

SANSERA ENGINEERING LIMITED**Shareholding Pattern as on March 31, 2022****General information about company**

Scrip code	543358
NSE Symbol	SANSERA
MSEI Symbol	NOT LISTED
ISIN	INE953O01021
Name of the entity	SANSERA ENGINEERING LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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

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. 27(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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) 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)
1	Mr	SUBRAMONIA SEKHAR VASAN	BUPPS4171P	00361245	Executive Director	Chairperson	MD	02-03-1953	NA		15-12-1981	08-07-2020		60	1	0	1	0
2	Mr	F R SINGHI	AGPSP373J	00233146	Executive Director		MD	15-03-1955	NA		06-08-2019	06-08-2019		60	1	0	2	0
3	Mr	RAUNAK GUPTA	ABOPG3667L	06624489	Non-Executive - Nominee Director		Not Applicable	26-11-1978	NA		08-07-2013	27-07-2018		60	1	0	0	0
4	Mr	MUTHUSWAMI LAKSHMINARAYAN	AAKPL612SG	00064750	Non-Executive - Independent Director		Not Applicable	07-09-1946	Yes	02-06-2021	28-07-2018	02-06-2021		60	7	7	4	4
5	Mrs	REVATHY ASHOK	ACLPK9951Q	00057539	Non-Executive - Independent Director		Not Applicable	18-01-1959			28-07-2018	02-06-2021		60	6	6	6	4
6	Mr	SILVAIN BILAINE	AAAAA9999X	00128817	Non-Executive - Independent Director		Not Applicable	13-04-1954	NA		28-07-2018	02-06-2021		32	1	1	0	0

II. Composition of Committees

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
Yes						
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	00233146	F R SINGHI	Executive Director	Member	06-08-2019	
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
Yes						
1	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018	
2	06624489	RAUNAK GUPTA	Non-Executive - Nominee Director	Member	31-07-2018	
3	00128817	SILVAIN BILAINE	Non-Executive - Independent Director	Member	31-07-2018	
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	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021	
2	00233146	F R SINGHI	Executive Director	Member	18-03-2021	
3	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021	
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	00057539	REVATHY ASHOK	Non-executive - Independent Director	Chairperson	10-11-2021	
2	06624489	RAUNAK GUPTA	Non-executive - Nominee Director	Member	10-11-2021	
3	00233146	F R SINGHI	Executive Director	Member	10-11-2021	
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	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018	
2	00128817	SILVAIN BILAINE	Non-Executive - Independent Director	Member	31-07-2018	
3	00233146	F R SINGHI	Executive Director	Member	06-08-2019	

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1		10-11-2021		Yes	6	3	
2		07-02-2022	88	Yes	6	3	
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	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	10-11-2021			Yes	6	3
2	Audit Committee	07-02-2022	88		Yes	6	2
3	Stakeholders Relationship Committee	10-11-2021			Yes	5	1
4	Stakeholders Relationship Committee	07-02-2022	88		Yes	3	1
5	Nomination and remuneration committee	07-02-2022			Yes	3	2
6	Corporate Social Responsibility Committee	07-02-2022			Yes	5	2
7	Risk Management Committee	07-02-2022			Yes	4	1
8	Risk Management Committee	31-03-2022	51		Yes	3	1
9	Other Committee	07-02-2022		Independent Directors meeting	Yes	3	3
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)					
1	Whether prior approval of audit committee obtained	Yes					
2	Whether shareholder approval obtained for material RPT	Yes					
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 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:	
Sr	Subject	Compliance status
1	Name of signatory	RAJESH KUMAR MODI
2	Designation	Company Secretary and Compliance Officer

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
i. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance	If status is
1	Details of business	Yes	www.sansera.in
2	Terms and conditions of appointment of independent directors	Yes	www.sansera.in
3	Composition of various committees of board of directors	Yes	www.sansera.in
4	Code of conduct of board of directors and senior management personnel	Yes	www.sansera.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.sansera.in
6	Criteria of making payments to non-executive directors	NA	
7	Policy on dealing with related party transactions	Yes	www.sansera.in
8	Policy for determining 'material' subsidiaries	Yes	www.sansera.in
9	Details of familiarization programmes imparted to independent directors	Yes	www.sansera.in
10	Contact information of the designated officials of the listed entity who are responsible for	Yes	www.sansera.in
11	email address for grievance redressal and other relevant details	Yes	www.sansera.in
12	Financial results	Yes	www.sansera.in
13	Shareholding pattern	Yes	www.sansera.in
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	Schedule of analyst or institutional investor meet and presentations made	Yes	www.sansera.in
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.sansera.in
18	Credit rating or revision in credit rating obtained	Yes	www.sansera.in
19	Separate audited financial statements of each subsidiary of the listed entity	Yes	www.sansera.in
20	Whether company has provided information under separate section on its website as per	Yes	www.sansera.in
21	Materiality Policy as per Regulation 30	Yes	www.sansera.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	www.sansera.in
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.sansera.in
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes	www.sansera.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
Any other information to be provided				
Name of signatory		RAJESH KUMAR MODI		
Designation		Company Secretary and Compliance Officer		

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name	VIKAS GOEL		
Designation	CFO		
Place	BANGALORE		
Date	14-04-2022		
Signatory Details			
Name of signatory	RAJESH KUMAR MODI		
Designation of person	Company Secretary and Compliance Officer		
Place	BANGALORE		
Date	14-04-2022		