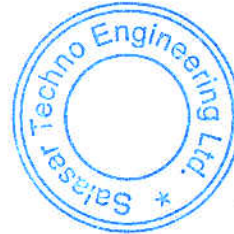


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### General information about company

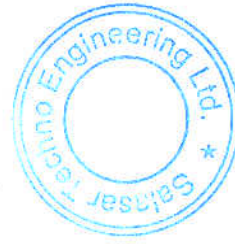
Scrip code	540642
NSE Symbol	SALASAR
MSEI Symbol	NOTLISTED
ISIN	INE170V01019
Name of the entity	Salasar Techno Engineering Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
Add Notes									
Yes									
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(LA) of Listing Regulations]
	Add	Delete							
1	Mr	ALOK KUMAR	ADLPK2367G	01474484	Executive Director	Chairperson	MD	16-06-1955	NA
2	Mr	SHASHANK AGARWAL	ACXPA3919R	00316141	Executive Director	Not Applicable	MD	08-08-1968	NA
3	Mr	SHALABH AGARWAL	ACXPA3920A	00316155	Executive Director	Not Applicable		27-12-1973	NA
4	Ms	TRIPTI GUPTA	AGDPG5804B	06938805	Executive Director	Not Applicable		12-12-1983	NA
5	Mr	ANIL KUMAR JAIN	AALP7112M	00204935	Non-Executive - Independent Director	Not Applicable		15-08-1960	No
6	Mr	VIJAY KUMAR JAIN	AAGPI5599K	00281757	Non-Executive - Independent Director	Not Applicable		27-04-1943	Yes
7	Mr	SANJAY CHANDAK	ADWPC4676P	07663328	Non-Executive - Independent Director	Not Applicable		15-06-1965	No
8	Mr	MUKESH KUMAR GARG	AAEPG8314K	08936325	Non-Executive - Independent Director	Not Applicable		28-06-1959	No
9	Mrs	GARIMA DHAMIJA	AHCPD8328H	02155303	Non-Executive - Independent Director	Not Applicable		02-02-1974	No



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)
	03-05-2006	01-09-2020			1	0	0	0
	03-08-2016	10-12-2016			1	0	1	0
	03-07-2014	10-12-2016			1	0	1	0
	01-08-2014	10-12-2016			1	0	1	0
	19-01-2017	19-01-2017		59	0	1	1	1
28-09-2019	19-01-2017	19-01-2017		59	0	1	1	0
	19-01-2017	19-01-2017		59	0	1	2	1
	10-11-2020	10-11-2020		11	0	2	0	0
	14-08-2021	14-08-2021		2	0	1	0	0



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For this quarter kindly note :  
 1. Date of Appointment and mandatorily filled for every ( )  
 2. Date of Appointment can ( )  
 3. Date of Cessation must be filled for every ( )  
 to September 30,2021

Annexure 1  
 II. Composition of Committees

Add Notes

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

**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	
1	00204935	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	19-01-2017		
2	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Member	19-01-2017		
3	00281757	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017		
4	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		
5							
6							
7							
8							
9							
10							

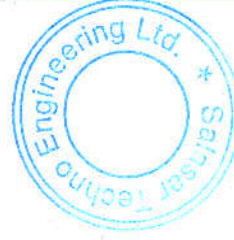


Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

**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	
1	00204935	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	19-01-2017		
2	00281757	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017		
3	08936325	MUKESH KUMAR GARG	Non-Executive - Independent Director	Member	10-11-2020		
4							
5							
6							
7							





10									
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Yes	Date of cessation		
1	06938805	TRIPTI GUPTA	Executive Director	Chairperson	01-08-2014				
2	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016				
3	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Member	19-01-2017				
4									
5									
6									
7									
8									
9									
10									

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes				
Sr	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)	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	01-06-2021			Yes	7	3
2	17-07-2021	45		Yes	8	4
3	14-08-2021	27		Yes	8	4

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\* to be filled in only for the current quarter meetings



**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	01-06-2021				Yes	1	2
2	Audit Committee	14-08-2021	73			Yes	1	2
3	Nomination and remuneration committee	01-06-2021				Yes	0	2
4	Nomination and remuneration committee	14-08-2021				Yes	0	3

\* to be filled in only for the current quarter meetings



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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	
		Disclosure of notes on related party transactions	Add Notes
		Disclosure of notes of material transaction with related party	Add Notes

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAHUL RASTOGI
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	
<b>Any other information to be provided</b>				
<b>Add Notes</b>				

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Annexure III	
1	Name of signatory
2	Designation
	RAHUL RASTOGI
	Company Secretary and Compliance Officer



**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable	
Reason for Non Applicability	<b>Add Notes</b>	
<b>i. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>		<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
Promoter or any other entity controlled by them		0.00
Promoter Group or any other entity controlled by them		0.00
Directors (including relatives) or any other entity controlled by them		0.00
KMPs or any other entity controlled by them		0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>		<b>Aggregate value of security provided during six months</b>
Entity	Type of security (cash, shares etc.)	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0.00
Promoter Group or any other entity controlled by them		0.00
Directors (including relatives) or any other entity controlled by them		0.00
KMPs or any other entity controlled by them		0.00
<b>(D) Additional Information</b>		<b>Add Notes</b>
<b>ii. Affirmations</b>		
<b>Affirmations</b>		<b>Compliance Status</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes
Name	PRAMOD KUMAR KALA	
Designation	CFO	
Place	GHAZIABAD	
Date	18-10-2021	
<b>Company Remarks</b>		<b>Add Notes</b>



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Signatory Details	
Name of signatory	RAHUL RASTOGI
Designation of person	Company Secretary and Compliance Officer
Place	GHAZIABAD
Date	18-10-2021

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