

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

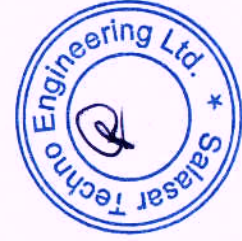
[Prev](#)[Next](#)

Home Validate

Disclosure of notes on composition of board of directors explanatory						Add Notes		
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

Add									Delete
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	ANIL KUMAR JAIN	AALP7112M	00204935	Non-Executive - Independent Director	Not Applicable		15-08-1960	
6	Mr	VUJAY KUMAR JAIN	AAGPJ5599K	00281757	Non-Executive - Independent Director	Not Applicable		27-04-1943	
7	Mr	AMIT JAIN	ABNPJ0768J	06783422	Non-Executive - Independent Director	Not Applicable		12-06-1978	
8	Mr	SANJAY CHANDAK	ADWPC4676P	07663328	Non-Executive - Independent Director	Not Applicable		15-06-1965	

Prev



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
NA		01-07-2014	01-07-2014			1	1	0
NA		03-08-2016	03-08-2016			1	1	1
NA		10-12-2016	10-12-2016			1	1	1
NA		10-12-2016	10-12-2016			1	1	1
NA		19-01-2017	19-01-2017		43	1	1	1
Yes	28-09-2019	19-01-2017	19-01-2017		43	1	1	1
NA		23-06-2017	23-06-2017		39	1	1	0
NA		19-01-2017	19-01-2017		43	1	1	2





Enter the quarter ended date only					
1	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Chairperson	19-01-2017
2	00316155	SHALABH AGARWAL	Executive Director	Member	10-12-2016
3	06938805	TRIPTI GUPTA	Executive Director	Member	10-12-2016
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	06938805	TRIPTI GUPTA	Executive Director	Chairperson	10-12-2016		
2	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016		
3	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Member	19-01-2017		
4							
5							
6							
7							
8							
9							
10							

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2020			Yes	6	3
2	29-06-2020	138		Yes	7	3

Add Delete

Prev

Next



* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Add Notes
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	11-02-2020				Yes	4	3
2	Audit Committee	29-06-2020	138			Yes	3	2

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings



Home

Validate

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next



[Home](#)[Validate](#)

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rahul Rastogi
2	Designation	Company Secretary and Compliance Officer



Home

Validate

Signatory Details

Name of signatory	Rahul Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2020

Prev

Rahul Rastogi

