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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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 submitted to the Registrar	
I. Composition of the Board of Directors	

Disclosure of notes on composition of board of directors explanatory		Add Notes						
Whether the listed entity has a Regular Chairperson		Yes	No					
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	M. N. MEHTA	AABPM7687C	00632865	Non-Executive - Non Independent Director	Chairperson		20-03-1932
2	Mr	JAY M. MEHTA	AABPM7683G	00152072	Executive Director	Not Applicable	MD	18-01-1961
3	Mr	HEMANG D MEHTA	AABPM7686D	00146580	Non-Executive - Non Independent Director	Not Applicable		06-03-1955
4	Mr	HEMNABH R KHATAU	AACP9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		27-02-1961
5	Mr	M. N. RAO	ADDFM2030N	00027131	Non-Executive - Independent Director	Not Applicable		01-07-1937
6	Mr	B. P. DESHMUKH	AAEPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		15-07-1944
7	Mr	K. N. BHANDARI	AELPB5635F	00026078	Non-Executive - Independent Director	Not Applicable		01-03-1942
8	Mr	JAYANT N GODBOLE	ACHPG9889N	00056830	Non-Executive - Independent Director	Not Applicable		17-02-1945
9	Mr	BIMAL THAKKAR	AAAP79315R	00087404	Non-Executive - Independent Director	Not Applicable		17-09-1965
10	Mrs	BHAGYAM RAMANI	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952
11	Mr	ASHWANI KUMAR	AGSPK8448A	02870681	Non-Executive - Independent Director	Not Applicable		28-02-1958
12	Mr	M. S. GILOTRA	AEEP7399J	00152190	Executive Director	Not Applicable	MD	17-09-1950

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**Annexure I**

**Appointed by listed entity on quarterly basis  
Composition of Board of Directors**

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 Committee(s) 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	Notes for not providing DIN
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		
10-11-1984	01-04-2019		6	2	2	3	2		
15-10-2004	01-04-2019		6	1	1	0	0		
28-10-2005	01-04-2019		6	7	7	7	3		
28-04-2008	01-04-2019		6	5	5	5	2		
29-04-2009	01-04-2019		3	3	3	4	1		
30-05-2014	05-08-2019		2	3	3	3	0		
13-02-2019	13-02-2019		8	2	2	0	0		
01-06-1995	01-01-2016			2	2	4	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	0007131	M. N. RAO	Non-Executive - Independent Director	Chairperson	29-01-2001	
2	00076078	K. N. BHANDARI	Non-Executive - Independent Director	Member	24-10-2016	
3	00107097	SHAGYAM RAMANI	Non-Executive - Independent Director	Member	25-05-2019	
4	00152190	M. S. GILOTRA	Executive Director	Member	02-02-2016	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	0007131	M. N. RAO	Non-Executive - Independent Director	Member	30-07-2002	
2	0007104	BIMAL THAKUR	Non-Executive - Independent Director	Member	23-05-2016	
3	00076078	K. N. BHANDARI	Non-Executive - Independent Director	Chairperson	08-02-2018	
4	00070681	ASHWANI KUMAR	Non-Executive - Independent Director	Member	24-05-2019	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	0007404	BIMAL THAKUR	Non-Executive - Independent Director	Chairperson	23-05-2016	
2	00152072	JAY M. MEHTA	Executive Director	Member	30-07-2002	
3	00152190	M. S. GILOTRA	Executive Director	Member	30-07-2002	
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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 September 30, 2019  
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2019 to September 30 2019

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  
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 II. Composition of Committees  
 Disclosure of notes on composition of committees explanatory  
 Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson
1	00027131	M. N. RAO	Non-Executive - Independent Director	Chairperson	Yes
2	00026078	K. M. BHANDARI	Non-Executive - Independent Director	Member	24-10-2016
3	00107007	BHAGYAM RAMANI	Non-Executive - Independent Director	Member	25-05-2019
4	00152190	M. S. GLOTRA	Executive Director	Member	02-02-2016
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson
1	00027131	M. N. RAO	Non-Executive - Independent Director	Member	Yes
2	00077494	BIMAL THAKKAR	Non-Executive - Independent Director	Member	30-07-2002
3	00026078	K. M. BHANDARI	Non-Executive - Independent Director	Chairperson	23-05-2016
4	00170681	ASHWANI KUMAR	Non-Executive - Independent Director	Member	08-02-2018
5					24-05-2019
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson
1	00077494	BIMAL THAKKAR	Non-Executive - Independent Director	Chairperson	Yes
2	00152072	JAY M. MEHTA	Executive Director	Member	23-05-2016
3	00152190	M. S. GLOTRA	Executive Director	Member	30-07-2002
4					30-07-2002
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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	25-05-2019			Yes	13	8
2	08-08-2019	74		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

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**	Add Notes
									Disclosure of notes on meeting of committees explanatory
1	Audit Committee	25-05-2019				Yes			
2	Audit Committee	08-08-2019	74			Yes	4	3	
3	Stakeholders Relationship Committee	25-05-2019				Yes			
4	Stakeholders Relationship Committee	08-08-2019	74			Yes	3	1	

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

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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 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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Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Unable to attend due to personal health issue. Member nominated by the Nominatio
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Unable to attend due to personal health issue. Member nominated by the Stakehold
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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Annexure III	
1	Name of signatory
2	Designation

SONALI SANAS

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	09-10-2019

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