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General information about company	
Scrip code	502175
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE626A01014
Name of the entity	SAURASHTRA CEMENT LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the
quarter en
date only

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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M r	M N MEHTA	Non- Executive - Non Independent Director,Cha irperson	22 Oct 1974	15 Oct 2004	-	-	2	0	0
M r	JAY M MEHTA	Executive Director	23 Dec 1987	01 Jan 2016	-	-	3	2	0
M r	HEMA NG D MEHTA	Non- Executive - Non Independent Director	16 Apr 1993	14 Aug 2018	-	-	1	0	0
M r	HEMN ABH R KHATA U	Non- Executive - Non Independent Director	25 Oct 2008	21 Aug 2019	-	-	2	0	0
M r	M N RAO	Non- Executive - Independent Director	10 Nov 1984	01 Apr 2019	-	15.0 0	2	3	2
M r	B P DESHM UKH	Non- Executive - Independent Director	15 Oct 2004	01 Apr 2019	-	15.0 0	1	0	0
M r	K N BHAND ARI	Non- Executive - Independent Director	28 Oct 2005	01 Apr 2019	-	15.0 0	6	6	3
M r	JAYAN AT GODBO LE	Non- Executive - Independent Director	28 Apr 2008	01 Apr 2019	-	15.0 0	4	3	1
M r	BIMAL THAKK AR	Non- Executive - Independent Director	29 Apr 2009	01 Apr 2019	-	15.0 0	3	4	1
M rs	BHAGY AM RAMA NI	Non- Executive - Independent Director	30 May 2014	05 Aug 2019	-	11.0 0	4	3	0
M r	ASHW ANI KUMA R	Non- Executive - Independent Director	13 Feb 2019	13 Feb 2019	-	17.0 0	2	0	0
M r	M S GILOT RA	Executive Director,MD	01 Jun 1995	01 Jan 2016	-	-	2	4	

Corporate Governance

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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
M N RAO	Non-Executive - Independent Director,Chairperson	29-01-2001	-
K N BHANDARI	Non-Executive - Independent Director,Member	24-10-2016	-
BHAGYAM RAMANI	Non-Executive - Independent Director,Member	25-05-2019	-
M S GILOTRA	Executive Director,Member	02-02-2016	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
K N BHANDARI	Non-Executive - Independent Director,Chairperson	08-02-2018	-
M N RAO	Non-Executive - Independent Director,Member	30-07-2002	-
BIMAL THAKKAR	Non-Executive - Independent Director,Member	23-05-2016	-
ASHWANI KUMAR	Non-Executive - Independent Director,Member	24-05-2019	-
Stakeholders Relationship Committee			

Name of Committee members	Category	Date Of Appointment	Date of Cessation
BIMAL THAKKAR	Non-Executive - Independent Director,Chairperson	23-05-2016	-
JAY M MEHTA	Executive Director,Member	30-07-2002	-
M S GILOTRA	Executive Director,Member	30-07-2002	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
JAY M MEHTA	Executive Director,Chairperson	30-05-2014	-
M S GILOTRA	Executive Director,Member	30-05-2014	-
JAYANAT GODBOLE	Non-Executive - Independent Director,Member	30-05-2014	-
BIMAL THAKKAR	Non-Executive - Independent Director,Member	30-05-2014	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
11 Feb 2020	-	0
14 Feb 2020	-	2
-	18 May 2020	93

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	11 Feb 2020	0
Audit Committee	-	Yes,	14 Feb 2020	2
Audit Committee	18 May 2020	Yes,	-	93
Corporate Social Responsibility Committee	19 May 2020	Yes,	-	0
Nomination and remuneration committee	12 May 2020	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	10 Feb 2020	0

Stakeholders Relationship Committee	14 May 2020	Yes,	-	93
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Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	SONALI SANAS
Designation of person	Company Secretary and Compliance Officer