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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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 to be subm	
I. Compos	

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	
Whether Chairperson is related to MD or CEO	
<b>Add Notes</b>	
Yes	
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(LA) of Listing Regulations]
1	Mr	M. N. MEHTA	AAABPM7687C	00632865	Non-Executive - Non Independent Director	Chairperson		20-03-1932	Yes
2	Mr	JAY M. MEHTA	AA8PM7683G	00152072	Executive Director	Not Applicable		18-01-1961	NA
3	Mr	HEMANG D MEHTA	AAABPM7686D	00146580	Non-Executive - Non Independent Director	Not Applicable		06-03-1955	NA
4	Mr	HEMNABH R KHATAU	AACP6932BD	02390064	Non-Executive - Non Independent Director	Not Applicable		27-02-1961	NA
5	Mr	M. N. RAO	ADDPM2030N	00027131	Non-Executive - Independent Director	Not Applicable		01-07-1937	Yes
6	Mr	B. P. DESHMUKH	AAEPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		15-07-1944	Yes
7	Mr	K. N. BHANDARI	AELP85635F	00026078	Non-Executive - Independent Director	Not Applicable		01-03-1942	Yes
8	Mr	JAYANT N GODBOLE	ACHPG9889N	00055830	Non-Executive - Independent Director	Not Applicable		17-02-1945	Yes
9	Mr	BIMAL THAKKAR	AAAPT9315R	00087404	Non-Executive - Independent Director	Not Applicable		17-09-1965	NA
10	Mrs	BHAGYAM RAMANI	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA
11	Mr	ASHWANI KUMAR	AGSPK8448A	02870681	Non-Executive - Independent Director	Not Applicable		28-02-1958	NA
12	Mr	M. S. GILOTRA	AEEPQ7399J	00152190	Executive Director	Not Applicable	MD	17-09-1950	NA

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Annexure I

Appointed by listed entity on quarterly basis  
 Appointment of Board of Directors

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 Committees( 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
14-08-2018	22-10-1974	15-10-2004			2	0	0	0	
	23-12-1987	01-01-2016			3	1	2	0	
	16-04-1993	14-08-2018			1	0	0	0	
	25-10-2008	21-08-2019			2	0	0	0	
14-08-2018	10-11-1984	01-04-2019		9	2	2	3	2	
21-08-2019	15-10-2004	01-04-2019		9	1	1	0	0	
14-08-2018	28-10-2005	01-04-2019		9	6	6	6	3	
21-08-2019	28-04-2008	01-04-2019		9	5	5	5	2	
	29-04-2009	01-04-2019		9	3	2	4	1	
	30-05-2014	05-08-2019		5	3	3	3	0	
	13-02-2019	13-02-2019		11	2	2	0	0	
	01-06-1995	01-01-2016			2	0	4	0	

**Annexure 1**

**II. Composition of Committees**

Disclosure of roles on composition of committees (voluntary).

Year: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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. INO	Non-Executive - Independent Director	Chairman/Off	29-09-2002		
2	00010018	A. N. JINDEGIAN	Non-Executive - Independent Director	Member	24-03-2018		
3	00020717	SHAKYAM JAYARAM	Non-Executive - Independent Director	Member	25-05-2019		
4	00013795	M. S. JIJATI RA	Executive Director	Member	01-03-2018		
5							
6							
7							
8							
9							
10							

**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	00020078	K. N. BHANDARI	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	00027131	M. N. INO	Non-Executive - Independent Director	Member	30-07-2002		
3	00010018	SHAKYAM JAYARAM	Non-Executive - Independent Director	Member	25-05-2019		
4	00020717	ASHWANIL KUMAR	Non-Executive - Independent Director	Member	24-05-2019		
5							
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**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	00010018	SHAKYAM JAYARAM	Non-Executive - Independent Director	Chairperson	25-05-2019		
2	00013795	M. S. JIJATI RA	Executive Director	Member	30-07-2002		
3	00013795	M. S. JIJATI RA	Executive Director	Member	30-07-2002		
4							
5							
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**Risk Management Committee**

		Whether the Risk Management 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							
2							
3							

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 December 31, 2019  
 3. Date of Cessation must be for the current quarter only, i.e. October 1, 2019 to December 31, 2019

1											
2											
3											
4											
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Note: Please enter DNI, Alternative DNI, Name of Committee members, and Category 1 of Directors shall be provided automatically.

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson											
Sr	DNI Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Appointment	Yes	Date of Conson	Remarks		
1	0051202	JAY M. SIKHIA	Executive Director	Chairperson		30-05-2014					
2	0051206	M. S. SULTHIA	Executive Director	Member		30-05-2014					
3	0051400	JAYANT N. JAGDICE	Non-Executive Independent Director	Member		30-05-2014					
4	0051404	RINAK THAKUR	Non-Executive Independent Director	Member		30-05-2014					
5											
6											
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**Other Committees**

Sr	DNI Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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)	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	08-08-2019			Yes		
2	14-11-2019	97		Yes	12	7

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

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IV. Meeting of Committees

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-08-2019				Yes		
2	Audit Committee	14-11-2019	97			Yes	4	3
3	Stakeholders relationship Committee	08-08-2019				Yes		
4	Stakeholders relationship Committee	14-11-2019	97			Yes	3	1
5	Nomination and remuneration committee	13-11-2019				Yes	4	4

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

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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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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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Signatory Details	
Name of signatory	SONALI SANAS
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-01-2020

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