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**Compliance Report on Corporate Governance for the quarter ended 31st December, 2019**

<b>General Information about company</b>	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



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

The Company has regular director who is not related to MD & CEO

Sr.No.	Title (Mr./ Ms.)	Name of Director	PAN	DIN	Category of Director	Date of Birth	Whether Resignation 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	AJWPA3200K	00010883	Chairman Non-Executive - Non Independent Director	07-09-1952	NA	30-10-2006				3	0	0	0
2	Mr.	Arun Todarewal	AMGPT5697L	00020916	Non-Executive - Independent Director	16-06-1957	NA	09-04-2004	09-04-2018		08	4	4	4	0
3	Mr.	A. R. Narayanaswamy	AA8PA7873L	00818189	Non-Executive - Independent Director	22-12-1951	NA	01-04-2014	01-04-2019		08	2	2	4	4
4	Mr.	Sandip Das	AAJPD965KJ	00116303	Non-Executive - Independent Director	13-01-1958	NA	16-10-2017			27	2	2	3	0
5	Ms.	Rumud Srinivasan	ALHPS3418G	06487248	Non-Executive - Independent Director	07-02-1960	NA	22-05-2018			20	1	1	1	1
6	Mr.	Pravin Agarwal	ADCPA9818F	00072096	Executive Director	16-10-1954	NA	30-10-2006				1	0	5	0
7	Mr.	Anand Agarwal	ACHPA6974C	00057364	Executive Director	07-08-1967	NA	30-07-2009				1	0	0	0
8	Mr.	Pratik Agarwal	ADWPA7745D	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 Todarwal	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 Todarwal	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	18-07-2019		Yes	6	4
2	24-10-2019	97	Yes	7	4
3	05-12-2019	41	Yes	6	3

**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	18-07-2019		Yes	4	3
2	Audit Committee	24-10-2019	97	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  
V. 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	09-01-2020

**For Sterlite Technologies Limited**

*A.V. Deshpande*

**Amit Deshpande  
Company Secretary**

