Annexure – 8

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 0401201703050027	Date & Time :	04/01/2017 03:05:01 PM
Scrip Code	: 539201		
Entity Name	: Satia Industries Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

SATIA INDUSTRIES LTD. (Mukatsar) 52026

175

General information about company	
Scrip code	539201
Name of the entity	Satia Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

SATIA INDUSTRIES LTD. RUPANGARH (MOHALI)

176

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Ajay Satia	AKBPS9090H	00850792	Executive Director	Chairperson	MD	01-10-2015			1	0	0	
2	Mr	RAJINDER KUMAR BHANDARI	AGNPB4627K	00732588	Executive Director	Not Applicable		01-10-2015			1	0	0	
3	Mr	AVINASH CHANDER AHUJA	AAEPA9308F	00327032	Non-Executive - Independent Director	Not Applicable		01-10-2014		141	1	3	3	
4	Mr	DINESH CHAND SHARMA	AAYPS3315A	02460345	Non-Executive - Independent Director	Not Applicable		01-10-2014		57	1	2	0	

177

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	INDERDEV SINGH	AAHPS9722N	00825892	Non-Executive - Independent Director	Not Applicable		01-10-2015		45	1	1	0	
6	Mr	S.K.ARORA	ABGPA9964L	01647525	Non-Executive - Independent Director	Not Applicable		01-10-2015		57	1	1	0	
7	Mr	CHIRAG SATIA	CXSPS6116E	03426414	Executive Director	Not Applicable		01-10-2015			1	0	0	
8	Mrs	BINDU SATIA	AEKPS8810G	01164115	Non-Executive - Non Independent Director	Not Applicable		12-11-2014			1	0	0	

SATIA INDUSTRIES LTD. RUPANA (Muktsar) 152026

178

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	JANAK RAJ SHARMA	AEEPS7410Q	00746514	Non-Executive - Independent Director	Not Applicable		12-11-2016		2	1	0	0	

SATIA INDUSTRIES LTD. RUPA (Mills Sal) 152025

179

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Avinash Chander Ahuja	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr S.K.Arora	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr Inderdev Singh	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr Rajinder Kumar Bhandari	Executive Director	Member	
5	Nomination and remuneration committee	Sh Avinash Chander Ahuja	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Sh Inder Dev Singh	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Sh Dinesh Sharma	Non-Executive - Independent Director	Member	

SATIA INDUSTRIES LTD. ROPANA (Muktsar) 152026

180

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2016		
2		12-11-2016	90

181

Annexure 1

IV. Meeting of Committees

					Disclosure of notes on meeting of committees explanatory		
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2016	Yes	Mr Avinash Chander Ahuja	13-08-2016	90	
2	Audit Committee	12-11-2016	Yes	Mr Inderdev Singh	13-08-2016	90	
3	Audit Committee	12-11-2016	Yes	Mr S.K.Arora	13-08-2016	90	
4	Audit Committee	12-11-2016	Yes	Mr Rajinder Kumar Bhandari	13-08-2016	90	

182

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

SATIA INDUSTRIES LTD. RUDRANA (Muktsar) 152026

183

Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

SATIA INDUSTRIES LTD. RUPANA (Mustsari) 152026

184

Signatory Details	
Name of signatory	Rakesh Kumar Dhuria
Designation of person	Company Secretary
Place	VPO: Rupana
Date	04-01-2017

185

SATIA INDUSTRIES LTD.

186