

<b>General information about company</b>	
Scrip code	543358
NSE Symbol	SANSERA
MSEI Symbol	NOTLISTED
ISIN	INE953O01021
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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson																Yes							
Is there any change in information of board of directors compare to previous quarter																No							
Whether Chairperson related to Promoter																No							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Directorship in listed entities including this listed entity (Refer Regulation 17A of)	Independent Directorship in listed entities including this listed entity (Refer)	Memberships in Audit/ Stakeholder Committee including this listed entities	Post of Chairperson in Audit/ Stakeholder Committee held in listed entities
1	Mr	SUBRAMONIA SEKHAR VASAN	BIPPS4171P	00361245	Executive Director	Chairperson	MD	02-03-1953	No				Active	NA	15-12-1981	08-07-2020				1	0	1	0
2	Mr	F R SINGHVI	AGIPSS273J	00233146	Executive Director	Not Applicable	MD	15-03-1955	No				Active	NA	06-08-2019	06-08-2019				1	0	2	0
3	Mr	RAJNAN GUPTA	ABDPG3667L	06624489	Non-Executive - Nominee Director	Not Applicable		28-12-1978	No				Active	NA	08-07-2013	27-07-2018				1	0	0	0
4	Mr	MUTHUSWAMI LAKSHMINARAYAN	AAVXG1225C	00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1946	No				Active	Yes	02-06-2021	28-07-2018	02-06-2021			51	6	6	3
5	Mrs	REVATHY ASHOK	ACLPR8951O	00057539	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-01-1959	No				Active	NA	28-07-2018	02-06-2021				51	6	6	4
6	Mr	SAMIR PURUSHOTTAM INAMDAR	AAEP17568P	00481968	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-1958	No				Active	NA	23-05-2022					4	1	1	0
7	Mr	SYLVAIN BILAINE	AAAAA9999X	00128817	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-04-1954	No				Active	NA	28-07-2018	02-06-2021	28-07-2022			49	1	1	0

II. Composition of Committees							
Is there any change in information of committees compare to previous quarter						Yes	
<b>Audit Committee Details</b>							
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	00233146	F R SINGHVI	Executive Director	Member	06-08-2019		
<b>Nomination and remuneration committee</b>							
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	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018		
2	06624489	RAUNAK GUPTA	Non-Executive - Nominee Director	Member	31-07-2018		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	23-05-2022		
<b>Stakeholders Relationship Committee</b>							
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	00233146	F R SINGHVI	Executive Director	Member	18-03-2021		
3	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021		
<b>Risk Management Committee</b>							
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	06624489	RAUNAK GUPTA	Non-Executive - Nominee Director	Member	10-11-2021		
3	00233146	F R SINGHVI	Executive Director	Member	10-11-2021		
<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018		
2	00233146	F R SINGHVI	Executive Director	Member	06-08-2019		
3	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	23-05-2022		
<b>Other Committee</b>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00057539	REVATHY ASHOK	Independent Directors Committee	Non-Executive - Independent	Chairperson		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Independent Directors Committee	Non-Executive - Independent	Member		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Directors Committee	Non-Executive - Independent	Member		

III. Meeting of Board of Directors										
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)	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		23-05-2022			Yes	7	7	4		
2		05-08-2022	73		Yes	6	6	3		
3		28-08-2022	22		Yes	6	5	2		
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	23-05-2022				Yes	3	3	2	0
2	Audit Committee	05-08-2022	73			Yes	3	3	2	0
3	Nomination and remuneration committee	23-05-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	05-08-2022	73			Yes	3	3	2	0
5	Stakeholders Relationship Committee	23-05-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	05-08-2022	73			Yes	3	3	1	0
7	Risk Management Committee	05-08-2022			20	Yes	3	3	1	0
8	Corporate Social Responsibility Committee	23-05-2022			21	Yes	3	3	1	0

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	

**VI. Affirmations**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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	BENGALURU		
Date	14-10-2022		
<b>Signatory Details</b>			
Name of signatory	RAJESH KUMAR MODI		
Designation of person	Company Secretary and Compliance Officer		
Place	BENGALURU		
Date	14-10-2022		