

General information about company	
Scrp code	539112
NSE Symbol	
MSEI Symbol	
ISIN	INE137M01017
Name of the entity	SAB INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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						
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	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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	Notes for not providing DIN
1	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson		18-08-1943	Yes	28-09-2018	30-06-1989				5	0	0	0		
2	Ms	Priya Garg	AEBPG8990G	00034953	Executive Director	Not Applicable	MD	04-03-1970	NA		01-05-2019		17-09-2021		1	0	0	0		
3	Mr	Surinder Singh Viridi	AAIPV5207G	00035408	Non-Executive - Independent Director	Not Applicable		22-09-1942	Yes	28-09-2019	13-11-2014	13-11-2019			60	4	4	6	5	
4	Mr	Sanjay Garg	ACAPG4828N	00030956	Non-Executive - Non Independent Director	Not Applicable		09-09-1968	NA		25-03-2006				4	0	2	0		

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	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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	Notes for not providing DIN
5	Mr	Humesh Kumar Singhal	AFCPS8277C	00044328	Non-Executive - Non Independent Director	Not Applicable		12-01-1951	NA				30-11-1996			3	0	6	0	
6	Mr	Deva Pampathi Reddy	AAUPR0022K	01939650	Non-Executive - Independent Director	Not Applicable		10-12-1958	Yes	28-12-2020	10-02-2020				60	2	2	0	0	
7	Mrs	Manju Lakhanpal	AAWPLE294M	07130592	Non-Executive - Independent Director	Not Applicable		07-08-1947	Yes	28-09-2019	14-03-2015	14-03-2020			60	4	4	4	1	
8	Mr	Surinder Kumar Bansal	AAAPB3657J	00165583	Non-Executive - Independent Director	Not Applicable		15-05-1946	Yes	28-09-2019	30-05-2019				60	3	3	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	Surinder Singh Viridi	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Member	14-11-2015		
3	00044328	Humesh Kumar 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	Surinder Singh Viridi	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Member	12-02-2016		
3	00044328	Humesh Kumar 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	Surinder Singh Viridi	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00044328	Humesh Kumar Singhal	Non-Executive - Non Independent Director	Member	13-11-2014		
3	00030956	Sanjay Garg	Non-Executive - Non Independent Director	Member	13-11-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	Rajinder Kumar Garg	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Member	12-02-2016		
3	00044328	Humesh Kumar 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 I							
Annexure I							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-06-2021				Yes	4	4
2		13-08-2021	62		Yes	3	3

Annexure I								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-06-2021				Yes	1	2
2	Audit Committee	13-08-2021	62			Yes	1	2
3	Nomination and remuneration committee	11-06-2021				Yes	1	2
4	Nomination and remuneration committee	13-08-2021				Yes	1	2

Annexure I				
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 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 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 I		
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

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	GURPREET KAUR
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	18-10-2021