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General information about company

Scrip code	502175
NSE Symbol	
MSEI Symbol	
ISIN	INE626A01014
Name of the entity	SAURASHTRA CEMENT LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Enter the quarter
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Disclosures 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 / Mrs / 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 24(1) of Listing Regulations)	No of Directorship in Audit/ Shareholder Committee/ Stakeholders related entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	M. N. Mehta	AABPW75B7C	00637865	Non-Executive - Non Independent Director	Chairman		15-10-2014			2	0		
2	Mr.	Arif M. Mehta	AABPW75B3G	00157077	Executive Director	Not Applicable	MD	01-01-2016			3	2		
3	Mr.	Hemang D Mehta	AABPW75B6D	00146590	Non-Executive - Non Independent Director	Not Applicable		27-08-2016			1	0		
4	Mr.	Hemubh R. Khatri	AACPK9328D	02380064	Non-Executive - Non Independent Director	Not Applicable		26-07-2017			2	0		
5	Mr.	M. R. Ijaz	ADDPN20R0N	00027131	Non-Executive - Independent Director	Not Applicable		30-05-2014		51	2	2		
6	Mr.	S. V. S. Raghavan	AAAP53581M	00111019	Non-Executive - Independent Director	Not Applicable		30-05-2014		51	2	2		
7	Mr.	R. P. Deshmukh	AAFPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		30-05-2014		51	3	0		
8	Mr.	K. N. Bhandari	AELPWP657F	00026678	Non-Executive - Independent Director	Not Applicable		30-05-2014		51	6	7		
9	Mr.	P. K. Behl	AHUPP970M	00653858	Non-Executive - Independent Director	Not Applicable		30-05-2014		49	2	1		
10	Mr.	Jayant Gurbale	AJHP0989N	00056830	Non-Executive - Independent Director	Not Applicable		30-05-2014		51	7	4		
11	Mr.	Bimal Thakkar	AAAP7931SR	00097404	Non-Executive - Independent Director	Not Applicable		30-05-2014		51	3	3		
12	Mr.	Bhagirath Kumar	AGEP8485C	00107897	Non-Executive - Independent Director	Not Applicable		04-06-2014		47	4	2		
13	Mr.	M. S. Ghorai	AEPF02399I	00132180	Executive Director	Not Applicable	MD	01-01-2016			2	4		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

AJM India

If there are any change in information of committees compare to previous quarter

Audit Committee Details					
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00027331	M. N. Rao	Non-Executive - Independent Director	Chairperson	
2	00110156	S.V.S. Raghavan	Non-Executive - Independent Director	Member	
3	00060976	K. N. Shankar	Non-Executive - Independent Director	Member	
4	00152190	M. S. Olotra	Executive Director	Member	
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee					
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00153403	S.M.S. Raghavan	Non-Executive - Independent Director	Chairperson	
2	00027331	M. N. Rao	Non-Executive - Independent Director	Member	
3	00060976	K. N. Shankar	Non-Executive - Independent Director	Member	
4	00007404	Bimal Thakkar	Non-Executive - Independent Director	Member	
5					
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Stakeholders Relationship Committee					
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00077491	Bimal Thakkar	Non-Executive - Independent Director	Chairperson	
2	00113997	Jay M. Mahesh	Executive Director	Member	
3	00152190	M. S. Olotra	Executive Director	Member	
4					
5					
6					
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9					
10					

Risk Management Committee					
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00163072	Jay M. Mahesh	Executive Director	Chairperson	
2	00163400	W.M. S. Gilotra	Executive Director	Member	
3	00077404	Bimal Thakkar	Non-Executive - Independent Director	Member	
4	00060976	Jayprakash Gadhok	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIR Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
10						

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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)

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1

08-02-2018

2

24-05-2018

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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	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	24-05-2018	Yes		08-02-2018	104	
2	Stakeholders Relationship Committee	24-05-2018	Yes		08-02-2018	104	

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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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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 Office
Place	Mumbai
Date	09-07-2018

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