

General information about company	
Scrip code	543358
NSE Symbol	SANSERA
MSEI Symbol	NA
ISIN	INE953O01021
Name of the entity	SANSERA ENGINEERING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	SUBRAMONIA SEKHAR VASAN		00361245	Executive Director	Chairperson	MD	02-03-1953
2	Mr	FATHERAJ SINGHVI		00233146	Executive Director	Not Applicable	MD	15-03-1955
3	Mr	MUTHUSWAMI LAKSHMINARAYAN		00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1946
4	Mrs	REVATHY ASHOK		00057539	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-01-1959
5	Mr	SAMIR PURUSHOTTAM INAMDAR		00481968	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-1958
6	Mr	BINDIGANAVILE RAGHUNATH PREETHAM		03499506	Executive Director	Not Applicable	CEO	12-10-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active

2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-12-1981	08-07-2020			1	0	1	0			
2	NA		06-08-2019	06-08-2019			1	0	0	0			
3	Yes	02-06-2021	28-07-2018	02-06-2021		72	4	4	4	1			
4	NA		28-07-2018	02-06-2021		72	5	5	4	1			
5	NA		23-05-2022	23-05-2022		25	1	1	2	0			
6	NA		08-09-2023	08-09-2023			1	0	0	0			

Text Block	
Textual Information(1)	<p>Please note pursuant to point no. 21 of Part II pertaining to Composition of Committees of FAQ issued by NSE vide its circular dated April 10, 2023, the following information is submitted:</p> <p>In Column No. AA: Under the heading Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)': the details provided are the membership count including the count in which the director is Chairman.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>1) All the members of Audit Committee are Independent Directors.</p> <p>2) All the members of NRC are Independent Directors.</p>

	All Committees have regular Chairperson.
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	31-07-2018		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		Textual Information(1)
2	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	31-07-2018		Textual Information(2)
3	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	08-09-2023		

Sr Text Block	
Textual Information(1)	Pursuant to Committee reconstitution, Mr. Samir Purushottam Inamdar was appointed as the Chairperson of the Nomination and Remuneration Committee w.e.f. from 16th May 2024
Textual Information(2)	Pursuant to Committee reconstitution, Mrs. Revathy Ashok was appointed as the Member of the Nomination and Remuneration Committee w.e.f. from 16th May 2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021		
2	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00064750	MUTHUSWAMI	Non-Executive -	Member	07-11-2022		

		LAKSHMINARAYAN	Independent Director				
3	03499506	BINDIGANAVILE RAGHUNATH PREETHAM	Executive Director	Member	08-09-2023		

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	Remarks
1	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018		
2	00233146	FATHERAJ SINGHVI	Executive Director	Member	06-08-2019		
3	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	23-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00057539	REVATHY ASHOK	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	00233146	FATHERAJ SINGHVI	Environmental, Social and Governance Committee	Executive Director	Member	
4	00064750	MUTHUSWAMI LAKSHMINARAYAN	Independent Director Committee	Non-Executive - Independent Director	Member	
5	00057539	REVATHY ASHOK	Independent Director Committee	Non-Executive - Independent Director	Member	
6	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Director Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Pursuant to Committee reconstitution, Mr. Muthuswami Lakshminarayan was appointed as the Chairperson of the Environmental, Social and Governance Committee w.e.f. from 16th May 2024
Textual Information(2)	Pursuant to Committee reconstitution, Mrs. Revathy Ashok was appointed as the Member of the Environmental, Social and Governance Committee w.e.f. from 16th May 2024

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2024				Yes	6	5	2
2	26-03-2024		42		Yes	6	6	3

3		16-05-2024	50		Yes	6	6	3
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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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2024				Yes	3	2	2	0
2	Audit Committee	26-03-2024	42			Yes	3	3	3	0
3	Audit Committee	16-05-2024	50			Yes	3	3	3	0
4	Nomination and remuneration committee	12-02-2024				Yes	3	2	2	0
5	Nomination and remuneration committee	16-05-2024	93			Yes	3	3	3	0
6	Risk Management Committee	05-01-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	19-06-2024	165			Yes	3	3	2	0

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	NA	

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajesh Kumar Modi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rajesh Kumar Modi
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-07-2024

