

General information about company

Scrip code	539112
Name of the entity	SAB 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	30-06-2016
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												Textual Information(1)		
Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Ms	Tejinder Kaur	ACWPK1151E	00512377	Non-Executive - Independent Director	Not Applicable		14-05-2016		60	3	1	0	

Text Block

Textual Information(1)

Ms Tejinder Kaur is appointed as independent director in place of Shri S S Dawra who vacated the office due to his sudden demise There is no change in other directors, their directorships and committee memberships

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	S S Viridi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kanwarjit Singh	Non-Executive - Independent Director	Member	
3	Audit Committee	Manju Lakhanpal	Non-Executive - Independent Director	Member	
4	Audit Committee	H K Singhal	Non-Executive - Non Independent Director	Member	
5	Stakeholders Relationship Committee	S S Viridi	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	H K Singhal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Sanjay Garg	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	S S Viridi	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Manju Lakhanpal	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	H K Singhal	Non-Executive - Non Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	R K Garg	Non-Executive - Non Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Manju Lakhanpal	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	H K Singhal	Non-Executive - Non Independent Director	Member	

Text Block

Textual Information(1)

There is no change in composition of committees of the company.

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	12-02-2016		
2		18-04-2016	65
3		14-05-2016	25

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)
1	Audit Committee	14-05-2016	Yes	Yes, all the members were present except Kanwarjit Singh	12-02-2016	91
2	Stakeholders Relationship Committee	14-05-2016	Yes	Yes, all the members were present	12-02-2016	91
3	Nomination and remuneration committee	14-05-2016	Yes	yes, all the members were present		
4	Corporate Social Responsibility Committee	14-05-2016	Yes	yes, all the members were present		

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	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

Corporate Governance Report of quarter ending 30-06-2016 shall be placed before the Board at the Forthcoming Meeting.

Signatory Details

Name of signatory	Gurpreet Kaur
Designation of person	Company Secretary
Place	Chandigarh
Date	07-07-2016

