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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	Half Yearly	
	Date of Report	30-09-2022	Enter the quarter ended date only
	Risk management committee	Applicable	
	Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
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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 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)	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
1	Mr	Anil Kumar Agarwal		00010883	Non-Executive - Non Independent Director	Chairperson			No				Active	NA		30-10-2006	30-10-2006			2	0	0	0		
2	Mr	Sandip Das		00116303	Non-Executive - Independent Director	Not Applicable			No				Active	NA		16-10-2017	16-10-2017		60.00	2	2	2	0		
3	Mr	Ankit Agarwal		03344202	Executive Director	Not Applicable			No				Active	NA		20-01-2021	08-10-2021			1	0	1	0		
4	Mr	Pravin Agarwal		00022096	Executive Director	Not Applicable			No				Active	NA		30-10-2006	30-10-2006			1	0	3	0		
5	Mr	S Mathavan		06451889	Non-Executive - Independent Director	Not Applicable			No				Active	NA		20-01-2021	20-01-2021		20.00	6	6	9	4		
6	Mr	BJ Anun		02497125	Non-Executive - Independent Director	Not Applicable			No				Active	NA		20-01-2021	20-01-2021		20.00	1	1	1	0		
7	Mrs	Kumud Srinivasan		06487248	Non-Executive - Independent Director	Not Applicable			No				Active	NA		22-05-2018	22-05-2018		53.00	1	1	2	1		

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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	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		3
5							
6							
7							
8							
9							
10							
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	Date of Cessation	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							
6							
7							
8							
9							
10							

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)	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*
<p>Add Delete</p>							
1	28-04-2022			Yes	7	6	4
2	25-07-2022	87		Yes	7	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)	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	27-04-2022				Yes	4	4	3	0
2	Audit Committee	25-07-2022	88			Yes	4	4	3	0
3	Audit Committee	29-07-2022	3			Yes	4	4	3	0
4	Nomination and remuneration committee	27-04-2022				Yes	5	4	4	0
5	Nomination and remuneration committee	19-07-2022	82			Yes	5	4	4	0
6	Stakeholders Relationship Committee	27-04-2022				Yes	4	4	3	0
7	Stakeholders Relationship Committee	19-07-2022	82			Yes	4	4	3	0
8	Risk Management Committee	19-07-2022				Yes	3	3	2	1
* 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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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
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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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Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
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		
Any other information to be provided				Add Notes	
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Annexure III					
1	Name of signatory			Amit Deshpande	
2	Designation			Company Secretary and Compliance Officer	

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	12699045.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	1140000000.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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),		Yes	Add Notes
Name	Mihir Modi		
Designation	CFO		
Place	Mumbai		
Date	14-10-2022		
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Signatory Details

Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-10-2022

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