

Compliance Report on Corporate Governance for the quarter ended 30th June 2020

General information about company	
Scrip code	532374
NSE Symbol	STRTECH
MSEI Symbol	NOT APPLICABLE
ISIN	INE089C01029
Name of the entity	Sterlite Technologies Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I
Annexure 1 to be submitted by listed entities on quarterly basis
I. Composition of Board of Directors

The company has regular chairperson who is not related to MD & CEO

Sr.No.	Title(Mr./ Ms.)	Name of Director	PAN	DIN	Category of Directors	Date of Birth	Whether Resolution under 17(1A) passed	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (in months)	No. of Directorships in listed entities including this listed entity (Refer Reg. 17A of the Listing Regulations)	No. of Independent Directorship in listed entities	No. of Memberships in Audit/ Stakeholder Relationship Committees including this listed entity (Refer regulation 26(1) of Listing Regulation)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer regulation 26(1) of Listing Regulation)
1	Mr.	Anil Kumar Agarwal	AFWPA3200K	00010883	Chairman Non-Executive - Non Independent Director	07-09-1952	NA	30-10-2006				2	0	0	0
2	Mr.	Arun Tadarwal	AAGPT5697L	00020916	Non-Executive - Independent Director	16-06-1957	NA	01-04-2014	01-04-2019		75	4	4	10	3
3	Mr.	A. R. Narayanaswamy	AABPA7873L	00818169	Non-Executive - Independent Director	22-12-1951	NA	01-04-2014	01-04-2019		75	2	2	8	4
4	Mr.	Sandip Das	AAJPD3650J	00116303	Non-Executive - Independent Director	11-01-1958	NA	16-10-2017			33	2	2	3	0
5	Ms.	Kumud Srinivasan	ALHPS3418G	06487248	Non-Executive - Independent Director	07-02-1960	NA	22-05-2018			26	1	1	1	1
6	Mr.	Pravin Agarwal	ADCPA9816F	00022096	Executive Director	16-10-1954	NA	30-10-2006				1	0	4	0
7	Mr.	Anand Agarwal	ACNPA6974C	00057364	Executive Director	07-08-1967	NA	30-07-2009				1	0	0	0
8	Mr.	Pratik Agarwal	ADYPA7745D	03040062	Non-Executive - Non Independent Director	02-12-1982	NA	26-04-2013				1	0	3	0

Annexure I
II. Composition of Committees
Audit Committee

The Audit Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00818169	A R Naryanaswamy	Non-Executive - Independent Director	Chairperson	30-04-2007	
2	00022096	Pravin Agarwal	Executive Director	Member	30-04-2007	
3	00020916	Arun Tadarwal	Non-Executive - Independent Director	Member	25-01-2003	
4	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017	

Nomination and Remuneration Committee

The Nomination and Remuneration Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	16-10-2017	
2	00020916	Arun Tadarwal	Non-Executive - Independent Director	Member	25-01-2003	
3	00818169	A R Narayanaswamy	Non-Executive - Independent Director	Member	30-04-2007	
4	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	24-10-2018	

Stakeholder Relationship Committee

The Stakeholder Relationship Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	22-05-2018	
2	00020916	Arun Tadarwal	Non-Executive - Independent Director	Member	09-10-2003	
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017	
4	00022096	Pravin Agarwal	Executive Director	Member	25-10-2005	

Risk Management Committee

The Risk Management Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	24-10-2019	
2	00020916	Arun Tadarwal	Non-Executive - Independent Director	Member	24-10-2019	
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	24-10-2019	
4	00057364	Anand Agarwal	Executive Director	Member	24-10-2019	
5	03040078	Anupam Jindal	Member	Member	24-10-2019	

Sustainability and Corporate Social Responsibility Committee

The Sustainability and Corporate Social Responsibility Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00020916	Arun Tadarwal	Non-Executive - Independent Director	Chairperson	30-04-2014	
2	00818169	A R Narayanaswamy	Non-Executive - Independent Director	Member	30-04-2014	
3	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014	
4	00057364	Anand Agarwal	Executive Director	Member	30-04-2014	

Annexure I
III. Meeting of BOD

Sr.	Date(s)of Meeting (Dates of Previous Quarter and Current Quarter are in Chronological Order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum Met(Yes/NO)	Number of Directors Present	No.of Independent Directors Attending the Meeting
1	15-01-2020		Yes	7	4
2	24-03-2020		Yes	6	3
3	12-05-2020	48	Yes	7	4

Annexure I
IV. Meeting of Committees

Sr.	Name of Committee	Date(s)of Meeting (Dates of Previous Quarter and Current Quarter are in Chronological Order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum Met(Yes/NO)	Number of Directors Present	No.of Independ ent Directors Attending the Meeting
1	Audit Committee	15-01-2020		Yes	4	3
2	Audit Committee	11-05-2020	116	Yes	4	3

Annexure I

V. Related Party Transactions

Sr. No.	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	

Annexure I

VI. Affirmations

Sr No.	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 b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to the top 100 listed entities)	Yes
3	The Committee have made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
4	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
5	This report and/or the report submitted in the previous quarter has been/will be placed before Board of Directors.	Yes

Signatory Details

Name of Signatory	Amit Deshpande
Designation	Company Secretary and Compliance Officer
Place	Pune
Date	15-07-2020