

**CORPORATE GOVERNANCE REPORT  
SALASAR TECHNO ENGINEERING LIMITED  
QUARTER ENDED: 31<sup>ST</sup> DECEMBER 2020**

<b>General information about company</b>	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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 (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(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 (Refer Regulation 17A(1) of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No 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	16-06-1955	NA	03-05-2006	01-09-2020				1	0	1	0	0		
2	Mr	SHASHANK AGARWAL	ACXP A3919R	00316141	Executive Director	Not Applicable	MD	08-08-1968	NA	03-08-2016	03-08-2016				1	0	1	1	0		
3	Mr	SHALABH AGARWAL	ACXP A3920A	00316155	Executive Director	Not Applicable		27-12-1973	NA	03-07-2014	10-12-2016				1	0	1	1	0		
4	Ms	TRIPTI GUPTA	AGDPG5804B	06938805	Executive Director	Not Applicable		12-12-1983	NA	01-08-2014	10-12-2016				1	0	1	1	0		

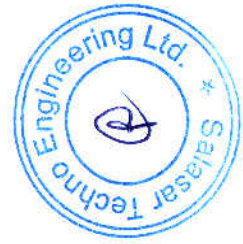


## II. Composition of Board of Directors

### 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	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 (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 of Chairpersons in Audit/ Stakehold Committe held in list including this entities (Refer Regulation 26(1) of Listing Regulation)
5	Mr	ANIL KUMAR JAIN	AALP7112M	00204935	Non-Executive - Independent Director	Not Applicable		15-08-1960	NA		19-01-2017	19-01-2017		50	0	1	1	1
6	Mr	VIJAY KUMAR JAIN	AAGPJ5599K	00281757	Non-Executive - Independent Director	Not Applicable		27-04-1943	Yes	28-09-2019	19-01-2017	19-01-2017		50	0	1	1	0
7	Mr	AMIT JAIN	ABNPJ0768J	06783422	Non-Executive - Independent Director	Not Applicable		12-06-1978	NA		23-06-2017	23-06-2017	10-11-2020	44	0	1	0	0
8	Mr	SANJAY CHANDAK	ADWPC4676P	07663328	Non-Executive - Independent Director	Not Applicable		15-06-1965	NA		19-01-2017	19-01-2017		50	0	1	2	1



## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

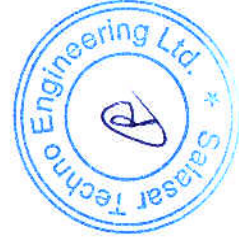
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date 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 (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)
9	Mr	MUKESH KUMAR GARG	AAEPG8314K	08936325	Non-Executive - Independent Director	Not Applicable		28-06-1959	NA		10-11-2020	10-11-2020		2	0	1	0	0



Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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	

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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	06783422	AMIT JAIN	Non-Executive - Independent Director	Member	23-06-2017	10-11-2020
4	08936325	MUKESH KUMAR GARG	Non-Executive - Independent Director	Member	10-11-2020	





<b>Stakeholders Relationship Committee</b>						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Chairperson	19-01-2017	
2	00316155	SHALABH AGARWAL	Executive Director	Member	03-07-2014	
3	06938805	TRIPTI GUPTA	Executive Director	Member	01-08-2014	

<b>Risk Management Committee</b>						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Remarks

<b>Corporate Social Responsibility Committee</b>						
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	Yes	Remarks
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	

<b>Other Committee</b>						
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		Date(s) of meeting (if any) in the current quarter	Date(s) of meeting (if any) in the previous 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*
Sr								
1	27-08-2020					Yes	8	4
2		10-11-2020		74		Yes	7	3
3		11-12-2020		30		Yes	8	4
4		31-12-2020		19		Yes	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)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-08-2020				Yes	3
2	Audit Committee	10-11-2020	74			Yes	3
3	Nomination and remuneration committee	27-08-2020				Yes	3
4	Nomination and remuneration committee	10-11-2020				Yes	2

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 I		
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 500 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
1	Compliance status 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	15-01-2021

