

General information about company	
Scrip code	543358
NSE Symbol	SANSERA
MSEI Symbol	NOTLISTED
ISIN	INE953001021
Name of the entity	SANSERA ENGINEERING LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

COMPOSITION OF BOARD OF DIRECTORS

Whether the listed entity has a Regular Chairperson - Yes
Is there any change in information of board of directors compare to previous quarter - 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	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 [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]
1	Mr	SUBRAMONIA SEKHAR VASAN	BJPP54171P	00361245	Executive Director	Chairperson	MD	02-03-1953	NA		15-12-1981	08-07-2020			1	0	1	0
2	Mr	FR SINGHVI	AGJPS5273J	00233146	Executive Director	Not Applicable	MD	15-03-1955	NA		06-08-2019	06-08-2019			1	0	2	0
3	Mr	RAUNAK GUPTA	ABOPG3667L	06624489	Non-Executive - Nominee Director	Not Applicable		28-12-1978	NA		08-07-2013	27-07-2018			1	0	0	0
4	Mr	MUTHUSWAMI LAKSHMINARAYAN	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1946	Yes	02-06-2021	28-07-2018	02-06-2021		48	7	7	4	4
5	Mrs	REVATHY ASHOK	ACLPR3951Q	00057539	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-01-1959	NA		28-07-2018	02-06-2021		48	6	6	6	4
6	Mr	SYLVAIN BILAINE SAMIR PURUSHOTTAM	AAAAA9999X	00128817	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-04-1954	NA		28-07-2018	02-06-2021		48	1	1	0	0
7	Mr	PURUSHOTTAM INAMDAR	AAEPI7568P	00481968	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-1958	NA		23-05-2022			1	1	1	0	0

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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 SINGHVI	Executive Director	Member	06-08-2019	

NOMINATION & REMUNERATION COMMITTEE						
1	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018	
2	06624489	RAJNAK GUPTA	Non-Executive - Nominee Director	Member	31-07-2018	
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	23-05-2022	
4	00128817	SYLVAIN BILAINE	Non-Executive - Independent Director	Member	31-07-2018	23-05-2022

STAKEHOLDERS RELATIONSHIP COMMITTEE						
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021	
2	00233146	F R SINGHVI	Executive Director	Member	18-03-2021	
3	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021	

RISK MANAGEMENT COMMITTEE						
1	00057539	REVATHY ASHOK	Non-executive - Independent Director	Chairperson	10-11-2021	23-05-2022
2	06624489	RAJNAK GUPTA	Non-executive - Nominee Director	Member	10-11-2021	
3	00233146	F R SINGHVI	Executive Director	Member	10-11-2021	
4	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-executive - Independent Director	Chairperson	23-05-2022	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE						
1	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018	
2	00128817	SYLVAIN BILAINE	Non-Executive - Independent Director	Member	31-07-2018	
3	00233146	F R SINGHVI	Executive Director	Member	06-08-2019	

INDEPENDENT DIRECTORS COMMITTEE						
1	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member		
3	00128817	SYLVAIN BILAINE	Non-Executive - Independent Director	Member		
4	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member		

MEETING OF BOARD OF DIRECTORS					
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (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	07-02-2022		Yes	6	3
2	23-05-2022	104	Yes	7	4

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 meetings (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	07-02-2022			-	Yes	6	2
2	Audit Committee	23-05-2022	104		-	Yes	3	2
3	Stakeholders Relationshi	07-02-2022			-	Yes	3	1
4	Stakeholders Relationshi	23-05-2022	104		-	Yes	3	1
5	Nomination and remuner	07-02-2022			-	Yes	3	2
6	Nomination and remuner	23-05-2022	104		-	Yes	3	2
7	Corporate Social Respons	07-02-2022			-	Yes	5	2
8	Corporate Social Respons	23-05-2022	104		-	Yes	3	1
9	Risk Management Comm	07-02-2022			-	Yes	3	3
10	Risk Management Comm	31-03-2022	51		-	Yes	3	3
11	Other Committee	07-02-2022		Independent Directors Meeting	-	Yes	3	3

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	

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:	NA

SIGNATORY DETAILS

Name of signatory	RAJESH KUMAR MODI
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	08-07-2022