

| General information about company | |
|--|------------------------------------|
| Scrip code | 540642 |
| NSE Symbol | SALASAR |
| MSEI Symbol | NOTLISTED |
| ISIN | INE170V01019 |
| Name of the entity | SALASAR TECHNO ENGINEERING LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| 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 | | | | | | | | | | | Yes | | | | | | |
| Sr | Title of the Director or | 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 entity (Refer Regulation | No of Independent Directorship in listed entities including this entity (Refer Regulation | Number of memberships in Audit/ Stakeholder Committee(s) including this listed | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities | Notes for not providing PAN | Notes for not providing DIN |
| | | | | | | | | | | | | | | | | | |



| | | | | | | | | | | | 17A of Listing Regulations) | ion 17A(1) Listing Regulations | entity (Refer Regulation 26(1) of Listing Regulations) | includi ng this listed entity (Refer Regulation 26(1) of Listing Regulations) | | | |
|---|--------|-----------------------------|----------------|--------------|--|----|--------------------------------|----------------|--|--|-----------------------------|--------------------------------|--|---|---|--|--|
| 1 | M r | ALOK KUMAR | ADLPK 2367G | 0147 4484 | Exec utive Chairp erson Director | MD | 16 - 06 - 19 55 | 01-07- 2014 | | | | 1 | 0 | 0 | 0 | | |
| 2 | M r | SHAS HANK AGAR WAL | ACXPA3 919R | 0031 6141 | Exec utive Direc tor | MD | 08 - 08 - 19 68 | 10-12- 2016 | | | | 1 | 0 | 1 | 0 | | |
| 3 | M r | SHALA BH AGAR WAL | ACXPA3 920A | 0031 6155 | Exec utive Direc tor | | 27 - 12 - 19 73 | 10-12- 2016 | | | | 1 | 0 | 1 | 0 | | |
| 4 | M s | TRIPT I GUPT A | AGDPG 5804B | 0693 8805 | Exec utive Direc tor | | 12 - 12 - 19 83 | 10-12- 2016 | | | | 1 | 0 | 1 | 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

| 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 pos Chairper. in Audit Stakehold Committ held in listed entities includin this liste entity (Re Regulatio 26(1) of Listing Regulatio |
|----------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| PJ7112M | 00204935 | Non-Executive - Independent Director | Not Applicable | | 15-08-1960 | 19-01-2017 | | | 29 | 1 | 1 | 1 | 1 |
| PJ5599K | 00281757 | Non-Executive - Independent Director | Not Applicable | | 27-04-1943 | 19-01-2017 | | | 29 | 1 | 1 | 1 | 0 |
| IPJ0768J | 06783422 | Non-Executive - Independent Director | Not Applicable | | 12-06-1978 | 23-06-2017 | | | 25 | 1 | 1 | 0 | 0 |
| PC4676P | 07663328 | Non-Executive - Independent Director | Not Applicable | | 15-06-1965 | 19-01-2017 | | | 29 | 1 | 1 | 2 | 1 |

Audit Committee Details

| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | Date of Cessation | Remarks |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | |
| 1 | 00204935 | Mr. Anil | Non-Executive - | Chairperson | 19-01-2017 | | |



| | | | | | | | |
|---|----------|----------------------|--------------------------------------|--------|------------|--|--|
| | | Kumar Jain | Independent Director | | | | |
| 2 | 07663328 | Mr. Sanjay Chandak | Non-Executive - Independent Director | Member | 19-01-2017 | | |
| 3 | 00281757 | Mr. Vijay Kumar Jain | Non-Executive - Independent Director | Member | 19-01-2017 | | |
| 4 | 00316141 | Mr. Shashank Agarwal | Executive Director | Member | 10-12-2016 | | |

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 | 00204935 | Mr. Anil Kumar Jain | Non-Executive - Independent Director | Chairperson | 19-01-2017 | | |
| 2 | 00281757 | Mr. Vijay Kumar Jain | Non-Executive - Independent Director | Chairperson | 19-01-2017 | | |
| 3 | 06783422 | Mr. Amit Jain | Non-Executive - Independent Director | Member | 23-06-2017 | | |

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 | 07663328 | Mr. Sanjay Chandak | Non-Executive - Independent Director | Chairperson | 19-01-2017 | | |
| 2 | 00316155 | Mr. Shalabh Agarwal | Executive Director | Member | 10-12-2016 | | |



| | | | | | | | |
|---|----------|------------------|--------------------|--------|------------|--|--|
| 3 | 06938805 | Ms. Tripti Gupta | Executive Director | Member | 10-12-2016 | | |
|---|----------|------------------|--------------------|--------|------------|--|--|

| 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 | 06938805 | Ms. Tripti Gupta | Executive Director | Chairperson | 10-12-2016 | | |
| 2 | 00316141 | Mr. Shashank Agarwal | Executive Director | Member | 10-12-2016 | | |
| 3 | 07663328 | Mr. Sanjay Chnadak | Non-Executive - Independent Director | Member | 19-01-2017 | | |

| 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 | Date(s) of | Maximum gap | Notes for | Whether | Number of |



| | meeting (if any) in the previous quarter | meeting (if any) in the current quarter | between any two consecutive (in number of days) | not providing Date | requirement of Quorum met (Yes/No) | Directors present* | Independent Directors attending the meeting* |
|---|--|---|---|--------------------|------------------------------------|--------------------|--|
| 1 | 09-02-2019 | | | | Yes | | |
| 2 | | 28-05-2019 | 107 | | Yes | 7 | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|-------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 1 | Audit Committee | 09-02-2019 | | | | Yes | | |
| 2 | Audit Committee | 28-05-2019 | 107 | | | Yes | 4 | 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 | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant | Yes | |



| | | |
|--|--|--|
| to omnibus approval have been reviewed by Audit Committee | | |
|--|--|--|

| 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 |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Rahul Rastogi |
| 2 | Designation | Company Secretary and Compliance Officer |



Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Rahul Rastogi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ghaziabad |
| Date | 15-07-2019 |



Rahul Rastogi