

SANSERA ENGINEERING LIMITED

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	31-12-2022
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																												
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	Disqualification of Directors under section 164 of the Companies Act, 2013														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)
							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																	
1	Mr	SUBRAMONIA SEKHAR VASAN	BJPP54171P	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	AGHPS5273J	00233146	Executive Director	Not Applicable	MD	15-03-1955	No						Active	NA		06-08-2019	06-08-2019					1	0	0	0			
3	Mr	RAUNAK GUPTA	ABOPG3667L	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	AAXPL6125G	00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1946	No						Active	Yes	02-06-2021	28-07-2018	02-06-2021		54.00			6	6	7	2			
5	Mrs	REVATHY ASHOK	ACLPR3951Q	00057539	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-01-1959	No						Active	NA		28-07-2018	02-06-2021		54.00			6	6	9	4			
6	Mr	SAMIR PURUSHOTTAM INAMDAR	AAEPI7568P	00481968	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-1958	No						Active	NA		23-05-2022	23-05-2022		7.00			1	1	2	0			

Composition of Committees

Audit Committee Details

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
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	07-11-2022
4	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022	

Nomination and remuneration committee

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
1	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018	
2	06624489	RAUNAK GUPTA SAMIR	Non-Executive - Nominee Director	Member	31-07-2018	
3	00481968	PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	23-05-2022	

Stakeholders Relationship Committee

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
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021	
2	00233146	F R SINGHVI	Executive Director	Member	18-03-2021	07-11-2022
3	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021	
4	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022	

Risk Management Committee

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
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	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	07-11-2022
4	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	07-11-2022	

Corporate Social Responsibility Committee

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
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	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	00057539	REVATHY ASHOK	Independent Directors Committee	Non-Executive - Independent Director	Member
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Independent Directors Committee	Non-Executive - Independent Director	Member
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Directors Committee	Non-Executive - Independent Director	Member
4	00057539	REVATHY ASHOK	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson
5	00064750	MUTHUSWAMI LAKSHMINARAYAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member
6	00233146	F R SINGHVI	Environmental, Social and Governance Committee	Executive 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 (in number of days)	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)	No. of Independent Directors attending the meeting
1	05-08-2022		Yes	6	6	3
2	28-08-2022	22	Yes	6	5	2
3	07-11-2022	70	Yes	6	5	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	05-08-2022			Yes	3	3	2	0
2	Audit Committee	07-11-2022	93		Yes	3	3	3	0
3	Nomination and remuneration committee	05-08-2022			Yes	3	3	2	0
4	Stakeholders Relationship Committee	05-08-2022			Yes	3	3	1	0
5	Stakeholders Relationship Committee	07-11-2022	93		Yes	3	3	1	0
6	Risk Management Committee	05-08-2022			Yes	3	3	1	0

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 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:	

Sr	Subject	Compliance status
1	Name of signatory	RAJESH KUMAR MODI
2	Designation	Company Secretary and Compliance Officer