

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

No

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
1	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-08-1943
2	Mr	Surinder Singh Viridi	AAIPV5207G	00035408	Non-Executive - Independent Director	Not Applicable		22-09-1942
3	Mr	Sanjay Garg	ACAPG4828N	00030956	Executive Director	Not Applicable	MD	09-09-1968
4	Mr	Humesh Kumar Singhal	AFCPS8277C	00044328	Non-Executive - Independent Director	Not Applicable		12-01-1951
5	Mrs	Manju Lakhanpal	AAWPL8294M	07130592	Non-Executive - Independent Director	Not Applicable		07-08-1947
6	Mr	Surinder Kumar Bansal	AAAPB3657J	00165583	Non-Executive - Independent Director	Not Applicable		15-05-1946
7	Mr	Virander Kumar Arya	ACYPA7875M	00751005	Non-Executive - Independent Director	Not Applicable		05-09-1950

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-09-2018	30-06-1989				4	0	0	0			
2	Yes	28-09-2019	13-11-2014	13-11-2019	12-11-2024	60	1	1	2	1	Tenure Completion	Textual Information(1)	
3	NA	30-09-2022	25-03-2006				3	0	2	1			
4	Yes	30-09-2021	01-10-2021			39	2	2	5	1			
5	Yes	28-09-2019	14-03-2015	14-03-2020		57.18	3	3	3	3			
6	Yes	09-08-2023	30-05-2019	30-05-2024		7	2	2	0	0			
7	Yes	30-09-2024	01-10-2024			3	3	3	6	0			

Text Block	
Textual Information(1)	Shri Surinder Singh Viridi ceased to be Director of the Company on completion of his second term as Independent Director

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	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Chairperson	14-11-2015		Textual Information(1)
2	00035408	Surinder Singh Virdi	Non-Executive - Independent Director	Chairperson	13-11-2014	12-11-2024	Textual Information(2)
3	00044328	Humesh Kumar Singhal	Non-Executive - Independent Director	Member	26-06-2001		
4	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	07-11-2024		

Sr Text Block	
Textual Information(1)	To ensure compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions, Audit Committee of the Company was re-constituted by designating Smt. Manju Lakhanpal (07130592) as Chairperson and inducting Shri Virander Kumar Arya, Independent Director of the Company as member effective from 07.11.2024 consequent to the completion of second term of Shri Surinder Singh Viridi on 12.11.2024.
Textual Information(2)	TENURE COMPLETION

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	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Chairperson	12-02-2016		Textual Information(1)
2	00035408	Surinder Singh Viridi	Non-Executive - Independent Director	Chairperson	13-11-2014	12-11-2024	Textual Information(2)
3	00044328	Humesh Kumar Singhal	Non-Executive - Independent Director	Member	13-11-2014		
4	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	07-11-2024		

Sr Text Block	
Textual Information(1)	To ensure compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions, NRC Committee of the Company was re-constituted by designating Smt. Manju Lakhanpal (07130592) as Chairperson and inducting Shri Virander Kumar Arya, Independent Director of the Company as member effective from 07.11.2024 consequent to the completion of second term of Shri Surinder Singh Viridi on 12.11.2024.
Textual Information(2)	TENURE COMPLETION

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	12-11-2024	Textual Information(1)
2	00044328	Humesh Kumar Singhal	Non-Executive - Independent Director	Chairperson	13-11-2014		Textual Information(2)
3	00030956	Sanjay Garg	Executive Director	Member	13-11-2014		
4	00751005	Virander Kumar Arya	Non-Executive - Independent Director	Member	07-11-2024		

Sr Text Block	
Textual Information(1)	To ensure compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions, Stakeholders Relationship Committee of the Company was re-constituted by designating Shri Humesh Kumar Singhal (00044328) as Chairperson and inducting Shri Virander Kumar Arya (00751005), Independent Director of the Company as member effective from 07.11.2024 consequent to the completion of second term of Shri Surinder Singh Virdi on 12.11.2024 as Independent Director.
Textual Information(2)	To ensure compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions, Stakeholders Relationship Committee of the Company was re-constituted by designating Shri Humesh Kumar Singhal (00044328) as Chairperson and inducting Shri Virander Kumar Arya (00751005), Independent Director of the Company as member effective from 07.11.2024 consequent to the completion of second term of Shri Surinder Singh Virdi on 12.11.2024 as Independent Director.

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	00044328	Humesh Kumar Singhal	Non-Executive - Independent Director	Member	30-05-2014		
3	07130592	Manju Lakhanpal	Non-Executive - Independent Director	Member	12-02-2016		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024				Yes	6	5	3
2		07-11-2024	85		Yes	7	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	3	3	3	0
2	Audit Committee	07-11-2024	85			Yes	3	3	3	0

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 1000 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	GURPREET KAUR
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	20-01-2025