

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Sansera Engineering Limited  
 2. Quarter ending - 31-Dec-2021

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name<br>of<br>the<br>Dir<br>ect<br>or  | D<br>I<br>N                     | P<br>A<br>N                 | Cat<br>eg<br>ory<br>(Ch<br>air<br>pers<br>on<br>/<br>Exe<br>cut<br>iv<br>e/<br>No<br>n-<br>Exe<br>cut<br>iv<br>e/<br>Inde<br>pend<br>ent/<br>Nomi<br>nee) | S<br>u<br>b<br>C<br>at<br>eg<br>ory | Ini<br>tia<br>l<br>D<br>ate<br>of<br>A<br>pp<br>oi<br>nt<br>me<br>nt | Dat<br>e<br>of<br>App<br>oi<br>nt<br>me<br>nt | Dat<br>e<br>of<br>ces<br>sati<br>on | T<br>e<br>n<br>ure | D<br>at<br>e<br>of<br>Bir<br>th | Wh<br>eth<br>er<br>spe<br>cial<br>res<br>olut<br>ion<br>pas<br>sed<br>? | D<br>at<br>e<br>of<br>p<br>ass<br>ing<br>sp<br>eci<br>al<br>res<br>olut<br>ion | N<br>o.<br>of<br>Di<br>rec<br>tor<br>sh<br>ip<br>in<br>lis<br>ted<br>ent<br>itie<br>s<br>in<br>clu<br>ding<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>Inde<br>pend<br>ent<br>Dire<br>ctor<br>sh<br>ip<br>in<br>lis<br>ted<br>ent<br>itie<br>s<br>in<br>clu<br>ding<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>me<br>m<br>bers<br>hips<br>in<br>Au<br>dit/<br>Sta<br>keh<br>old<br>er<br>Com<br>mit<br>tee(s)<br>in<br>clu<br>ding<br>this<br>lis<br>ted<br>ent<br>ity | No<br>of<br>po<br>st<br>of<br>Ch<br>air<br>pers<br>on<br>in<br>Au<br>dit/<br>St<br>ak<br>eh<br>old<br>er<br>Com<br>mit<br>tee<br>hel<br>d<br>in<br>lis<br>ted<br>ent<br>itie<br>s<br>in<br>clu<br>ding<br>this<br>lis<br>ted<br>ent<br>ity | Me<br>m<br>bers<br>hip<br>in<br>Com<br>mit<br>tee<br>s<br>of<br>the<br>Com<br>pa<br>ny | Rem<br>arks |
|---|--|---------------------------------|-----------------------------|---|-------------------------------------|--|---|-------------------------------------|--------------------|---------------------------------|---|--|--|--|---|--|--|-------------|
| M<br>r.   | SU<br>BR<br>AM<br>ON<br>IA<br>SE<br>KH | 0<br>0<br>3<br>6<br>1<br>2<br>4 | BJ<br>P<br>S<br>4<br>1<br>7 | C &<br>ED   | M<br>D                              | 15-<br>Dec<br>-<br>19<br>81  | 08-<br>Jul-<br>2020                           |                                     | 6<br>0             | 0<br>2-<br>Mar<br>-<br>1<br>9   | NA  |  | 1<br>0   | 1<br>0   | 1<br>0  | SC   |  |             |

