

MSEI Symbol	
Scrip code	539112
NSE Symbol	
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ISIN	INE137M01017
Name of the entity	SAB INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

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 for not providing PAN	Notes for not providing DIN
1	Mr	RK Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson		30-06-1989			5	0	0		
2	Mr	Avinash Sharma	ANCPS7069J	02371722	Executive Director	Not Applicable		01-04-2018			1	0	0		
3	Mr	SS Virdi	AAIPV5207G	00035408	Non-Executive - Independent Director	Not Applicable		13-11-2014		60	3	6	5		
4	Mr	Sanjay Garg	ACAPG4828N	00030956	Non-Executive - Non Independent Director	Not Applicable		25-03-2006			3	2	0		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	HK Singhal	AFCPS8277C	00044328	Non-Executive - Non Independent Director	Not Applicable		30-11-1996			3	6	0		
6	Mr	Kanwarjit Singh	AFWPS3565F	02116031	Non-Executive - Independent Director	Not Applicable		30-05-2017		60	1	0	0		
7	Mrs	Manju Lakhnarpal	AAWPL8294M	07130592	Non-Executive - Independent Director	Not Applicable		14-03-2015		60	3	4	1		
8	Mrs	Tejinder Kaur	ACWPK1151E	00512377	Non-Executive - Independent Director	Not Applicable		14-05-2016		60	3	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00035408	S S Viridi	Non-Executive - Independent Director	Chairperson	
2	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Member	
3	00044328	H K Singhal	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00035408	S S Virdi	Non-Executive - Independent Director	Chairperson	
2	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Member	
3	00044328	H K Singhal	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00035408	S S Viridi	Non-Executive - Independent Director	Chairperson	
2	00044328	H K Singhal	Non-Executive - Non Independent Director	Member	
3	00030956	Sanjay Garg	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00034827	RK Garg	Non-Executive - Non Independent Director	Chairperson	
2	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Member	
3	00044328	HK Singhal	Non-Executive - Non Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00034827	RK Garg	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00044328	HK Singhal	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
3	02371722	Avinash Sharma	FINANCE COMMITTEE	Executive Director	Member	
4	02371722	Avinash Sharma	SECRETARIAL COMMITTEE	Executive Director	Chairperson	
5	00044328	HK Singhal	SECRETARIAL COMMITTEE	Non-Executive - Non Independent Director	Member	
6	00034827	RK Garg	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
7	00044328	HK Singhal	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
8	02371722	Avinash Sharma	ALLOTMENT COMMITTEE	Executive Director	Member	
9	00030956	Sanjay Garg	ALLOTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	

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	14-02-2018		
2		30-05-2018	104

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	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	30-05-2018	Yes		14-02-2018	104	
2	Nomination and remuneration committee	30-05-2018	Yes				
3	Stakeholders Relationship Committee	30-05-2018	Yes				

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	NA	
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	

Annexure 1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	GURPREET KAUR
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	GURPREET KAUR
Designation of person	Company Secretary
Place	CHANDIGARH
Date	04-07-2018

