

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-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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	C, E D	M D	13- Feb - 200 7	30- Dec- 2021			1 8- M a r - 1 9 7 7	NA		1	0	2	0	AC,SC	

	ME HT A																	
M r.	ME HT 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 2 M	ED		05- Ma y- 200 8	30- Dec- 2021		0 3- A u g- 1 9 7 9	NA		1	0	0	0			
M r.	PA 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 6 6 7 4 R	ID		28- Au g- 201 5	28- Aug- 2020	8 3	0 6- M a y - 1 9 7 0	Yes	2 7- A u g- 2 0 2 0	1	1	1	1	AC,SC ,NRC		
M r.	JIT 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 0 B	ID		23- Feb - 201 7	21- Sep- 2017	22- Ma y- 202 2	6 4	0 8- Ju l- 1 9 8 2	Yes	2 1- S e p - 2 0 1 7	1	1	1	1	AC,N RC	Ceas ed as Inde pend ent Direc tors and com mitte es mem ber.C eased as Inde pend ent Direc tors and com

																		mitte es mem ber
M s.	VI NI TA PA NK AJ M AH ES H W AR I	0 7 1 8 7 3 6 5	B K R P M 6 8 6 7 P	ID		28- Au- g- 201 5	28- Aug- 2020		8 3	2 3- A pr - 1 9 8 3	Yes	2 7- A u g- 2 0 2 0	1	1	2	1	AC,SC ,NRC	
M r.	PA RI M AL SU RY AK AN T PA TW 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 ec - 1 9 5 9	No		2	0	0	0	NRC	
M r.	M AN AN GI RIS HB HA I GA JJA R	0 9 6 5 9 0 7 5	A K IP G 2 1 4 6 H	ID		30- Jun - 202 2	30- Jun- 2022		1	2 3- Ja n- 1 9 7 9	No		1	1	1	2	AC,N RC	

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	Member	23-Feb-2017	22-May-2022
4	PATEL HEMENDRABHAI BHAILAL	ID	Member	24-May-2022	30-Jun-2022
5	MANAN GIRISHBHAI GAJJAR	ID	Chairperson	30-Jun-2022	

Company Remarks	Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Satish Mehta, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Satish Mehta, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Satish Mehta, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Satish Mehta, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Satish Mehta, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Satish Mehta, Member. Further the present committee has been reconstituted on 30th June 2022.
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	SATISHKUMAR ASAMAL MEHTA	C,ED	Member	15-Sep-2015	
3	PATEL HEMENDRABHAI BHAILAL	ID	Member	28-Aug-2015	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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	JITENDRAKUMAR DHANJIBHAI PATEL	ID	Member	23-Feb-2017	22-May-2022
3	PATEL HEMENDRABHAI BHAILAL	ID	Member	28-Aug-2015	
4	PARIMAL SURYAKANT PATWA	NED	Member	24-May-2022	30-Jun-2022
5	MANAN GIRISHBHAI GAJJAR	ID	Chairperson	30-Jun-2022	

Company Remarks	Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Parimal Suyakant Patwa, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Parimal Suyakant Patwa, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Parimal Suyakant Patwa, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Parimal Suyakant Patwa, Member. Further the present committee has been reconstituted on 30th June 2022. Due to expiry of tenure of Mr. Jitendrakumar Dhanjibhai Patel, Committee has been reconstituted on 24 May, 2022 as Mr. Hemendrabhai Bhailal Patel, Chairperson, Mrs. Vinita Pankaj Maheshwari, Member and Mr. Parimal Suyakant Patwa, Member. Further the present committee has been reconstituted on 30th June 2022.
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
09-Feb-2022	01-Apr-2022	Yes	6	3

24-Mar-2022	24-May-2022	Yes	5	2
	30-Jun-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

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	09-Feb-2022	24-May-2022	Yes	3	2
Nomination & Remuneration Committee	09-Feb-2022	24-May-2022	Yes	3	2
Stakeholders Relationship Committee	09-Feb-2022	24-May-2022	Yes	3	2
Audit Committee		30-Jun-2022	Yes	3	2
Nomination & Remuneration Committee		30-Jun-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

v. **Related Party Transactions**

Subject	Compliance status (Y/N)
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	
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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 : **SATISHKUMAR ASAMAL MEHTA**
Designation : **Managing Director**