

1. Name of the Listed Entity : SAURASHTRA CEMENT LIMITED
 2. Quarter ending : 31st December, 2015



I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Directors	PAN & DIN	Category (Chairperson/ Executive / Non-Executive / independent/ Nominee) &	Date of Appointment in the Current term / cessation)	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	
Mr.	M. N. Mehta	AABPM7687C DIN 00632865	Chairperson	15/10/2004	--	2	--	--	
Mr.	Jay M. Mehta	AABPM7683G DIN 00152072	Executive	01/01/2013	--	3	2	1	
Mr.	Hemang D Mehta	AABPM7686D DIN 00146580	Non-Executive	15/10/2004	--	1	--	--	
Mr.	Hemnabh Khatau	AACP9328D DIN 02390064	Non-Executive	23/09/2015	--	2	--	--	
Mr.	M. N. Rao	ADDP2030N DIN 00027131	Independent	30/05/2014	Upto 31 st March, 2019	2	1	1	
Mr.	S. V. S. Raghavan	AANPS3581M DIN 00111019	Independent	30/05/2014	Upto 31 st March, 2019	2	2	1	
Mr.	B. P. Deshmukh	AAEPD1568N DIN 00002357	Independent	30/05/2014	Upto 31 st March, 2019	1	--	--	
Mr.	K. N. Bhandari	AELPB5635F DIN 00026078	Independent	30/05/2014	Upto 31 st March, 2019	7	2+1=3*	--	

* 2 Listed Public Limited Companies & 1 Unlisted Public Limited Companies

Mr.	P. K. Behl	AHUPB7970M DIN 00653859	Independent	30/05/2014	Upto 29 th May 2019	2	1	--
Mr.	Jayant N Godbole	ACHPG9889N DIN 00056830	Independent	30/05/2014	Upto 31 st March, 2019	7	7+3 =10*	3
* 7 Listed Public Limited Companies & 3 Unlisted Public Limited Companies								
Mr.	Bimal R Thakkar	AAAPT9315R DIN 00087404	Independent	30/05/2014	Upto 31 st March, 2019	3	2	--
Ms.	Bhagyam Ramani	AGEPR8495C DIN 00107097	Independent	04/08/2014	Upto 3 rd August, 2019	6	2	--
Mr.	Anil O. Kaul	AHQPK5693L DIN 03185198	Nominee (BIFR)	21/04/2011	--	1	2	--
Mr.	M. S. Gilotra	AEEPG7399J DIN 00152190	Executive	01/01/2013	--	2	4	--

s PAN number of any director would not be displayed on the website of Stock Exchange.

* Category of directors means executive / non-executive / independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period form which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

* Appointed as independent directors at the board meeting held on 30th May, 2014 as per requirement of Clause 49 of the listing Agreement and Section 149 of the Companies Act, 2013.

II. Composition of Committees		Category (Chairperson/ Executive / Non-Executive/ independent / Nominee)s
Name of Committee	Name of Committee members	
1. Audit Committee	Mr. M.N.Rao (Chairman) Mr. S. V. S. Raghavan Mr. Anil Kaul Mr. M.S.Gilotra	Independent Independent Nominee Executive



2. Nomination & Remuneration Committee	Mr. S. V. S. Raghavan (Chairman) Mr. M. N. Rao Mr. Anil Kaul	Independent Independent Nominee
3. Risk Management Committee (if applicable)*	NA	NA
4. Stakeholders Relationship Committee	Mr. Jay M. Mehta (Chairman) Mr. M. S. Gilotra Mr. Anil Kaul	Executive Executive Nominee

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* Not Applicable under regulation 21.(1) (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

III. 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 meetings (in number of days)
11 th August, 2015	27 th October, 2015	76 days

IV. Meeting of Committees (Audit Committee)		
Date(s) of meeting in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
27 th October, 2015	Yes (Two members attended) One member & one member Chairman attended	11 th August, 2015
		Maximum gap between any two consecutive meetings in number of days* 76 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes (but no material RPT for this quarter)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if Board has been composed in accordance with the requirements of Listing Regulation "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. ~~Risk Management committee~~-(~~applicable to the top 100 listed entities~~) NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **No observations / comments/ advice of Board of Directors.**

SONALI SANAS



Sonal Sanas
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Details of material transactions with related parties under regulation 27(2)(b)

We hereby confirm that there are no material transaction with related parties as specified under Regulation 27(2)(b) for the quarter ended 31st December, 2015.

For SAURASHTRA CEMENT LIMITED



SONALI SANAS
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

