

Annexure 1

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: **Sansera Engineering Ltd**
2. Quarter ending: **31 December 2024**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson /Executive/Non- Executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorshi p in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulatio n 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	SUBRAMONIA SEKHAR VASAN	00361245	Executive Director- Chairperson- MD	15-12-1981	08-07-2020	-	-	02-03-1953	1	0	1	0

Mr.	FATHERAJ SINGHVI	00233146	Executive Director- MD	06-08-2019	06-08-2024	-	-	15-03-1955	1	0	0	0
Mr.	MUTHUSWAMI LAKSHMINAR AYAN	00064750	Non-Executive - Independent Director- Shareholder Director	28-07-2018	02-06-2021	-	78.00	07-09-1946	4	4	4	2
Mrs.	REVATHY ASHOK	00057539	Non-Executive - Independent Director- Shareholder Director	28-07-2018	02-06-2021	-	78.00	16-01-1959	5	5	5	2
Mr.	SAMIR PURUSHOTTA M INAMDAR	00481968	Non-Executive - Independent Director- Shareholder Director	23-05-2022	23-05-2022	-	31.00	30-07-1958	1	1	2	0

Mr.	BINDIGANAVI LE RAGHUNATH PREETHAM	03499506	Executive Director-CEO	08-09-2023	08-09-2023	-	-	12-10-1970	1	0	0	0
		Whether Regular chairperson appointed						YES				
		Whether Chairperson is related to managing director or CEO						NO				

		\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.			
II. Composition of Committees					
Name of Committee#	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1.REVATHY ASHOK 2.MUTHUSWAMI LAKSHMINARAYAN 3.SAMIR PURUSHOTTAM INAMDAR	1. Non-Executive – Independent Director - Chairperson 2. Non-Executive - Independent Director- Member 3. Non-Executive - Independent Director-Member	1. 31-07-2018 2. 31-07-2018 3. 07-11-2022	
2. Nomination & Remuneration Committee	Yes	1.SAMIR PURUSHOTTAM INAMDAR 2. REVATHY ASHOK 3.MUTHUSWAMI LAKSHMINARAYAN	1. Non-Executive - Independent Director- Chairperson 2. Non-Executive - Independent Director- Member 3. Non-Executive - Independent Director- Member	1. 23-05-2022 2. 31-07-2018 3. 08-09-2023	
3. Risk Management Committee (if applicable)	Yes	1.SAMIR PURUSHOTTAM INAMDAR 2.MUTHUSWAMI LAKSHMINARAYAN 3.BINDIGANAVILE RAGHUNATH PREETHAM	1. Non-Executive - Independent Director- Chairperson 2. Non-Executive - Independent Director- Member 3. Executive Director-Member	1. 23-05-2022 2. 07-11-2022 3. 08-09-2023	
4. Stakeholders Relationship Committee	Yes	1.MUTHUSWAMI LAKSHMINARAYAN 2.SUBRAMONIA SEKHAR VASAN 3.SAMIR PURUSHOTTAM INAMDAR	1. Non-Executive - Independent Director- Chairperson 2. Executive Director- Member 3. Non-Executive - Independent Director- Member	1. 18-03-2021 2. 18-03-2021 3. 07-11-2022	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen # The Company has constituted a Corporate Social Responsibility (“CSR”) Committee, an Environmental, Social, and Governance (ESG) Committee, and an Independent Directors Committee. The details of these committees have been included in the XBRL file filed by the Company with the NSE and BSE for the quarter ended 31.12.2024, and have not been included here as the format does not prescribe for the same.					

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
	Yes / No				
-	Yes	6	3	08-08-2024	-
-	Yes	6	3	20-08-2024	11
10-10-2024	Yes	6	3	-	50
10-10-2024	Yes	6	3	-	0
15-10-2024	Yes	5	2	-	4
11-11-2024	Yes	5	2	-	26
* to be filled in only for the current quarter meetings					

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)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes / No				
Audit Committee	-	Yes	-	-	08-08-2024	-
Audit Committee	10-10-2024	Yes	3	3	-	62

Audit Committee	11-11-2024	Yes	2	2	-	31
Stakeholders Relationship Committee	-	Yes	3	2	08-08-2024	-
Corporate Social Responsibility Committee	-	Yes	2	0	08-08-2024	-
Risk Management Committee	11-11-2024	Yes	2	1	-	-

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. 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 - Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)
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
Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable

Name: Rajesh Kumar Modi

Designation: Company Secretary & Compliance Officer

Date: 13th January 2025

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	Nil
No. of investor complaints disposed off during the Quarter	Nil
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter*	% shares or voting rights acquired during the quarter*	Aggregate holding (% shares or voting rights) as at the end of the quarter*
1.	MMRFIC Technology Private Limited	05-11-2024 (Conversion of CCPS into Equity Shares)	0%	21.89%	21.89%

*The percentages mentioned above refer to the equity shareholding of Sansera Engineering Limited in MMRFIC Technology Private Limited and do not include the CCPS holding.

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Not Applicable as reporting is being done for 3rd quarter (31 December 2024).

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)

Not Applicable as reporting is being done for 3rd quarter (31 December 2024).

H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

Not Applicable as reporting is being done for 3rd quarter (31 December 2024).

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)

Not Applicable as reporting is being done for 3rd quarter (31 December 2024).

For **Sansera Engineering Limited**

Rajesh Kumar Modi
Company Secretary and Compliance Officer
M. No.: F5176
Date: 13th January 2025
Place: Bangalore