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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	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	M N MEHTA	AABPM7687C	00632865	Non-Executive - Non Independent Director	Chairperson		20-03-1932	Yes	14-08-2018	22-10-1974	15-10-2004			2	0	0	0		
2	Mr	JAY M MEHTA	AABPM7683G	00152072	Executive Director	Not Applicable		18-01-1961	NA		23-12-1987	01-01-2021			3	1	2	0		
3	Mr	HEMANG D MEHTA	AABPM7686D	00146580	Non-Executive - Non Independent Director	Not Applicable		06-03-1955	NA		16-04-1993	24-09-2020			1	0	0	0		
4	Mr	HEMINABI R KHATAU	AACP90328D	02390064	Non-Executive - Non Independent Director	Not Applicable		27-02-1961	NA		25-10-2008	21-08-2019			2	0	0	0		
5	Mr	M N RAO	ADDPM2030N	00027131	Non-Executive - Independent Director	Not Applicable		01-07-1937	Yes	14-08-2018	10-11-1984	01-04-2019		24	2	2	3	2		
6	Mr	B P DESHMURH	AAEP01568N	00002357	Non-Executive - Independent Director	Not Applicable		15-07-1944	Yes	21-08-2019	15-10-2004	01-04-2019		24	1	1	0	0		
7	Mr	K N BHANDARI	AELP8635F	00026078	Non-Executive - Independent Director	Not Applicable		01-03-1942	Yes	14-08-2018	28-10-2005	01-04-2019		24	5	5	6	3		
8	Mr	JAYANT GODROLE	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		17-02-1945	Yes	21-09-2019	28-04-2008	01-04-2019		24	4	4	3	1		
9	Mr	BIMAL THAKKAR	AAAPT9315R	00087404	Non-Executive - Independent Director	Not Applicable		17-09-1965	NA		29-04-2009	01-04-2019		24	3	2	4	1		
10	Mrs	BHAGYAM RAMANI	AGFP88495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		29-04-2009	05-08-2019		20	4	4	3	0		
11	Mr	ASHWANI KUMAR	AGSPK8448A	02870681	Non-Executive - Independent Director	Not Applicable		28-02-1958	NA		13-02-2019	21-08-2019		26	2	2	0	0		
12	Mr	M S GILOTRA	AEEKG7399J	00152190	Executive Director	Not Applicable	MD	17-09-1950	NA		01-06-1995	01-01-2021			2	0	4	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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 September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00027131	M N RAO	Non-Executive - Independent Director	Chairperson	29-01-2001		
2	00026078	K N BHANDARI	Non-Executive - Independent Director	Member	24-10-2016		
3	00107097	BHAGYAM RAMANI	Non-Executive - Independent Director	Member	25-05-2019		
4	00152190	M S GILOTRA	Executive Director	Member	02-02-2016		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00026078	K N BHANDARI	Non-Executive - Independent Director	Chairperson	08-02-2018		
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	02870681	ASHWANI KUMAR	Non-Executive - Independent Director	Member	24-05-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	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		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00152072	JAY M MEHTA	Executive Director	Chairperson	30-05-2014		
2	00152190	M S GILOTRA	Executive Director	Member	30-05-2014		
3	00056830	JAYANT GODBOLE	Non-Executive - Independent Director	Member	30-05-2014		
4	00087404	BIMAL THAKKAR	Non-Executive - Independent Director	Member	30-05-2014		
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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	07-11-2020			Yes	12	7
2	02-02-2021	86		Yes	11	6
3	09-02-2021	6		Yes	11	6
4	30-03-2021	48		Yes	12	7

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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*
1	Audit Committee	07-11-2020				Yes	4	3
2	Audit Committee	02-02-2021	86			Yes	4	3
3	Stakeholders Relationship Committee	23-11-2020				Yes	3	1
4	Stakeholders Relationship Committee	02-02-2021				Yes	2	1

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* to be filled in only for the current quarter meetings

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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

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Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.saurashtracementlimited.com
2	Terms and conditions of appointment of independent directors	Yes		www.saurashtracementlimited.com
3	Composition of various committees of board of directors	Yes		www.saurashtracementlimited.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.saurashtracementlimited.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.saurashtracementlimited.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.saurashtracementlimited.com
8	Policy for determining 'material' subsidiaries	Yes		www.saurashtracementlimited.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.saurashtracementlimited.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.saurashtracementlimited.com
11	email address for grievance redressal and other relevant details	Yes		www.saurashtracementlimited.com
12	Financial results	Yes		www.saurashtracementlimited.com
13	Shareholding pattern	Yes		www.saurashtracementlimited.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.saurashtracementlimited.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.saurashtracementlimited.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.saurashtracementlimited.com
21	Materiality Policy as per Regulation 30	Yes		www.saurashtracementlimited.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.saurashtracementlimited.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sonali Sanas
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	

35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Sonali Sanas
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	Sonali Sanas
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Sonali Sanas
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-04-2021

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