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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	Half Yearly
Date of Report	30-09-2017
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														
Add Notes														
Yes														
Sr	Title (Mr / Mrs)	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(3) 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	AABPW7687C	00932865	Non-Executive - Non Independent Director	Chairperson		15-10-2004			2	0	0	
2	Mr	Jay M. Mehta	AABPW7688G	00152072	Executive Director	Not Applicable	MD	01-01-2016			3	2	0	
3	Mr	Hemang D. Mehta	AABPW7686D	00146580	Non-Executive - Non Independent Director	Not Applicable		22-08-2016			1	0	0	
4	Mr	Hemant R. Khatau	AACP6928D	02390064	Non-Executive - Non Independent Director	Not Applicable		26-07-2017			2	0	0	
5	Mr	M. N. Rao	ADDPW2030N	00027131	Non-Executive - Independent Director	Not Applicable		30-05-2014		47	2	2	1	
6	Mr	S. V. S. Raghavan	AANPS3541M	00111019	Non-Executive - Independent Director	Not Applicable		30-05-2014		47	2	2	1	
7	Mr	B. P. Deshmukh	AAEPD1568N	00002357	Non-Executive - Independent Director	Not Applicable		30-05-2014		42	1	0	0	
8	Mr	K. N. Bhandari	AELPB635F	00026078	Non-Executive - Independent Director	Not Applicable		30-05-2014		42	7	5	2	
9	Mr	P. K. Bahl	AHUPD7970M	00653859	Non-Executive - Independent Director	Not Applicable		30-05-2014		40	2	1	0	
10	Mr	Hemant Godbole	ACHPG885N	00056830	Non-Executive - Independent Director	Not Applicable		30-05-2014		43	7	8	4	
11	Mr	Bimal Thakkar	AAAPT7931F	00087404	Non-Executive - Independent Director	Not Applicable		30-05-2014		42	3	3	1	
12	Mrs	Bhagiri Bhamani	AGEPR8495C	00107997	Non-Executive - Independent Director	Not Applicable		04-08-2014		38	4	2	0	
13	Mr	M. S. Gilotra	AEEPQ799J	00152190	Executive Director	Not Applicable	MD	01-01-2016			2	4	0	

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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
No					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center; color: red;">Enter only one committee member name in one row</p>					

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Add Notes

Maximum gap between
any two consecutive (in
number of days)

Sr
Date(s) of meeting (Enter dates of Previous quarter
and Current quarter in chronological order)

Add

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1

23-05-2017

2

13-09-2017

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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	13-09-2017	Yes	Yes	23-05-2017	112	
2	Stakeholders Relationship Committee	21-08-2017	Yes	Yes	10-05-2017	102	

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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 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

1. 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)	No	Unable to attend due to personal health issues. Member nominated by the Audit Committee Chairman attended the meeting on behalf of him.
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

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Signatory Details	
Name of signatory	Sonali Sanas
Designation of person	Company Secretary
Place	Mumbai
Date	10-10-2017

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