|              |  |                                      |  |            |        |                             |                     |  |        |   |     |                                     |   |   |   |   |               |                             |
|--------------|--|--------------------------------------|--|------------|--------|-----------------------------|---------------------|--|--------|---|-----|-------------------------------------|---|---|---|---|---------------|-----------------------------|
|              | AR<br>VA<br>SA<br>N  | 5                                    | 1<br>P   |            |        |                             |                     |  | 5<br>3 |   |     |                                     |   |   |   |   |               |                             |
| M<br>r.      | FR<br>SIN<br>GH<br>VI  | 0<br>0<br>2<br>3<br>3<br>1<br>4<br>6 | A<br>G<br>H<br>P<br>S<br>5<br>2<br>7<br>3J     | ED         | M<br>D | 06-<br>Au<br>g-<br>20<br>19 | 06-<br>Aug-<br>2019 |  | 6<br>0 | 1<br>5-<br>Mar<br>-<br>1<br>9<br>5<br>5 | NA  |                                     | 1 | 0 | 2 | 0 | AC,SC,<br>RC  |                             |
| M<br>r.      | RA<br>UN<br>AK<br>GU<br>PT<br>A                                      | 0<br>6<br>6<br>2<br>4<br>4<br>8<br>9 | A<br>B<br>O<br>P<br>G<br>3<br>6<br>6<br>7<br>L | NED,<br>ND |        | 08-<br>Jul-<br>20<br>13     | 27-<br>Jul-<br>2018 |  |        | 2<br>8-<br>Dec<br>-<br>1<br>9<br>7<br>8 | NA  |                                     | 1 | 0 | 0 | 0 | RMC,N<br>RC   |                             |
| M<br>r.      | MU<br>TH<br>US<br>WA<br>MI<br>LA<br>KS<br>HM<br>IN<br>AR<br>AY<br>AN | 0<br>0<br>0<br>6<br>4<br>7<br>5<br>0 | A<br>A<br>X<br>P<br>L<br>6<br>1<br>2<br>5<br>G | ID         |        | 28-<br>Jul-<br>20<br>18     | 02-<br>Jun-<br>2021 |  | 6<br>0 | 0<br>7-<br>Sep-<br>1<br>9<br>4<br>6     | Yes | 0<br>2-<br>Jun-<br>2<br>0<br>2<br>1 | 7 | 7 | 5 | 4 | AC,SC         |                             |
| M<br>rs<br>. | RE<br>VA<br>TH<br>Y<br>AS<br>HO<br>K                                 | 0<br>0<br>5<br>7<br>5<br>3<br>9      | A<br>C<br>L<br>P<br>R<br>3<br>9<br>5<br>1<br>Q | ID         |        | 28-<br>Jul-<br>20<br>18     | 02-<br>Jun-<br>2021 |  | 6<br>0 | 1<br>6-<br>Jan-<br>1<br>9<br>5<br>9     | Yes | 0<br>2-<br>Jun-<br>2<br>0<br>2<br>1 | 5 | 5 | 2 | 5 | AC,RC,<br>NRC |                             |
| M<br>r.      | SY<br>LV<br>AI<br>N  | 0<br>0<br>1<br>2                     | A<br>A<br>A<br>A                               | ID         |        | 28-<br>Jul-<br>20<br>18     | 02-<br>Jun-<br>2021 |  | 1<br>2 | 1<br>3-<br>Apr                          | Yes | 0<br>2-<br>Jun-                     | 1 | 1 | 0 | 0 | NRC           | Mr.<br>Sylv<br>ain<br>Bilai |

|  |                 |                  |                       |  |  |  |  |  |                        |  |                  |  |  |  |  |  |  |   |
|--|-----------------|------------------|-----------------------|--|--|--|--|--|------------------------|--|------------------|--|--|--|--|--|--|---|
|  | BIL<br>AI<br>NE | 8<br>8<br>1<br>7 | A<br>9<br>9<br>9<br>X |  |  |  |  |  | r-<br>1<br>9<br>5<br>4 |  | 2<br>0<br>2<br>1 |  |  |  |  |  |  | ne is not an Indian National by citizenship so have no Indian Permanent Account Number as per the Indian Income Tax Act. He is a French National. |
|--|-----------------|------------------|-----------------------|--|--|--|--|--|------------------------|--|------------------|--|--|--|--|--|--|---|

