

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Sagardeep Alloys Limited**
 2. Quarter ending **- 31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis te d e n ti t i e s in clu di ng th is lis te d e n ti t y	No of Inde pend ent Dire ctor ship in lis te d en ti t i e s in clu di ng th is lis te d en ti t y	No of m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu din g th is lis te d en ti t y	No of po sto fC hai rp er so nin Au dit/ St ak eh old er Co m mit te eh eld in lis te d en ti t i e s in clu di ng th is lis te d en ti t y	Me m ber shi p in Co m mit tee s of the Co m pa ny	Rem arks
M r.	S A T I S H K U M A R A S A M A L	0 1 9 5 8 7 9 7 8 8 4	A B I P M B	C,E D	M D	13- Feb - 200 7	30- Dec- 2016			1 8- Mar - 1 9 7 7	Yes	0 3- Sep - 2 0 1 6	1	0	2	0	AC,SC	

	ME HT A																
M r.	ME HT A JA YE SH KU M AR AS H M AL	0 2 1 5 6 1 4 0	A G O P M 6 7 9 2 M	ED	05- Ma y- 200 8	30- Dec- 2016		0 3- A u g- 1 9 7 9	NA		1	0	0	0			
M r.	PA TE L HE ME ND RA BH AI BH AI LA L	0 1 8 2 7 5 6 2	A R D P P 6 6 7 4 R	ID	28- Au g- 201 5	28- Aug- 2020	7 7	0 6- M ay - 1 9 7 0	Yes	2 7- A u g- 2 0 2 0	1	1	1	0	SC,NR C		
M r.	JIT EN DR AK U M AR DH AN JIB HA I PA TE L	0 7 3 6 9 3 0 9	A H E P P 4 1 7 0 B	ID	23- Feb - 201 7	21- Sep- 2017	5 9	0 8- Ju l- 1 9 8 2	Yes	2 1- S ep - 2 0 1 7	1	1	1	1	AC,N RC		
M s.	VI NI TA PA NK AJ	0 7 1 8 7 3	B K R P M 6	ID	28- Au g- 201 5	28- Aug- 2020	7 7	2 3- A pr - 1	Yes	2 7- A u g- 2	1	1	2	1	AC,SC ,NRC		

	M A H E S H W A R I	6 5 7 P	8 6						9 8 3		0 2 0					
M r.	P A R I M A L S U R Y A K A N T P A T W A	0 0 9 3 8 5 2	A C P P 8 1 2 5J	NED		22- Ma y- 202 0	27- Aug- 2020		2 4- D e c - 1 9 5 9	NA		2	0	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINITA PANKAJ MAHESHWARI	ID	Member	23-Feb-2017	
2	SATISHKUMAR ASAMAL MEHTA	C,ED	Member	23-Feb-2017	
3	JITENDRAKUMAR DHANJIBHAI PATEL	ID	Chairperson	23-Feb-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINITA PANKAJ MAHESHWARI	ID	Chairperson	15-Sep-2015	
2	PATEL HEMENDRABHAI BHAILAL	ID	Member	17-Jul-2017	
3	SATISHKUMAR ASAMAL MEHTA	C,ED	Member	15-Sep-2015	

Company Remarks	As query raised by NSE accordingly we have done necessary changes kindly consider the same..As query raised by NSE accordingly we have done necessary changes kindly consider the same..As query raised by NSE accordingly we have done necessary changes kindly consider the same..
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINITA PANKAJ MAHESHWARI	ID	Member	15-Sep-2015	
2	PATEL HEMENDRABHAI BHAILAL	ID	Member	15-Sep-2015	
3	JITENDRAKUMAR DHANJIBHAI PATEL	ID	Chairperson	23-Feb-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Jul-2021	12-Nov-2021	Yes	6	3
03-Aug-2021		Yes	6	3
14-Aug-2021		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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	quarter				
Audit Committee	13-Jul-2021	12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	13-Jul-2021		Yes	3	3
Audit Committee	03-Aug-2021		Yes	3	2
Nomination & Remuneration Committee	03-Aug-2021		Yes	3	3
Stakeholders Relationship Committee	03-Aug-2021		Yes	3	2
Audit Committee	14-Aug-2021		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. **Related Party Transactions**

Subject	Compliance status (Yes/No)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Darshan Chauhan**
Designation : **Chief Financial Officer**