

**CORPORATE GOVERNANCE REPORT**

1. -Salasar Techno Engineering Limited  
2. Quarter ending - 30-Sep-2017

<b>I. Composition of Board of Directors</b>									
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Tenure (in Years)	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Alok Kumar	01474484	ADLPK2367G	C & ED	01.07.2014	-	1	0	0
Mr.	SHASHANK AGARWAL	00316141	ACXPA3919R	ED	10.12.2016	-	1	1	0
Mr.	SHALABH AGARWAL	00316155	ACXPA3920A	ED	10.12.2016	-	1	1	0
Ms.	TRIPTI GUPTA	06938805	AGDPG5804B	ED	10.12.2016	-	1	1	0
Mr.	Anil Kumar Jain	00204935	AALPJ7112M	NED, ID	19.01.2017	0.8	1	1	1
Mr.	Vijay Kumar Jain	00281757	AAGPJ5599K	NED, ID	19.01.2017	0.8	1	0	0
Mr.	Sanjay Chandak	07663328	ADWPC4676P	NED, ID	19.01.2017	0.8	1	1	0
Mr.	Amit Jain	06783422	ABNPJ0768J	NED, ID	23.06.2017	0.3	1	0	0

**SALASAR TECHNO ENGINEERING LTD.**

Works : Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201318 (U.P.)

Ph. : +91 8938802180 / 7351991000 Fax : +91-11-45823834

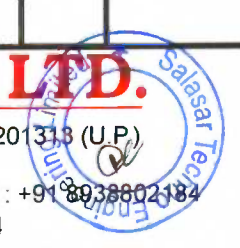
Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil Hapur, Distt. Hapur- 245304 (U.P.) Ph. : +91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph. : +91 120 - 6546670, Fax : 91 - 11 - 45823834

CIN No. U23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

**An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY**

Regd office : E - 20, South Extension - 1, New Delhi - 110049



**Composition of Committees:-**

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MR. ANIL KUMAR JAIN	Non Executive-Independent Director	Chairperson
2	MR. SANJAY CHANDAK	Non Executive-Independent Director	Member
3	MR. SHASHANK AGARWAL	Executive Director	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MR. SANJAY CHANDAK	Non Executive-Independent Director	Chairperson
2	MR. TRIPTI GUPTA	Executive Director	Member
3	MR. SHALABH AGARWAL	Executive Director	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MR. ANIL KUMAR JAIN	Non Executive-Independent Director	Chairperson
2	MR. VIJAY KUMAR JAIN	Non Executive-Independent Director	Member
3	MR. AMIT JAIN	Non Executive-Independent Director	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting(if any) in the previous quarter</i>	<i>Date(s) of Meeting(if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-Jun-2017		53
22-Jun-2017	30-Sep-2017	
12-Jun-2017	25-Sep-2017	
25-May-2017	11-Sep-2017	
13-May-2017	19-Jul-2017	
01-May-2017	08-Jul-2017	





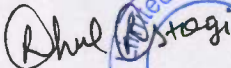
<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	04-Sep-2017	Yes	12-Jun-2017	83
Nomination & Remuneration Committee	18-Sep-2017	Yes	23-Jun-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stake holders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**

**For Salasar Techno Engineering Limited**

  
**Rahul Rastogi**  
 Company Secretary



### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable as the Company Listed on 25 <sup>th</sup> July, 2017

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

For Salasar Techno Engineering Limited

  
**Rahul Rastogi**  
Company Secretary

