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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	30-06-2017
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

Disclosure of notes on composition of board of directors explanatory		Is there any change in information of board of directors compare to previous quarter													
Sr	Title (Mr / Ms)	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 Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of jobs of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes	
															Add
1	Mr	M. N. Mehta	AABPM7687C	00027805	Non-Executive - Non Independent Director	Chairperson		15-10-2004			2	0	0	0	
2	Mr	Jay M. Kishraj	AABPM7683G	00152077	Executive Director	Not Applicable	MD	01-01-2016			1	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	Hemant R. Khatav	AACP8328D	02390064	Non-Executive - Non Independent Director	Not Applicable		23-09-2015			2	0	0	0	
5	Mr	M. N. Rao	ADDPV203DN	00027131	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	2	2	1	1	
6	Mr	S. V. S. Raohavan	AANPS581M	00111019	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	2	2	1	1	
7	Mr	B. P. Dashmulkh	AAEPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	1	0	0	0	
8	Mr	K. N. Bhandari	AELPS635F	00016078	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	7	5	2	2	
9	Mr	P. K. Bahl	AHUPB797DM	00653859	Non-Executive - Independent Director	Not Applicable		30-05-2014		37	2	1	0	0	
10	Mr	Jayant Godbole	ACHPG88BN	00056880	Non-Executive - Independent Director	Not Applicable		30-05-2014		38	7	8	4	4	
11	Mr	Bimal Thakkar	AAAP7915R	00087404	Non-Executive - Independent Director	Not Applicable		30-05-2014		39	3	3	3	3	
12	Mrs	Bhagwan Ramani	AGEPR695C	00107097	Non-Executive - Independent Director	Not Applicable		04-08-2014		35	4	2	0	0	
13	Mr	M. S. Gullbra	AEECP788I	00152190	Executive Director	Not Applicable	MD	01-01-2016			2	4	0	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Enter only one committee member name in one row					
1	Audit Committee	Mr. M. N. Rao	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. S. V. S. Raghavan	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. K. N. Bhandari	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. M. S. Gilotra	Executive Director	Member	
5	Nomination and remuneration committee	Mr. S. V. Raghavan	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. M. N. Rao	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Bimal Thakkar	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. K. N. Bhandari	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Bimal Thakkar	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Jay M. Mehta	Executive Director	Member	
11	Stakeholders Relationship Committee	Mr. M. S. Gilotra	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Jay M. Mehta	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Jayant Godbole	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Mr. Bimal Thakkar	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Mr. M. S. Gilotra	Executive Director	Member	

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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)
Add Delete		
1	24-01-2017	
2	23-05-2017	118

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of 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)	Name of other committee
1	Audit Committee	23-05-2017	Yes	Yes	24-01-2017	118	
2	Stakeholders Relationship Committee	10-05-2017	Yes	Yes	16-01-2017	113	

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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	
		<b>Disclosure of notes on related party transactions</b>	
		<b>Disclosure of notes of material transaction with related party</b>	
		<b>Add Notes</b>	
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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 100 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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Signatory Details	
Name of signatory	Sonali Sanas
Designation of person	Company Secretary
Place	Mumbai
Date	10-07-2017

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