

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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	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 Chair in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Non-Executive - Non Independent Director	Chairperson		18-08-1943	Yes	28-09-2018	30-06-1989			4	0	0	0	
2	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	3	3	4	3
3	Mr	Sanjay Garg	ACAPG4828N	00030956	Executive Director	Not Applicable	MD	09-09-1968	NA		25-03-2006			3	0	1	0	
4	Mr	Humesh Kumar Singhal	AFCPS8277C	00044328	Non-Executive - Independent Director	Not Applicable		12-01-1951	Yes	30-09-2021	30-11-1996			60	2	2	4	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 - 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 - 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 - Independent Director	Member	13-11-2014		
3	00030956	Sanjay Garg	Executive 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 Lakhnupal	Non-Executive - Independent Director	Member	12-02-2016		
3	00044328	Humesh Kumar Singhal	Non-Executive - 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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	2	2
2	Audit Committee	30-05-2022	104			Yes	3	3
3	Nomination and remuneration committee	30-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	3
5	Corporate Social Responsibility Committee	30-05-2022				Yes	3	2

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

Signatory Details

Name of signatory	GURPREET KAUR
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	18-07-2022

