

General information about company		
Scrip code	543358	
NSE Symbol	SANSERA	
MSEI Symbol	NA	
ISIN	INE953001021	
Name of the entity	Sansera Engineering Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01907	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	
<div>Prev</div>		<div>Next</div>

Index				Values																						
Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory										Annexure I																
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 is related to MD or CEO										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)	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 (With reference 17A(1) & reg. 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BURRAMONA SEKHAR VASAN	20361240		Executive Director	Chairperson	MD	02-03-1953	No				Active	NA		10-12-1981	08-07-2020			1	0	1	0			
2	Mr	JATHARAJ SINGHVI	05033148		Executive Director	Not Applicable	MD	15-03-1959	No				Active	NA		06-08-2015	06-08-2024			1	0	0	0			
3	Mr	MUTHUSWAMI LAKSHMINARAYAN	00064792		Non-Executive Independent Director	Not Applicable	Shareholder	07-09-1948	No				Active	Yes	02-06-2021	28-07-2018	02-09-2021		84.00	2	2	3	2			
4	Mrs	REVAATHY ASHOK	08057529		Non-Executive Independent Director	Not Applicable	Shareholder	16-01-1959	No				Active	NA		28-07-2018	02-09-2021		84.00	0	0	0	0			
5	Mr	SAUR PURI/UCHITAM HANMANGAS	06481988		Non-Executive Independent Director	Not Applicable	Shareholder	30-07-1958	No				Active	NA		23-05-2022	23-05-2022		87.80	1	1	2	0			
6	Mr	BINDIGANVILLE RADHAKRANTH PREETHAM	03489506		Executive Director	Not Applicable	CEO	02-10-1979	No				Active	NA		08-09-2023	08-09-2023			1	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

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	Remarks
1	00057539	REVATHY ASHOK	Executive - Independent Director	Chairperson	31-07-2018		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	31-07-2018		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Executive - Independent Director	Member	07-11-2022		
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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	Remarks
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	31-07-2018		
3	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	08-09-2023		
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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	Remarks
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021		
2	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		
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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	Remarks
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	07-11-2022		
3	03499506	BINDIGANAVILE RAGHUNATH PREETH	Executive Director	Member	08-09-2023		
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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	Remarks
1	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018		
2	00233146	FATHERAJ SINGHVI	Executive Director	Member	06-08-2019		
3	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	23-05-2022		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	
2	00057539	REVATHY ASHOK	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	00233146	FATHERAJ SINGHVI	Environmental, Social and Governance Committee	Executive Director	Member	
4	00064750	MUTHUSWAMI LAKSHMINARAYAN	Independent Director Committee	Non-Executive - Independent Director	Member	
5	00057539	REVATHY ASHOK	Independent Director Committee	Non-Executive - Independent Director	Member	
6	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Director Committee	Non-Executive - Independent Director	Member	
7						
8						
9						
10						

[Prev](#)
[Next](#)

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				Add Notes				
Sr. No.	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*
Add		Delete						
1		10-02-2025			Yes	6	6	3
2		10-05-2025	88		Yes	6	4	2
3		26-05-2025	15		Yes	6	5	2
4		27-05-2025	0		Yes	6	5	2
Prev				Next				

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independe nt Director)	No. of Independen t Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	10-02-2025				Yes	3	3	3	0
2	Audit Committee	27-05-2025	105			Yes	3	2	2	0
3	Nomination and remuneration committee	10-02-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	27-05-2025	105			Yes	3	2	2	0
5	Corporate Social Responsibility Committee	27-05-2025				Yes	3	3	1	0
6	Risk Management Committee	29-04-2025				Yes	3	3	2	0

Prev

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

V. 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:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajesh Kumar Modi
2	Designation	Company Secretary and Compliance Officer

Home

Validate

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	Rajesh Kumar Modi
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	23-07-2025

Prev

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
AddDelete					
1	MMRFIC Technology Private Limited	05-11-2024	21.89%	0.00%	21.89%