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General information about company

Scrip code	502175
Name of the entity	Saurashtra Cement Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

Disclose of notes on composition of board of directors explanatory.

Add Notes

Is there any change in information of board of directors compare to previous quarter.

Yes

Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees of listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr. M. N. Mehta	AABPH7687C	00632865	Non-Executive - Non Independent Director	Chairperson		15-10-2004		2	0	0	0	
2	Mr. Jaw M. Mehta	AABPM7683G	00152072	Executive Director	Not Applicable	MD	01-01-2016		3	2	0	0	
3	Mr. Hemang D. Mehta	AABPM7686D	00146580	Non-Executive - Non Independent Director	Not Applicable		22-08-2016		1	0	0	0	
4	Mr. Hemmash. R. Phattu	AACP49328D	02390064	Non-Executive - Non Independent Director	Not Applicable		26-07-2017		2	0	0	0	
5	Mr. M. N. Rao	ADDPM2003N	00027131	Non-Executive - Independent Director	Not Applicable		30-05-2014		45	2	1	1	
6	Mr. S. V. S. Raghavan	AANPS5581M	00111019	Non-Executive - Independent Director	Not Applicable		30-05-2014		45	2	1	1	
7	Mr. B. P. Deshmukh	AAEPO1568N	00002357	Non-Executive - Independent Director	Not Applicable		30-05-2014		45	1	0	0	
8	Mr. K. N. Bhandari	AE1P6585F	00026078	Non-Executive - Independent Director	Not Applicable		30-05-2014		45	7	3	2	
9	Mr. P. K. Bahl	AHUP87970M	06853859	Non-Executive - Independent Director	Not Applicable		30-05-2014		43	2	1	0	
10	Mr. Jayant Godbole	ACHPG688N	00056830	Non-Executive - Independent Director	Not Applicable		30-05-2014		45	7	8	4	
11	Mr. Bimal Trakkar	AAAT79315R	00087404	Non-Executive - Independent Director	Not Applicable		30-05-2014		45	3	3	1	
12	Mr. Bhajram Damani	AGEPB4495C	00107097	Non-Executive - Independent Director	Not Applicable		04-08-2014		41	4	2	0	
13	Mr. M. S. Girma	AEPC2796U	30152190	Executive Director	Not Applicable	MD	01-02-2016			2	4	0	

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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Add Notes					
Is there any change in information of committees compare to previous quarter					
No					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between;"> Add Delete </div> <p style="text-align: center; color: red;">Enter only one committee member name in one row</p>					

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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)
Add Delete	
1	13-09-2017
2	09-11-2017
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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Name of other committee
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	
1	Audit Committee	09-11-2017	Yes	Yes	13-09-2017	56	
2	Stakeholders Relationship Committee	09-11-2017	Yes	Yes	21-08-2017	79	

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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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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 100 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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Signatory Details

Name of signatory	Sonali Sanas
Designation of person	Company Secretary
Place	Mumbai
Date	09-01-2018

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