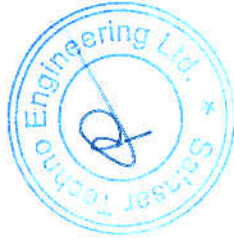


[Home](#)[Validate](#)[Import XML](#)

General information about company

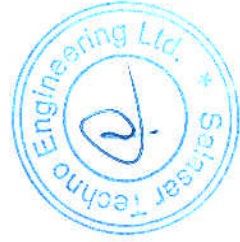
Scrip code	540642
NSE Symbol	SALASAR
MSEI Symbol	NOTLISTED
ISIN	INE170V01019
Name of the entity	Salasar Techno Engineering Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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

Annexure I to be subm
1. Compos

Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
Add Notes									
Yes									
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)
	Add	Delete							
1	Mr	ALOK KUMAR	ADLPK2367G	01474484	Executive Director	Chairperson	MD	16-06-1955	NA
2	Mr	SHASHANK AGARWAL	ACXPA3919R	00316141	Executive Director	Not Applicable	MD	08-08-1968	NA
3	Mr	SHALABH AGARWAL	ACXPA39ZDA	00316155	Executive Director	Not Applicable		27-12-1973	NA
4	Ms	TRIPTI GUPTA	AGDPG5804B	06938805	Executive Director	Not Applicable		12-12-1983	NA
5	Mr	ANIL KUMAR JAIN	AAAP7112M	00204935	Non-Executive - Independent Director	Not Applicable		15-08-1960	No
6	Mr	VIJAY KUMAR JAIN	AAGPJ5599K	00281757	Non-Executive - Independent Director	Not Applicable		27-04-1943	Yes
7	Mr	SANJAY CHANDAK	ADWPC4676P	07663328	Non-Executive - Independent Director	Not Applicable		15-06-1965	No
8	Mr	MUKESH KUMAR GARG	AAEPG8314K	08936325	Non-Executive - Independent Director	Not Applicable		28-06-1959	No
9	Mrs	GARIMA DHAMJIA	AHCPD8328H	02155303	Non-Executive - Independent Director	Not Applicable		02-02-1974	No



Annexure I

Appointed by listed entity on quarterly basis

Composition of Board of Directors

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)	Notes for not providing PAN
	03-05-2006	01-09-2020			1	0	0	0	
	03-08-2016	09-12-2021			1	0	1	0	
	03-07-2014	09-12-2021			1	0	1	0	
	01-08-2014	09-12-2021			1	0	1	0	
	19-01-2017	19-01-2017		60	0	1	1	0	
28-09-2019	19-01-2017	19-01-2017		60	0	1	1	0	
	19-01-2017	18-09-2021		60	0	1	2	2	
	10-11-2020	10-11-2020		14	0	2	0	0	
	14-08-2021	14-08-2021		5	0	1	0	0	



Home Validate

For this quarter kindly note
 1. Date of Appointment and
 mandatorily filled for every
 2. Date of Appointment can
 3. Date of Cessation must be
 to September 30, 2021

Annexure 1

ii. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Chairperson	19-01-2017	
2	00281757	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017	
3	00204935	ANIL KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017	
4	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08936325	MUKESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	10-11-2020	
2	00281757	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017	
3	00204935	ANIL KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017	
4	02155303	GARIMA DHAMUJA	Non-Executive - Independent Director	Member	14-08-2021	
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

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Yes		
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				
4									
5									
6									
7									
8									
9									
10									

Risk Management Committee									
Whether the Risk Management Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Yes		
1	01474484	ALOK KUMAR	EXECUTIVE DIRECTOR	Chairperson	03-05-2006				
2	00316141	SHASHANK AGARWAL	EXECUTIVE DIRECTOR	Member	03-08-2016				
3	00281757	VIJAY KUMAR JAIN	NON EXECUTIVE - INDEPENDENT DIRECTOR	Member	19-01-2017				
4									
5									
6									
7									
8									
9									



10									
----	--	--	--	--	--	--	--	--	--

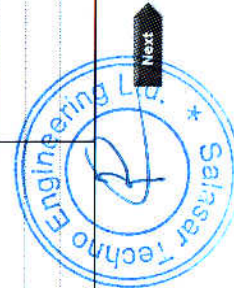
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee

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	Date of Appointment	Date of Cessation	Yes		
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				
4									
5									
6									
7									
8									
9									
10									

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						



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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add					
	Delete					
1	17-07-2021			Yes	8	4
2	14-08-2021			Yes	8	4
3	30-10-2021	76		Yes	9	5



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	30-10-2021	76			Yes	4	3
3	Nomination and remuneration committee	14-08-2021				Yes	3	3
4	Risk Management Committee	30-10-2021				Yes	3	1



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



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)	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
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	GHAZIABAD
Date	18-01-2022

Prev

