

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	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable

**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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ALOK KUMAR	ADLPK2367G	01474484	Executive Director	Chairperson	MD	01-07-2014			1	0	0		
2	Mr	SHASHANK AGARWAL	ACXPA3919R	00316141	Executive Director	Not Applicable	MD	10-12-2016			1	1	0		
3	Mr	SHALABH AGARWAL	ACXPA3920A	00316155	Executive Director	Not Applicable		10-12-2016			1	1	0		
4	Ms	TRIPTI GUPTA	AGDPG5804B	06938805	Executive Director	Not Applicable		10-12-2016			1	1	0		



**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ANIL KUMAR JAIN	AALPJ7112M	00204935	Non-Executive - Independent Director	Not Applicable		19-01-2017		39	1	1	1		
6	Mr	VIJAY KUMAR JAIN	AAGPJ5599K	00281757	Non-Executive - Independent Director	Not Applicable		19-01-2017		39	1	1	0		
7	Mr	AMIT JAIN	ABNPJ0768J	06783422	Non-Executive - Independent Director	Not Applicable		23-06-2017		35	1	0	0		
8	Mr	SANJAY CHANDAK	ADWPC4676P	07663328	Non-Executive - Independent Director	Not Applicable		19-01-2017		39	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 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	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 Kumar Jain	Non-Executive - Independent Director	Chairperson	19-01-2017			
2	00281757	Mr. Vijay Kumar Jain	Non-Executive - Independent Director	Member	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	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			
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						Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility 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	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			



Annexure I				
Annexure I				
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
1	12-11-019			
2		11-02-2020	90	

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	12-11-2019	Yes	3	11-02-2020	95		
2	Nomination and remuneration committee	11-02-2020	Yes	3				There is no nomination and remuneration meeting happen in the last quarter
3	Stakeholders Relationship Committee	24-02-2020	Yes	3				There is no Stakeholder and Remuneration committee meeting happen in the last quarter.
4	Corporate Social Responsibility Committee	24-02-2020	Yes	3				There is no Corporate Social Responsibility committee meeting happen in the last quarter

Annexure I			
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



**Annexure II**

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.salasartechno.com/">http://www.salasartechno.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.salasartechno.com/admin/upload/Term%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf">http://www.salasartechno.com/admin/upload/Term%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.salasartechno.com/admin/upload/Salasar%20Techno%20Engineering%20Committee.pdf">http://www.salasartechno.com/admin/upload/Salasar%20Techno%20Engineering%20Committee.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.salasartechno.com/admin/upload/code-of-conduct.pdf">http://www.salasartechno.com/admin/upload/code-of-conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.salasartechno.com/admin/upload/Vigil%20Mechanism%20Whistle%20Blower%20Policy.pdf">http://www.salasartechno.com/admin/upload/Vigil%20Mechanism%20Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.salasartechno.com/admin/upload/Criteria%20of%20Making%20Payments%20to%20non-Executive%20Director.pdf">http://www.salasartechno.com/admin/upload/Criteria%20of%20Making%20Payments%20to%20non-Executive%20Director.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.salasartechno.com/admin/upload/Policy%20On%20Dealing%20with%20Related%20Party%20Transactions.pdf">http://www.salasartechno.com/admin/upload/Policy%20On%20Dealing%20with%20Related%20Party%20Transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.salasartechno.com/admin/upload/Policy%20For%20Determining%20Material%20Subsidiaries.pdf">http://www.salasartechno.com/admin/upload/Policy%20For%20Determining%20Material%20Subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.salasartechno.com/admin/upload/famirlization%20of%20independent%20of%20directors.pdf">http://www.salasartechno.com/admin/upload/famirlization%20of%20independent%20of%20directors.pdf</a>



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.salasartechno.com/grievance redresal">http://www.salasartechno.com/grievance redresal</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.salasartechno.com/contact">http://www.salasartechno.com/contact</a>
12	Financial results	Yes		<a href="http://www.salasartechno.com/admin/upload/Quarter%20Ended%20June.2017.pdf">http://www.salasartechno.com/admin/upload/Quarter%20Ended%20June.2017.pdf</a>
13	Shareholding pattern	Yes		<a href="http://www.salasartechno.com/admin/upload/shp.pdf">http://www.salasartechno.com/admin/upload/shp.pdf</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="http://www.salasartechno.com/news/lists">http://www.salasartechno.com/news/lists</a>
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Signatory Details	
Name of signatory	Rahul Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-05-2020

