107997 | SHADRAM RAMANI | Non-Executive - Independent Director | Member | 25-05-2019 | | |
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| Nomination and remuneration committee | | | | | | | |
|---------------------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Nomination and remuneration committee has a Regular Chairperson | | Date of Appointment | Date of Cessation | Remarks |
| | | | Category 1 of directors | Category 2 of directors | | | |
| 1 | 00111019 | S. V. S. RAGHAVAN | Non-Executive - Independent Director | Chairperson | 30-07-2002 | 25-05-2019 | |
| 2 | 00027131 | M. N. RAO | Non-Executive - Independent Director | Member | 30-07-2002 | | |
| 3 | 00087404 | BIMAL THAKKAR | Non-Executive - Independent Director | Member | 23-05-2016 | | |
| 4 | 00026278 | K. N. BHANDARI | Non-Executive - Independent Director | Member | 08-02-2018 | | |
| 5 | 02870681 | ASHWANI KUMAR | Non-Executive - Independent Director | Member | 24-05-2019 | | |
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| Stakeholders Relationship Committee | | | | | | | |
|-------------------------------------|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Whether the Stakeholders Relationship Committee has a Regular Chairperson | | Date of Appointment | Date of Cessation | Remarks |
| | | | Category 1 of directors | Category 2 of directors | | | |
| 1 | 00087404 | BIMAL THAKKAR | Non-Executive - Independent Director | Chairperson | 23-05-2016 | | |
| 2 | 00152072 | JAY M MEHTA | Executive Director | Member | 30-07-2002 | | |
| 3 | 00152190 | M.S.GILOTRA | Executive Director | Member | 30-07-2002 | | |
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Annexure 1

III. Meeting of Board of Directors

Add Notes

Disclosure of notes on meeting of board of directors explanatory

| Sr | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---|---|------------------------------|--|------------------------------|---|
| 1 | 13-02-2019 | | | Yes | 13 | 8 |
| 2 | 25-05-2019 | 100 | | Yes | 13 | 8 |

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

| | | Disclosure of notes on meeting of committees explanatory | | | | | Add Notes | |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 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* |
| | | | | | | | | |
| | Add | | | | | | | |
| | Delete | | | | | | | |
| 1 | Audit Committee | 13-02-2019 | | | | Yes | | |
| 2 | Audit Committee | 25-05-2019 | 100 | | | Yes | 4 | 3 |
| 3 | Stakeholders Relationship Committee | 13-02-2019 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 25-05-2019 | 100 | | | Yes | 3 | 1 |

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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 | Yes | |
| 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 | Yes | |
| Disclosure of notes on related party transactions | | Add Notes | |
| Disclosure of notes of material transaction with related party | | Add Notes | |

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| 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 100 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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| Annexure 1 | | |
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| Sr | Subject | Compliance status |
| 1 | Name of signatory | SONALI SANAS |
| 2 | Designation | Company Secretary and |

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Signatory Details

| | |
|-----------------------|--|
| Name of signatory | SONALI SANAS |
| Designation of person | Company Secretary and Compliance Officer |
| Place | MUMBAI |
| Date | 09-07-2019 |

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