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General information about company	
Scrip code	502175
Name of the entity	Saurashtra Cement Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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	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 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
1	Mr. M. N. MEHTA	AABPM7687C	00632865	Non-Executive - Non Independent Director	Chairman		15-10-2004			2	0	0	
2	Mr. JAY M. MERTA	AABPM7688G	00152072	Executive Director	Not Applicable	MD	01-01-2016			3	2	1	
3	Mr. HEMANG D. MERTA	AABPM7688D	00146580	Non-Executive - Non Independent Director	Not Applicable		22-08-2016			1	0	0	
4	Mr. HERNANDEH H. KHATTAU	AACP8328D	02390064	Non-Executive - Non Independent Director	Not Applicable		23-09-2015			2	0	0	
5	Mr. M. N. RAO	AADPM203DN	00227131	Non-Executive - Independent Director	Not Applicable		30-09-2014		30	2	1	1	
6	Mr. S. V. S. RAGHAVAN	AANPS551M	00111019	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	2	2	1	
7	Mr. B. P. DESHMUKH	AAPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	1	0	0	
8	Mr. K. N. BHANDARI	AELP9635F	00016078	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	7	5	2	
9	Mr. P. K. BEHL	AHUP8797DM	00653859	Non-Executive - Independent Director	Not Applicable		30-05-2014		28	2	1	0	
10	Mr. JAYANT GODBOLE	AJHP06889N	00056830	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	7	5	4	
11	Mr. BIMAL THAKKAR	AAAPT811SR	00087404	Non-Executive - Independent Director	Not Applicable		30-05-2014		30	3	3	0	
12	Mrs. BHAGYAM RAMANI	AGEPH845CC	00107097	Non-Executive - Independent Director	Not Applicable		04-08-2014		26	4	2	0	
13	Mr. M. S. GILOTRA	AEEP6798I	00152190	Executive Director	Not Applicable	MD	01-01-2016			2	4	0	

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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				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete 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. S. 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	Stakeholders Relationship Committee	MR. JAY M MEHTA	Executive Director	Chairperson	
9	Stakeholders Relationship Committee	MR. BIMAL THAKKAR	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MR. M. S. GILOTRA	Executive Director	Member	
11	Corporate Social Responsibility Committee	MR. JAY M MEHTA	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	MR. JAYANT GODBOLE	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	MR. BIMAL THAKKAR	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	MR. M. S. GILOTRA	Executive Director	Member	

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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)
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1	23-05-2016	
2	11-08-2016	79
3	14-09-2016	33

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IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				Add Notes	Name of other 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		
1	Audit Committee	11-08-2016	Yes	Yes	23-05-2016	79	
2	Stakeholders Relationship Committee	11-08-2016	Yes	Yes	23-05-2016	79	

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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	Yes	
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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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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided:				
Add Notes				

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Signatory Details	
Name of signatory	SONALI SANAS
Designation of person	Company Secretary
Place	MUMBAI
Date	04-10-2016

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