

General information about company

| | |
|--|------------------------|
| Scrip code | 539112 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE137M01017 |
| Name of the entity | SAB INDUSTRIES LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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 | | | | | | | | | | | | | | | | |
|--|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | Yes | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | Yes | | | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 | |
| RK Garg | ABYPG9179M | 00034827 | Non-Executive - Non Independent Director | Chairperson | | 18-08-1943 | 30-06-1989 | | | 5 | 0 | 0 | 0 | | | |
| Priya Garg | AEBPG8990G | 00034953 | Executive Director | Not Applicable | MD | 04-03-1970 | 01-05-2019 | | | 1 | 0 | 0 | 0 | | | |
| SS Viridi | AAIPV5207G | 00035408 | Non-Executive - Independent Director | Not Applicable | | 22-09-1942 | 13-11-2014 | | | 60 | 3 | 3 | 6 | 5 | | |
| Sanjay Garg | ACAPG4828N | 00030956 | Non-Executive - Non Independent Director | Not Applicable | | 09-09-1968 | 25-03-2006 | | | | 3 | 0 | 2 | 1 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 | |
|----|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|--|
| 5 | Mr | HK Singhal | AFCPS8277C | 00044328 | Non-Executive - Non Independent Director | Not Applicable | | 12-01-1951 | 30-11-1996 | | | | 3 | 0 | 6 | 0 | | |
| 6 | Mr | Kanwarjit Singh | AFWPS3565F | 02116031 | Non-Executive - Independent Director | Not Applicable | | 14-11-1943 | 29-03-2008 | | | 60 | 1 | 1 | 0 | 0 | | |
| 7 | Mrs | Manju Lakhanpal | AAWPL8294M | 07130592 | Non-Executive - Independent Director | Not Applicable | | 07-08-1947 | 14-03-2015 | | | 60 | 3 | 3 | 4 | 1 | | |
| 8 | Mr | Surinder Kumar Bansal | AAAPB3657J | 00165583 | Non-Executive - Independent Director | Not Applicable | | 15-05-1946 | 30-05-2019 | | | 60 | 5 | 5 | 0 | 0 | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00035408 | SS Viridi | Non-Executive - Independent Director | Chairperson | 13-11-2014 | | |
| 2 | 07130592 | Manju Lakhanpal | Non-Executive - Independent Director | Member | 14-11-2015 | | |
| 3 | 00044328 | HK Singhal | Non-Executive - Non Independent Director | Member | 26-06-2001 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00035408 | SS Viridi | Non-Executive - Independent Director | Chairperson | 13-11-2014 | | |
| 2 | 07130592 | Manju Lakhanpal | Non-Executive - Independent Director | Member | 12-02-2016 | | |
| 3 | 00044328 | HK Singhal | Non-Executive - Non Independent Director | Member | 13-11-2014 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00035408 | SS Viridi | Non-Executive - Independent Director | Chairperson | 13-11-2014 | | |
| 2 | 00044328 | HK Singhal | Non-Executive - Non Independent Director | Member | 13-11-2014 | | |
| 3 | 00030956 | Sanjay Garg | Non-Executive - Non Independent Director | Member | 13-11-2014 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | Yes | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00034827 | RK Garg | Non-Executive - Non Independent Director | Chairperson | 30-05-2014 | | |
| 2 | 07130592 | Manju Lakhanpal | Non-Executive - Independent Director | Member | 12-02-2016 | | |
| 3 | 00044328 | HK Singhal | Non-Executive - Non Independent Director | Member | 30-05-2014 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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 | 30-05-2019 | | | | Yes | 4 | 2 |
| 2 | | 02-07-2019 | 32 | | Yes | 5 | 2 |
| 3 | | 14-08-2019 | 42 | | Yes | 4 | 1 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 30-05-2019 | | | | Yes | 2 | 2 |
| 2 | Audit Committee | 28-06-2019 | 28 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 14-08-2019 | 46 | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 30-05-2019 | | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 12-08-2019 | 73 | | | Yes | 3 | 3 |

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 500 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 Officer |

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | GURPREET KAUR |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | GURPREET KAUR |
| Designation of person | Company Secretary and Compliance Officer |
| Place | CHANDIGARH |
| Date | 09-10-2019 |

