

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

1. 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	
Name of Director	FAN	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr. Alok Kumar	ADLPK2367G	01474484	Executive Director	Chairperson	MD	16-06-1955	01-07-2014				1	0	0	0
Mr. Shashank Agarwal	ACXPA3919R	00316141	Executive Director	Not Applicable	MD	08-08-1968	10-12-2016				1	0	1	0
Mr. Shalabh Agarwal	ACXPA3920A	00316155	Executive Director	Not Applicable		27-12-1973	10-12-2016				1	0	1	0
Ms. Tripti Gupta	AGDPG5804B	06938805	Executive Director	Not Applicable		12-12-1983	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

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Temure 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)
5	Mr	ANIL KUMAR JAIN	AALFJ7112M	00204935	Non-Executive - Independent Director	Not Applicable		15-08-1960	19-01-2017			29	1	1	1	1
6	Mr	VIJAY KUMAR JAIN	AAGPJ5599K	00281757	Non-Executive - Independent Director	Not Applicable		27-04-1943	19-01-2017			29	1	1	1	0
7	Mr	AMIT JAIN	ABNPF0768J	06783422	Non-Executive - Independent Director	Not Applicable		12-06-1978	23-06-2017			25	1	1	0	0
8	Mr	SANJAY CHANDAK	ADWPC4676P	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	
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	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 Chaudak	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
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**

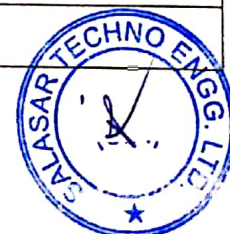
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of 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 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

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

