

**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-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /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 me 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 pe cial res olut ion	N o. of Di re ct or s hi p in lis ted en t iti es in clu ding this lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s inclu ding this lis ted en t ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) inclu ding this lis ted en t ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in lis ted ent itie s inclu ding this lis ted en t ity	Me mbe rshi p in Com mit tees of the Com pa ny	Rem arks
M r.	SA TIS HK U M AR AS	0 1 9 5 8 9 8	A B IP M 7 7 8	C,E D		13- Feb - 200 7	30- Dec- 2016		1 6 7	1 8- Mar - 1 9	Yes	0 3- Sep - 2 0	1	0	2	0	AC,SC	

	A M A L M E H T A	4 9 B						7 7		1 6							
M r.	M E H T A J A 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 M	ED		05- Ma y- 200 8	30- Dec- 2016		1 5 2	0 3- A u g- 1 9 7 9	NA		1	0	0	0	
M r.	P A T E L H E M E N D R A B H A I B H A I L A L	0 1 8 2 7 5 6 2	A R D P P 9 6 7 R	ID		28- Au g- 201 5	28- Aug- 2020		6 5	0 6- M a y - 1 9 7 0	Yes	2 7- A u g- 2 0 2 0	1	1	1	0	SC,NR C
M r.	J I T E N D R A K U M A R D H A N J I B H A I P A T E L	0 7 3 6 9 3 0 9	A H E P P 4 1 7 B	ID		23- Feb - 201 7	23- Feb- 2017		4 7	0 8- Ju l- 1 9 8 2	NA		1	1	1	1	AC,N RC
M s.	V I N I T A	0 7 1	B K R	ID		28- Au g-	28- Aug- 2020		6 5	2 3- A	Yes	2 7- A	1	1	1	1	AC,SC ,NRC

	PANKAM AHESHWAR I	87687P	PM			2015				pr-1983		ug-2020					
M r.	PARMAL SUARY AKANT	0093852	ACPPPJ5J	NED		22-May-2020	27-Aug-2020	8	24-Dec-1959	NA		20	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	JITENDRAKUMAR DHANJIBHAI PATEL	ID	Chairperson	23-Feb-2017	
2	VINITA PANKAJ MAHESHWARI	ID	Member	23-Feb-2017	
3	SATISHKUMAR ASAMAL MEHTA	C,ED	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	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PATEL HEMENDRABHAI BHAILAL	ID	Member	15-Sep-2015	
2	JITENDRAKUMAR DHANJIBHAI PATEL	ID	Chairperson	23-Feb-2017	
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
06-Jul-2020	07-Oct-2020	Yes	5	3
27-Jul-2020	16-Oct-2020	Yes	6	3
21-Aug-2020	26-Oct-2020	Yes	6	3
12-Sep-2020	11-Nov-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	24

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee	Date(s) of meeting of the committee in the	Whether requirement of Quorum	Number of Directors present	Number of independent directors
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	<b>in the previous quarter</b>	<b>relevant quarter</b>	<b>met (Yes/No)</b>		<b>present</b>
Audit Committee	21-Aug-2020	07-Oct-2020	Yes	3	2
Audit Committee	12-Sep-2020	11-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	27-Jul-2020	26-Oct-2020	Yes	3	3
Stakeholders Relationship Committee	21-Aug-2020	07-Oct-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	34

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	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 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 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:

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**Name** : **PRIYA ALPESH RAVAL**  
**Designation** : **Company Secretary & Compliance Officer**