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General information about company

Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOTLISTED
ISIN	INE089C01029
Name of the entity	Sterlite Technologies 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 500 listed entities

Enter the quarter ended date only

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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																	Add Notes			
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	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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	Anil Kumar Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	Chairperson		07-09-1952	NA		30-10-2006	30-10-2006			2	0	0	0		
2	Mr	Sandip Das	AAIPD3650J	00116303	Non-Executive - Independent Director	Not Applicable		11-01-1958	NA		16-10-2017	16-10-2017		57	2	2	2	0		
3	Mr	Ankit Agarwal	AFMPPA0622D	03344202	Executive Director	Not Applicable		01-12-1983	NA		20-01-2021	08-10-2021			1	0	1	0		
4	Mr	Pravin Agarwal	ADCPA9816F	00022096	Executive Director	Not Applicable		16-10-1954	NA		30-10-2006	30-10-2006			1	0	3	0		
5	Mr	S Madhavan	AAAPM2924M	06451889	Non-Executive - Independent Director	Not Applicable		27-10-1956	NA		20-01-2021	20-01-2021		17	6	6	9	4		
6	Mr	BJ Arun	ADCPB6640M	02497125	Non-Executive - Independent Director	Not Applicable		17-12-1962	NA		20-01-2021	20-01-2021		17	1	1	1	0		
7	Mrs	Kumud Srinivasan	ALHPS3418G	06487248	Non-Executive - Independent Director	Not Applicable		07-02-1960	NA		22-05-2018	22-05-2018		50	1	1	2	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06451889	S Madhavan	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	20-01-2021		
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017		
4	00022096	Pravin Agarwal	Executive Director	Member	30-04-2007		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	16-10-2017		
2	06451889	S Madhavan	Non-Executive - Independent Director	Member	20-01-2021		
3	02497125	BJ Arun	Non-Executive - Independent Director	Member	20-01-2021		
4	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	24-10-2018		
5	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	21-10-2021		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	06451889	S Madhavan	Non-Executive - Independent Director	Member	20-01-2021		
3	02497125	BJ Arun	Non-Executive - Independent Director	Member	20-01-2021		
4	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021		
5							
6							
7							
8							
9							
10							

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	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	24-10-2019		
2	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021		
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	24-10-2019		
4	03401046	Mihir Modi	Chief Financial Officer	Member	22-10-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Remarks
1	02497125	BJ Arun	Non-Executive - Independent Director	Chairperson	20-01-2021	
2	00116303	Sandip Das	Non-Executive - Independent Director	Member	20-01-2021	
3	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014	
4	03344202	Ankit Agarwal	Executive Director	Member	21-10-2021	
5						
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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						
2						
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Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				Add Notes		
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)	Notes 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*
Add Delete						
1	19-01-2022			Yes	6	4
2	25-02-2022	36		Yes	6	4
3	28-04-2022	61		Yes	6	4

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	18-01-2022				Yes	4	3
2	Audit Committee	25-02-2022	37			Yes	4	3
3	Audit Committee	27-04-2022	60			Yes	4	3
4	Nomination and remuneration committee	18-01-2022				Yes	4	4
5	Nomination and remuneration committee	27-04-2022	98			Yes	4	4
6	Stakeholders Relationship Committee	18-01-2022				Yes	4	3
7	Stakeholders Relationship Committee	27-04-2022	98			Yes	4	3
8	Corporate Social Responsibility Committee	27-04-2022				Yes	4	2

* to be filled in only for the current quarter meetings

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Annexure 1

V. 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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. 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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amit Deshpande
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-07-2022

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