

General information about company

Scrip code	540642	
NSE Symbol	SALASAR	
MSEI Symbol	NOTLISTED	
ISIN	INE170V01027	
Name of the entity	SALASAR TECHNO ENGINEERING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter April -June 2025, there was no acquisition of shares or Voting Rights in Unlisted Companies by Salasar Techno Engineering Limited, in line with Annexure I (Part C) of the SEBI Circular dated December 31, 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter April-June 2025, there were no such litigation(s) or dispute(s) or the outcome thereof which may have an impact on the Salasar Techno Engineering Limited, in line with Annexure I (Part E) of the SEBI Circular dated December 31, 2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	S01879
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ALOK KUMAR	ADLPK2367G	01474484	Executive Director	Chairperson	MD	16-06-1955
2	Mr	SHASHANK AGARWAL	ACXPA3919R	00316141	Executive Director	Not Applicable	MD	08-08-1968
3	Mr	SHALABH AGARWAL	ACXPA3920A	00316155	Executive Director	Not Applicable		27-12-1973
4	Ms	TRIPTI GUPTA	AGDPG5804B	06938805	Executive Director	Not Applicable		12-12-1983
5	Mr	JAI KRISHAN AGGARWAL	AAFPA2283G	01060175	Non-Executive - Independent Director	Not Applicable		01-09-1966
6	Mr	MUKESH KUMAR GARG	AAEPG8314K	08936325	Non-Executive - Independent Director	Not Applicable		28-06-1959
7	Mr	RAJESH AGRAWAL	ADRPA3907E	08765416	Non-Executive - Independent Director	Not Applicable		16-01-1960
8	Mrs	GARIMA DHAMIJA	AHCPD8328H	02155303	Non-Executive - Independent Director	Not Applicable		02-02-1974

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-05-2006	24-09-2022			1	0	0	0			
2	NA		03-08-2016	30-09-2024			2	1	2	0			
3	NA		03-07-2014	09-12-2021			1	0	1	0			
4	NA		01-08-2014	23-09-2023			1	0	1	0			
5	NA		11-01-2025			5.2	1	1	1	1			
6	NA		10-11-2020	23-09-2023		55.21	3	3	2	0			
7	NA		11-01-2025			5.2	1	1	1	0			
8	NA		14-08-2021	30-09-2024		46.17	1	1	1	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	01060175	JAI KRISHAN AGGARWAL	Non-Executive - Independent Director	Chairperson	11-01-2025		
2	08936325	MUKESH KUMAR GARG	Non-Executive - Independent Director	Member	10-12-2020		
3	08765416	RAJESH AGRAWAL	Non-Executive - Independent Director	Member	11-01-2025		
4	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		

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	08936325	MUKESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	10-12-2020		
2	02155303	GARIMA DHAMIJA	Non-Executive - Independent Director	Member	14-08-2021		
3	08765416	RAJESH AGRAWAL	Non-Executive - Independent Director	Member	11-01-2025		
4	01060175	JAI KRISHAN AGGARWAL	Non-Executive - Independent Director	Member	11-01-2025		

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	02155303	GARIMA DHAMIJA	Non-Executive - Independent Director	Chairperson	11-01-2025		
2	06938805	TRIPTI GUPTA	Executive Director	Member	01-08-2014		
3	00316155	SHALABH AGARWAL	Executive Director	Member	03-07-2014		

Risk Management Committee							
Whether the Risk Management 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	01474484	ALOK KUMAR	Executive Director	Chairperson	03-05-2016		
2	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		
3	08936325	MUKESH KUMAR GARG	Non-Executive - Independent Director	Member	11-01-2025		

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	TRIPTI GUPTA	Executive Director	Chairperson	01-08-2014		
2	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		
3	02155303	GARIMA DHAMIJA	Non-Executive - Independent Director	Member	11-01-2025		

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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-01-2025				Yes	8	8	4
2	14-02-2025		33		Yes	8	8	4
3	11-03-2025		24		Yes	8	8	4
4	26-03-2025		14		Yes	8	8	4
5		30-05-2025	64		Yes	8	8	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-01-2025				Yes	4	4	3	2
2	Audit Committee	14-02-2025	33			Yes	4	4	3	6
3	Audit Committee	26-03-2025	39			Yes	4	4	3	3
4	Audit Committee	13-05-2025	47			Yes	4	4	3	2
5	Audit Committee	30-05-2025	16			Yes	4	4	3	6
6	Nomination and remuneration committee	11-01-2025				Yes	3	3	3	2

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	26-03-2025	73			Yes	3	3	1	2
8	Risk Management Committee	14-02-2025				Yes	3	3	1	2
9	Other Committee	26-03-2025	39	Independent Directors Committee Meeting		Yes	4	4	4	2
10	Corporate Social Responsibility Committee	29-05-2025	63			Yes	3	3	1	2

Annexure 1

V. 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 1000 listed entities)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Alok Kumar
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Alok Kumar
Designation of person	Managing Director
Place	Noida
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine imposed u/r 24A of SEBI (LODR)	26-06-2025	Delay of 9 days in submission of revised secretarial compliance report	Rs. 18000/- plus GST