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | No  |

**ii. Composition of Committees**

**a. Audit Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | REVATHY ASHOK        | ID       | Chairperson            | 31-Jul-2018      |                |

|   |                              |    |        |             |  |
|---|------------------------------|----|--------|-------------|--|
| 2 | MUTHUSWAMI<br>LAKSHMINARAYAN | ID | Member | 31-Jul-2018 |  |
| 3 | F R SINGHVI                  | ED | Member | 06-Aug-2019 |  |

|   |   |
|---|---|
| Company Remarks                         | .The Company was listed with BSE Limited and National Stock Exchange of India Limited on 24th September 2021. The Risk management Committee was not applicable to the Company at the time of listing. However, as a good governance, Company has formed Risk Management Committee on 10th November 2021. Further the Stakeholders Relationship Committee (SRC) was formed on 18th March 2021 before filing DRHP with SEBI and the first SRC meeting was held on 10th November 2021. |
| Whether Permanent chairperson appointed | Yes   |

**b. Stakeholders Relationship Committee**

| Sr. No. | Name of the Director         | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------------|----------|------------------------|------------------|----------------|
| 1       | MUTHUSWAMI<br>LAKSHMINARAYAN | ID       | Chairperson            | 18-Mar-2021      |                |
| 2       | F R SINGHVI                  | ED       | Member                 | 18-Mar-2021      |                |
| 3       | SUBRAMONIA SEKHAR<br>VASAN   | C & ED   | Member                 | 18-Mar-2021      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**c. Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | REVATHY ASHOK        | ID       | Chairperson            | 10-Nov-2021      |                |
| 2       | RAUNAK GUPTA         | NED,ND   | Member                 | 10-Nov-2021      |                |
| 3       | F R SINGHVI          | ED       | Member                 | 10-Nov-2021      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | REVATHY ASHOK        | ID       | Chairperson            | 31-Jul-2018      |                |
| 2       | RAUNAK GUPTA         | NED,ND   | Member                 | 31-Jul-2018      |                |
| 3       | SYLVAIN BILAINE      | ID       | Member                 | 31-Jul-2018      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**iii. Meeting of Board of Directors**

| Date(s) of Meeting | Date(s) of Meeting | Whether | Number of | Number of Independent |
|--------------------|--------------------|---------|-----------|-----------------------|
|--------------------|--------------------|---------|-----------|-----------------------|

| (if any) in the previous quarter | (if any) in the relevant quarter | requirement of Quorum met | Directors present | Directors present |
|----------------------------------|----------------------------------|---------------------------|-------------------|-------------------|
| 22-Aug-2021                      | 10-Nov-2021                      | Yes                       | 3                 | 3                 |
| 03-Sep-2021                      |                                  | Yes                       | 3                 | 3                 |
| 06-Sep-2021                      |                                  | Yes                       | 3                 | 3                 |
| 17-Sep-2021                      |                                  | Yes                       | 3                 | 2                 |

|   |  |
|---|--|
| Company Remarks   | The Company got listed on 24th September 2021. |
| Maximum gap between any two consecutive (in number of days) | 53   |

iv. **Meeting of Committees**

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee                     | 06-Sep-2021  |   | Yes  | 4                           | 2                                       |
| Audit Committee                     |  | 10-Nov-2021   | Yes  | 4                           | 2                                       |
| Stakeholders Relationship Committee |  | 10-Nov-2021   | Yes  | 5                           | 0                                       |

|  |  |
|--|--|
| Company Remarks  | The Company was listed on 24th September 2021. The Risk Management Committee was not applicable at the time of listing. However as a good governance, the Company has formed Risk Management Committee on 10-11-2021. There was no RMC meeting held in the quarter ended on 31st December 2021. The Company has formed Stakeholders Relationship Committee (SRC) on 18th March 2021. The First SRC meeting was held 10-11-2021. Since, there was no SRC meeting held in the previous quarter, so date of previous quarter is not mentioned. There was no NRC meeting held in the current quarter ended 31st December 2021. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 64   |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| 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 | Not Applicable                       |               |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

## 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. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

|  |
|--|
| <b>The Company got listed on 24-09-2021.</b> |
|--|

**Name** : **RAJESH KUMAR MODI**  
**Designation** : **Company Secretary & Compliance Officer**