

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Sagardeep Alloys Limited**
 2. Quarter ending **- 30-Jun-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 o f A p p o i n t m e n t	Dat e o f App oint me n t	Dat e o f ces sati on	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olu tion pas sed ?	D a t e o f p a ss in g s p e ci al res olu tion	N o. o f Di re ct or s h i p i n lis te d e n t i t i e s i n cl u d i n g th is lis te d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder in Audit/ Stakeholder Committee including this listed entity	Me mbe rshi p i n Co mmit tee s o f the Co mpan y	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 9 8 4	A B I P M 7 8 9 B	C,E D	M D	13- Feb - 200 7	30- Dec- 2016		1 7 3	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 M M	ED	05- Ma y- 200 8	30- Dec- 2016			0 3- A u g- 1 9 7 9	NA		1	0	0	0	NA		
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 9 6 7 4 R	ID	28- Au g- 201 5	28- Aug- 2020	7 1	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	23- Feb- 2017	5 3	0 8- Ju l- 1 9 8 2	NA		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 1	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	8 6 7 P						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 0 3 8 5 2	A C P P 8 1 2 5J	NED		22- Ma y- 202 0	27- Aug- 2020		1 4	2 4- D e c - 1 9 5 9	NA		1	0		0	0	NA

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	JITENDRAKUMAR DHANJIBHAI PATEL	ID	Chairperson	23-Feb-2017	
2	SATISHKUMAR ASAMAL MEHTA	C,ED	Member	23-Feb-2017	
3	VINITA PANKAJ MAHESHWARI	ID	Member	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	SATISHKUMAR ASAMAL MEHTA	C,ED	Member	15-Sep-2015	
2	PATEL HEMENDRABHAI BHAILAL	ID	Member	17-Jul-2017	
3	VINITA PANKAJ MAHESHWARI	ID	Chairperson	15-Sep-2015	

Company Remarks	
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	No

d. Nomination and Remuneration Committee

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

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
08-Feb-2021	05-Apr-2021	Yes	5	2
	15-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	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
Audit Committee	08-Feb-2021	15-Jun-2021	Yes	3	2
Nomination & Remuneration Committee		05-Apr-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	126

v. **Related Party Transactions**

Subject	Compliance status (Y/N)
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	There is no material RPT during the said quarter..There is no material RPT during the said quarter.
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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 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 : **Ankit Sanchiher**
Designation : **Company Secretary & Compliance Officer**