General information about company

Scrip code	543358	
NSE Symbol	SANSERA	
MSEI Symbol	NOTLISTED	
ISIN	INE953O01021	
Name of the entity	Sansera Engineering Ltd	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	No fine or penalties were imposed during the quarter ended 30 June 2026.
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	Not applicable as there were no ongoing tax litigations or disputes in the quarter ended 30 June 2026.
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)		
Remarks for Exchange (not for Website Dissemination)		

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	Textual Information(1)
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	Category 3 of directors	Date of Birth
1	Mr	SUBRAMONIA SEKHAR VASAN		00361245	Executive Director	Chairperson	MD	02-03-1953
2	Mr	FATHERAJ SINGHVI		00233146	Executive Director	Not Applicable	MD	15-03-1955
3	Mr	MUTHUSWAMI LAKSHMINARAYAN		00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1946
4	Mrs	ASHOK REVATHY		00057539	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-01-1959
5	Mr	SAMIR PURUSHOTTAM INAMDAR		00481968	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-1958
6	Mr	BINDIGANAVILE RAGHUNATH PREETHAM		03499506	Executive Director	Not Applicable	CEO	12-10-1970
7	Ms	RADHIKA RAJAN		00499485	Non-Executive - Independent Director	Not Applicable		23-04-1956
8	Mr	DEEPAK KESHAV GHAISAS		00001811	Non-Executive - Independent Director	Not Applicable		19-11-1957
9	Mr	VENKATRAM MAMILLAPALLE		02597033	Non-Executive - Independent Director	Not Applicable		03-04-1968

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 to proviso to regulation 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	NA		15-12-1981	08-07-2020			1	0	1	0			
2	NA		06-08-2019	06-08-2024			1	0	0	0			
3	Yes	02-06-2021	28-07-2018	02-06-2021		96	2	2	3	2			
4	NA		28-07-2018	02-06-2021		96	6	6	8	5			
5	NA		23-05-2022			49	1	2	2	0			
6	NA		08-09-2023	08-09-2023			1	0	0	0			
7	Yes	16-07-2026	20-05-2026			1.1	3	3	2	1			
8	No		20-05-2026			1.1	1	1	0	0			
9	No		20-05-2026			1.1	1	1	0	0			

Text Block	
Textual Information(1)	Note: a) Please note pursuant to point no. 15 of Part II pertaining to Composition of Committees of FAQ issued by NSE vide its mail dated January 12, 2023, the following information is submitted: In Column No. AA: Under the heading Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)': the details provided are the membership count including the count in which the director is Chairman. b) Please note that name of Mrs. Revathy Ashok is written as Ashok Revathy as per the PAN card, pursuant to earlier quey received from BSE. Similarly, name of Ms. Radhika Govind Rajan is written as Radhika Rajan and name of Mr. Venkataram Mamillapalle is written as Mr. Venkatram Mamillapalle as per PAN card. c)The shareholders approved the special resolution through postal ballot on July 16, 2026, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, it may be noted that, as on the date of passing of the resolution, Ms. Radhika Rajan was 70 years of age and had not attained the age of 75 years. d) Please note that Mrs. Ashok Revathy and Mr. Lakshminarayan Muthuswami were re-appointed with effect from 28.07.2021 till 27.07.2026 by the shareholders in the annual general meeting held on 02.06.2021. Accordingly, their tenure concludes 27.07.2026 and will cease to be Independent Directors with effect from 27.07.2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1) All the members of Audit Committee are Independent Directors. 2) All the members of NRC are Independent Directors. All the Committees have regular Chairperson.

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	ASHOK REVATHY	Non-Executive - Independent Director	Chairperson	31-07-2018		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	31-07-2018		
3	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	Remarks
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00057539	ASHOK REVATHY	Non-Executive - Independent Director	Member	31-07-2018		
3	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	08-09-2023		

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		

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 PREETHAM	Executive Director	Member	08-09-2023		

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	ASHOK REVATHY	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	Remarks
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	
2	00057539	ASHOK REVATHY	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	ASHOK REVATHY	Independent Director Committee	Non-Executive - Independent Director	Member	
6	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Director Committee	Non-Executive - Independent Director	Member	
7	00499485	RADHIKA RAJAN	Independent Director Committee	Non-Executive - Independent Director	Member	
8	00001811	DEEPAK KESHAV GHAISAS	Independent Director Committee	Non-Executive - Independent Director	Member	
9	02597033	VENKATRAM MAMILLAPALLE	Independent Director Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	29-01-2026				Yes	6	6	3
2	09-02-2026		10		Yes	6	6	3
3		08-04-2026	57		Yes	6	5	3
4		20-05-2026	41		Yes	6	6	3

Annexure 1

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 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)
	Disclosure of notes on meeting of committees explanatory									
1	Stakeholders Relationship Committee	09-02-2026				Yes	3	3	2	0
2	Other Committee	09-02-2026		Independent Director Committee		Yes	3	3	3	0
3	Audit Committee	09-02-2026				Yes	3	3	3	0
4	Audit Committee	08-04-2026	57			Yes	3	3	3	0
5	Audit Committee	20-05-2026	41			Yes	3	3	3	0
6	Nomination and remuneration committee	08-04-2026				Yes	3	3	3	0

Annexure 1

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 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)
7	Nomination and remuneration committee	20-05-2026	41			Yes	3	3	3	0
8	Risk Management Committee	08-04-2026				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	20-05-2026	41			Yes	3	3	1	0

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

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

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
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

Signatory Details	
Name of signatory	Rajesh Kumar Modi
Designation of person	Company Secretary
Place	Bengaluru
Date	23-07-2026

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					Textual Information(1)
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
1	Nichidai Sansera Private Limited	25-02-2026	100	0	100
2	MMRFIC Technology Private Limited	12-11-2025	30.16	0	30.16

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: Text Block	
Textual Information(1)	The acquisition on 05-11-2024 was due to Conversion of CCPS issued by MMRFIC Technology Private Limited into Equity Shares based on formula agreed. Post this, the percentages mentioned as 21.89% is the equity shareholding of Sansera Engineering Limited in MMRFIC Technology Private Limited, an associate company of Sansera Engineering Limited.