### **ANNEXURE I**

# Format to be submitted by listed entity on quarterly basis

- Sagardeep Alloys Limited - 30-Sep-2023 1. Name of Listed Entity

2. Quarter ending

#### **Composition Of Board Of Director** i.

Т	N	D	Р	С	S	ı	D	D	Т	D	W	S	Е	D	С	W	D	N	N	N	N	M	Re
l i	a	l	A	a	u	n	a	at	e	at	he	t	nd	et	ur	he	at	0.	0	0	0	e	ma
t	m	N	N	t	b	i	t	е	n	е	th	a	D	ail	re	th	e	of	of	of	0	m	rks
1	е			е	С	t	е	of	u	of	er	rt	at	s	nt	er	of	Di	In	m	f	b	
е	of			g	а	i	0	се	r	Bi	th	D	е	of	st	sp	pa	re	de	е	р	е	
(	th			0	t	а	f	SS	е	rth	е	а	of	di	at	ес	SS	ct	ре	m	0	r	
M	e			r	е	Ī	Α	ati			dir	t	di	sq	us	ial	in	or	nd	be	S	S	
r	Di			y	g	D	р	on			ec	е	sq	ua		re	g	sh	en	rs bi	t	h	
,	re ct			( C	o r	a t	p o				tor is	o f	ua Iifi	lifi ca		so lut	sp ec	ip in	t Di	hi ps	o f	i	
M	or			h	y	e	i				di	d	ca	tio		io	ial	lis	re	in	Ċ	p i	
s				а	,	0	n				sq	i	tio	n		n	re	te	ct	Α	h	n	
)				ir		f	t				ua	s	n			ра	so	d	or	ud	а	С	
				р		Α	m				lifi	q				SS	lut	en	sh	it/	İ	0	
				е		р	е				ed	u				ed	io	titi	ip	St	r	m	
				r		р	n				?	a				?	n	es	in	ak	р	m	
				S		o i	t					li fi				[R ef		in	lis	eh	e	it t	
				o n		n						C				er		cl ud	te d	ol de	r s	e e	
				/E		t						a				R		in	en	r	0	e	
				xe		m						ti				eg		g	titi	C	n	S	
				cu		е						0						thi	es	0	i	0	
				tiv		n						n				17		S	in	m	n	f	
				e/		t										(1		lis	cl <sub>.</sub>	mi	Α	t	
				N												A)		te	ud	tte	u	h	
				on												of Li		d en	in	e( s)	d it	e C	
				- Ex												sti		tit	g thi	in	/	0	
				ec												ng		у	S	cl	s	m	
				uti												R		[in	lis	ud	t	р	
				ve												eg		ref	te	in	а	a	
				/												ul		er	d	g	k	n	
				ln												ati		en	en	thi	e	У	
				de												on		ce	tit	S	h		
				pe nd												s]		to R	У	lis te	0 		
				en														eg	[ Wi	d	d		
				t/														ul	th	en	e		
				Ñ														ati	ref	tit	r		
				0														on	er	у	С		
				mi														17	en		0		
				ne														Α	ce		m		
				e)														(1	to		m :1		
																		)]	pr		it +		
																			ov is		t e		
																			0		e		

M r.	
S A TI S H K U M A R A S A M	
0 1 9 5 8 9 8 4	
A B I P M 7 7 8 9 B	
C, E D	
M	
1 3 - F e b - 2 0 0 7	
3 0- D ec - 2 0 2 1	
1 8- M ar - 1 9 7 7	
N o	
N A	
1	
0	to re gu lat io n 17 A (1 )& 17 A(2)]
2	
0	heldinistedentitiesincludingthisistedentity
AC, SC	

	A L M E H T																		
M r.	M E H T A JA Y E S H K U M A R A S H M A L	0 2 1 5 6 1 4 0	A G O P M 6 7 9 2 M	E D	0 5 - M a y - 2 0 0 8	3 0- D ec - 2 0 2 1		0 3- A ug - 1 9 7 9	N o			N A		1	0	0	0		
M r.	PATELHEMENDRABHAILAL	0 1 8 2 7 5 6 2	A R D P P 9 6 7 4 R	ID	2 8 - A u g - 2 0 1 5	2 8- A ug - 2 0 2 0	96.5	0 6- M ay - 1 9 7 0	N o			Yes	2 7- A ug - 2 0 2 0	1	1	1	2	SC, NR C	

