

[Home](#)[Validate](#)

General information about company

Scrip code	502175
NSE Symbol	
MSEI Symbol	
ISIN	INE626A01014
Name of the entity	SAURASHTRA CEMENT LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

[Prev](#)[Next](#)

Home Validate

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															
Is there any change in information of board of directors compare to previous quarter															
Add Notes															
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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of directorship in listed entities including this listed entity (refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (refer Regulation 26(3) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	M.N.MEHTA	AABPH29815C	00021315	Non-Executive - Non Independent Director	Chairperson		15-10-2004			3	0	0		
2	Mr	JAY M. MEHTA	AABPM7698G	00152072	Executive Director	Not Applicable	MD	01-01-2016			2	2	0		
3	Mr	HEMANGD. MEHTA	AABPM7698D	00146580	Non-Executive - Non Independent Director	Not Applicable		14-08-2018			1	0	0		
4	Mr	HEMNASH R. KHATAU	AACP09328D	02390064	Non-Executive - Independent Director	Not Applicable		26-07-2017			2	0	0		
5	Mr	M. N. BAO	ADDPM1203DN	00027133	Non-Executive - Independent Director	Not Applicable		30-05-2014		54	2	2	1		
6	Mr	S. V. S. BAGHAVAN	AANDP3841M	00111019	Non-Executive - Independent Director	Not Applicable		30-05-2014		54	2	2	1		
7	Mr	B. P. DESHMUKH	AAEPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		30-05-2014		54	1	0	0		
8	Mr	K. N. BHANDARI	AE1PR5635E	00026078	Non-Executive - Independent Director	Not Applicable		30-05-2014		54	2	7	1		
9	Mr	P. K. BEHL	AH1PP7970M	00653859	Non-Executive - Independent Director	Not Applicable		30-05-2014		52	2	1	0		
10	Mr	JAYANT GODDOLIE	ACHPS9869N	00056830	Non-Executive - Independent Director	Not Applicable		30-05-2014		54	7	11	4		
11	Mr	BIMAL THAKUR	MAAPT1315R	30097404	Non-Executive - Independent Director	Not Applicable		30-05-2014		54	3	4	1		
12	Mr	BHAGYANI RAMANI	AGEPB8495C	00107897	Non-Executive - Independent Director	Not Applicable		04-08-2014		50	11	2	0		
13	Mr	M. S. GILOTRA	MEEPG7199J	00152199	Executive Director	Not Applicable	MD	01-01-2016			2	1	0		

Print

Next

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Add Notes

Maximum gap between
any two consecutive (in
number of days)

Sr
Date(s) of meeting (Enter dates of Previous quarter
and Current quarter in chronological order)

Add

Delete

1

24-05-2018

2

14-08-2018

81

Prev

Next

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory			Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met			
1	Audit Committee	14-08-2018	Yes		24-05-2018	81	
2	Stakeholders Relationship Committee	14-08-2018	Yes		24-05-2018	81	

Add

Delete

Prev

Next

Home

Validate

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	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

Prev

Next

[Home](#)[Validate](#)

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 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

[Prev](#)[Next](#)

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

Home

Validate

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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)	No	Unable to attend due to personal health issue. Member nominated by the Audit Committee Chairman attended the meeting on be half of him.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Add Notes

Prev

Next

Annexure III

1	Name of signatory	SONALI SANAS
2	Designation	Company Secretary and Compliance Officer

[Home](#)

[Validate](#)

Signatory Details

Name of signatory	SONALI SANAS
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	10-10-2018

[Prev](#)