

Corporate Governance Report

1. Name of Listed Entity **-Salasar Techno Engineering Limited**
2. Quarter ending **- 31-Dec-2017**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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		0.11	1	1	1
Mr.	Vijay Kumar Jain	00281757	AAGPJ5599K	NED,ID	19.01.2017		0.11	1	1	0
Mr.	Sanjay Chandak	07663328	ADWPC4676 P	NED,ID	19.01.2017		0.11	1	2	1
Mr.	Amit Jain	06783422	ABNPJ0768J	NED,ID	23.06.2017		0.6	1	0	0

SALASAR TECHNO ENGINEERING LTD.

Works : Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (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@salasart techno.com **Website :** www.salasart techno.com

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

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

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHASHANK AGARWAL	ED	Member
2	Anil Kumar Jain	NED,ID	Chairperson
3	Sanjay Chandak	NED,ID	Member
4	Vijay Kumar Jain	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHALABH AGARWAL	ED	Member
2	TRIPTI GUPTA	ED	Member
3	Sanjay Chandak	NED,ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Anil Kumar Jain	NED,ID	Chairperson
2	Vijay Kumar Jain	NED,ID	Member
3	Amit Jain	NED,ID	Member

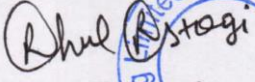
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) In the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
08-Jul-2017		22
19-Jul-2017		
11-Sep-2017		
25-Sep-2017		
30-Sep-2017	14-Nov-2017	
	23-Oct-2017	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Previous quarter meeting	Maximum gap between any two consecutive meeting (in number of days)
Audit Committee	14-Nov-2017	Yes	04-Sept-2017	70
Nomination & Remuneration Committee	-	Yes	18-Sept-2017	-

V. Related Party Transactions	
Subject	Compliance status(Yes/No/NA)
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. AuditCommittee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee(applicable to the top100 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

