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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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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		Add Notes											
Is there any change in information of board of directors compare to previous quarter													
Yes													
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 Committees) 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)

Add Delete

1	Mr	M. N. Mehta	AABPM7687C	00632865	Non-Executive - Non Independent Director	Chairperson		15-10-2004			2	0	0
2	Mr	Jay M. Mehta	AABPM7683G	00152072	Executive Director	MD		01-01-2016			3	2	0
3	Mr	Hemang D. Mehta	AABPM7686D	00146580	Non-Executive - Non Independent Director	Not Applicable		22-08-2016			1	0	0
4	Mr	Hemmah R. Khatau	AACP09328D	02390064	Non-Executive - Non Independent Director	Not Applicable		20-07-2017			2	0	0
5	Mr	M. N. Rao	ADDPM2030N	00027131	Non-Executive - Independent Director	Not Applicable		30-05-2014		48	2	2	1
6	Mr	S. V. S. Raghavan	AANPS3581M	00111019	Non-Executive - Independent Director	Not Applicable		30-05-2014		48	2	2	1
7	Mr	B. P. Deshmukh	AAEPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		30-05-2014		48	1	0	0
8	Mr	K. N. Bhandari	AELPB5635F	00026078	Non-Executive - Independent Director	Not Applicable		30-05-2014		48	7	5	2
9	Mr	P. K. Behl	AHUPB7970M	00653859	Non-Executive - Independent Director	Not Applicable		30-05-2014		46	2	1	0
10	Mr	Jayant Goobole	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		30-05-2014		48	7	8	4
11	Mr	Bimal Thakkar	AAAP79315R	00087404	Non-Executive - Independent Director	Not Applicable		30-05-2014		48	3	3	1
12	Mrs	Bhagyan Ramanii	AGEPB8495C	00107097	Non-Executive - Independent Director	Not Applicable		04-08-2014		44	4	2	0
13	Mr	M. S. Gilotra	AEEP3399I	00152190	Executive Director	MD		01-01-2015			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

Audit Committees Details			
Sr	DIN Number	Name of Committee members	Remarks
		Category 1 of directors	Category 2 of directors
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

Nomination and remuneration committee			
Sr	DIN Number	Name of Committee members	Remarks
		Category 1 of directors	Category 2 of directors
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

Stakeholders Relationship Committee			
Sr	DIN Number	Name of Committee members	Remarks
		Category 1 of directors	Category 2 of directors
1			
2			
3			
4			
5			
6			
7			
8			
9			

10			
----	--	--	--

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
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)
1	09-11-2017	
2	08-02-2018	90

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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	08-02-2018	Yes		09-11-2017	90	
2	Stakeholders Relationship Committee	08-02-2018			09-11-2017	90	

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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 <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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sonali Sanas
2	Designation	Company Secretary and Compliance Officer



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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.saurashtracementlimited.com
2	Terms and conditions of appointment of independent directors	Yes		www.saurashtracementlimited.com
3	Composition of various committees of board of directors	Yes		www.saurashtracementlimited.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.saurashtracementlimited.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.saurashtracementlimited.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.saurashtracementlimited.com
8	Policy for determining 'material' subsidiaries	Yes		www.saurashtracementlimited.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.saurashtracementlimited.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.saurashtracementlimited.com
11	email address for grievance redressal and other relevant details	Yes		www.saurashtracementlimited.com
12	Financial results	Yes		www.saurashtracementlimited.com
13	Shareholding pattern	Yes		www.saurashtracementlimited.com
14	Details of agreements entered into with the media companies and/or their associates	NA		www.saurashtracementlimited.com
15	New name and the old name of the listed entity	NA		www.saurashtracementlimited.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				
<b>Add Notes</b>				

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Annexure II	
1	Name of signatory
2	Designation
Sonali Sanas Company Secretary and Compliance Officer	

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

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Annexure II	
1	Name of signatory Sonali Sanas
2	Designation Company Secretary and C

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Signatory Details	
Name of signatory	Sonali Sanas
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	

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