M r s.	VI NI T A P A N K AJ M A H E S H W A RI	0 7 1 8 7 3 6 5	B K R P M 6 8 6 7 P	ID	2 8 - A u g - 2 0 1 5	2 8- A ug - 2 0 2 0			2 3- A pr - 1 9 8 3	N o			Yes	2 7- A ug - 2 0 2 0	1	1	2	1	AC, SC, NR C	
M r.	M A N A N GI RI S H B H AI G AJ JA R	0 9 6 5 9 0 7 5	A K I P G 2 1 4 6 H	ID	3 0 - J u n - 2 0 2 2	2 2- Se p- 2 0 2 2		1 5	2 3- Ja n- 1 9 8 9	N o			Ye s	2 Se p- 2 0 2 2	1	1	2	1	AC, NR C	
M r.	P A RI M A L S U R Y A K A N T	0 0 0 9 3 8 5 2	A C P P P 8 1 2 5 J	N E D	2 2 - M a y - 2 0 2	2 2- Se p- 2 0 2 2	2 3- A ug - 2 0 2 3		2 4- D ec - 1 9 5 9	No			N A		2	0	0	0		

	A T W A																	
M	Α	1	Α	ID	2	2	1	1	N			Ye	2	1	1	0	0	
r.	M	0	Т		3	8-		0-	0			S	8-					
	IT	2	Z		-	Se	5	Ju					Se					
	R	8	P		Α	p-		n-					p-					
	P	6	P		u	2		1					2					
	Α	6	8		g	0		9					0					
	C	0	7		-	2		8					2					
	Н	5	1		2	3		2					3					
	0		2		0													
	RI		E		2													
					3													

Company Remarks	Mr Hemendrabhai Bhailal has been recategorised in the Board Meeting Held on 23.08.2023 from Non Executive Independent Director to Non Executive Non Independent Director and same has been approved/confirmed by the Shareholders in the General meeting held on 28.09.2023.
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

# ii. Composition of Committees

# a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SATISHKUMAR ASAMAL MEHTA	C,ED	Member	23-Feb-2017	
2	VINITA PANKAJ MAHESHWARI	ID	Member	23-Feb-2017	
3	MANAN GIRISHBHAI GAJJAR	ID	Chairperson	30-Jun-2022	

Company Remarks	
Whether Regular chairperson	Yes
appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SATISHKUMAR ASAMAL MEHTA	C,ED	Member	15-Sep-2015	
2	VINITA PANKAJ MAHESHWARI	ID	Chairperson	15-Sep-2015	
3	PATEL HEMENDRABHAI BHAILAL	ID	Member	28-Aug-2015	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

# d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PATEL HEMENDRABHAI	ID	Member	28-Aug-2015	
	BHAILAL				
2	VINITA PANKAJ	ID	Member	15-Sep-2015	
	MAHESHWARI				
3	MANAN GIRISHBHAI GAJJAR	ID	Chairperson	30-Jun-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
24-May-2023	Yes	6	3	2
10-Aug-2023	Yes	6	3	2
23-Aug-2023	Yes	6	3	2
26-Sep-2023	Yes	6	3	1

Company Remarks	
Maximum gap between any	77
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members
Committee	dates of Previous	of Quorum met	Directors in the	present (All directors	t directors attending	attending the
	quarter and Current quarter in chronological order)	(Yes/No)	Committe e as on date of the meeting	including Independent Director)	the meeting	Meeting (Other than Board of Directors)

Audit	24-May-2023	Yes	6	3	2	0
Committee					_	
Audit	10-Aug-2023	Yes	6	3	2	0
Committee						
Nomination	24-May-2023	Yes	6	3	2	0
&						
Remunerati						
on						
Committee						
Nomination	10-Aug-2023	Yes	6	3	2	0
&						
Remunerati						
on						
Committee						
Nomination	23-Aug-2023	Yes	6	3	2	0
&						
Remunerati						
on						
Committee	0.11					_
Stakeholder	24-May-2023	Yes	6	3	2	0
S						
Relationshi						
p						
Committee						

Company Remarks	
Maximum gap between any	77
two consecutive (in number of	
days) [Only for Audit	
Committee]	

# v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	Yes	

Disclosure of notes on related party transactions and	
Disclosure of notes of material	
related party transactions	

# VI. Affirmations

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
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 1000 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
- a. This report and/or the report 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:

U	b. Any comments/observations/advice of board of birectors may be mentioned here.				

#### Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : SATISH ASAMAL MEHTA

Designation : Managing Director

# **ANNEXURE III**

# **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	

Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			

Name : SATISH ASAMAL MEHTA
Designation : Managing Director

#### **ANNEXURE IV**

SAGARDEEP	Sagardeep Alloys Limited	30-Sep-2023	

Applicability of disclosure	Yes	Reason for Non Applicability	

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months		Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	Guarantee	99000000	99000000
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Type of Socurity (cosh | Aggregate value of | Balance outstandir

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(	(D) If the Listed Entity would like to provide any other information the same may be indicated here
Ī	
L	

### **Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of noncompliant status

Name: JAYESH ASHMAL

**MEHTA** 

**Designation:** Chief Financial

Officer

Place: SANTEJ
Date: 18-Oct-2023