

[Home](#)[Validate](#)[Import XML](#)

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	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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

Sl. No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category of directors	Whether Chairperson is related to MD or CEO		Date of Birth	Category of directors	Date of Birth	Whether special resolution (Refer Reg. 171(A) of Listing Regulations)	Date of being elected / re-election	Initial Date of appointment	Date of its appointment	Date of cessation	Term of office (in months)	No of Directorship in listed entities (Refer Regulation 176 of Listing Regulations)	No of Independent Directorship (Refer Regulation 176 of Listing Regulations)	Number of membership of Audit/24 sub-committee including the committee held in listed entity (Refer Regulation 261) of Listing Regulations)	No of Directorship in listed entities (Refer Regulation 176 of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
						Yes	No															
1	Mr.	MANJESH	AJSPN782C	0002895	Non-Executive - Non Independent Director		Chairman	20-03-1982	25-03-1974	24-03-2018	Yes					2	0	0	0	0		
2	Mr.	MT WAMITA	AMBN783E	0011072	Executive Director		Not Applicable	18-00-1991	23-12-1987		NA					3	1	0	0	0		
3	Mr.	HEMANG D. NEHTA	AMBN788C	0014680	Non-Executive - Non Independent Director		Not Applicable	08-03-1956	25-04-1995	24-09-2010	NA					1	0	0	0			
4	Mr.	HEMANTH KESAVU	AMFZ932D	0019004	Non-Executive - Non Independent Director		Not Applicable	27-03-1991	25-12-2008	21-09-2019	NA					2	0	0	0			
5	Mr.	MR. JAG	ADUPR183N	0002731	Non-Executive - Independent Director		Not Applicable	01-02-1987	20-11-1984	01-04-2010	Yes					2	2	3	0	0		
6	Mr.	B. ZSUNGHU	AMPP156M	0000337	Non-Executive - Independent Director		Not Applicable	15-02-1964	15-12-2004	01-01-2019	Yes					1	1	0	0	0		
7	Mr.	S. KRISHNAR	AMPS683E	0009070	Director		Not Applicable	01-03-1964	28-12-2009	01-04-2010	Yes					5	6	6	3	0		
8	Mr.	AVANAT SORBOLE	ACHPO90N	0006410	Non-Executive - Independent Director		Not Applicable	17-04-1985	18-03-2008	01-04-2019	Yes					4	4	3	1	0		
9	Mr.	BIHAR THAKAR	AMPT113M	0008104	Non-Executive - Independent Director		Not Applicable	27-09-1995	24-01-2009	01-04-2019	NA					3	2	2	4	1		
10	Ms.	SHYAM BAKANI	AMPR849C	0010297	Non-Executive - Independent Director		Not Applicable	09-11-1982	12-02-2014		NA					4	4	3	0	0		
11	Mr.	ASHWANI KUMAR	AMSP448A	0130061	Non-Executive - Independent Director		Not Applicable	28-02-1988	13-05-2018	05-08-2019	NA					2	2	2	0	0		
12	Mr.	N. SUDHITA	AMET979N	0010130	Executive Director	NO	Not Applicable	17-03-1996	01-04-1995	01-11-2019	NA					2	0	4	0	0		

Home **Validate**

Annexure 1

ii. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add More

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

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.	0027131	M N RAO	Non-Executive - Independent Director	Chairperson	29-01-2001		
2.	0026078	K N BHANDARI	Non-Executive - Independent Director	Member	24-10-2015		
3.	0010797	BIJAYAM RAMANI	Non-Executive - Independent Director	Member	25-05-2019		
4.	00152190	M S GILOTRA	Executive Director	Member	02-02-2015		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 2 of Directors shall be pre-filled automatically

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.	0028678	K N BHANDARI	Non-Executive - Independent Director	Chairperson	08-02-2018		
2.	0027131	M N RAO	Non-Executive - Independent Director	Member	30-07-2002		
3.	00287404	BIMAL THANKAR	Non-Executive - Independent Director	Member	23-05-2016		
4.	00370681	ASHVANI 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 2 of Directors shall be pre-filled automatically

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.	00287404	BIMAL THANKAR	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.							

- 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.

10									
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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 pre-filled automatically.

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		
1	00152072	JAY M MEHTA	Executive Director	Chairperson	30-05-2014				
2	00121190	M S GILOTRA	Executive Director	Member	30-05-2014				
3	00056890	JAYNAT GOBOLE	Non-Executive - Independent Director	Member	30-05-2014				
4	00057404	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									
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9									
10									

Next

Print

Annexure 1

III. Meeting of Board of Directors

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*
<p>Add Delete</p>						
1	18-05-2020			Yes	12	7
2	06-08-2020	79		Yes	12	7

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

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)	Disclosure of notes on meeting of committees explanatory			Add Notes	
				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	18-05-2020				Yes	4	3
2	Audit Committee	06-08-2020	79			Yes	4	3
3	Stakeholders Relationship Committee	14-05-2020				Yes	3	1
4	Stakeholders Relationship Committee	03-08-2020				Yes	3	1

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

* to be filled in only for the current quarter meetings

[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 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

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

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

[Home](#)[Validate](#)**Annexure III**

Annexure III				
III. Affirmations				
Sr	Particulars	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	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 Officer
Place	Mumbai
Date	13-10-2020

[Prev](#)