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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 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	DIRN	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
Add		Delete																		
1	Mr.	M.N.MEHTA	AABPM7667C	00623865	Non-Executive - Non Independent Director	Chairperson		20-09-1932	Yes	14-09-2018	21-10-1974	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.	HEMNAISH R KHATAJI	AACPW0328D	02390064	Non-Executive - Non Independent Director	Not Applicable		27-02-1961	NA		25-10-2008	21-09-2021			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		30	2	2	3	2		
6	Mr.	B.P.DESHMUKH	AAEFD1568N	00002317	Non-Executive - Independent Director	Not Applicable		15-07-1944	Yes	21-08-2019	15-10-2004	01-04-2019		30	1	1	0	0		
7	Mr.	K.N.BHANDARI	AELP8633F	00262078	Non-Executive - Independent Director	Not Applicable		01-03-1942	Yes	14-08-2018	28-10-2005	01-04-2019		30	5	5	6	3		
8	Mr.	JAYANT GOBBOLE	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		17-02-1945	Yes	21-09-2019	28-04-2008	01-04-2019		30	4	4	3	1		
9	Mr.	BIMAL THAKKAR	AAAPT3313R	00087404	Non-Executive - Independent Director	Not Applicable		17-09-1965	NA		29-04-2009	01-04-2019		30	3	2	3	1		
10	Mrs.	BHAGYAMI RAMANI	AGEP8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		29-04-2009	05-08-2019		26	4	4	3	0		
11	Mr.	ASHWANI KUMAR	AGSPK8448A	02870681	Director	Not Applicable		28-02-1958	NA		13-02-2019	21-08-2019		32	3	3	2	0		
12	Mr.	M.S.GILOTRA	AEEPQ27399I	00152190	Executive Director	Not Applicable	MD	17-09-1950	NA		01-06-1995	01-01-2021		2	0	0	4	0		

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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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

**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		
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**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							
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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							
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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		

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	29-05-2021			Yes	12	7
2	11-08-2021	73		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

[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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2021				Yes	4	3
2	Audit Committee	11-08-2021	73			Yes	4	3
3	Stakeholders Relationship Committee	21-05-2021				Yes	3	1
4	Stakeholders Relationship Committee	04-08-2021	74			Yes	2	1

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\* to be filled in only for the current quarter meetings

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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>



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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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	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	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	SONALI SANAS
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-10-2021

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