

**Compliance Report on Corporate Governance for the quarter ended 31st December, 2021**

General information about company	
Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOT APPLICABLE
ISIN	INE089C01029
Name of the entity	Sterlite Technologies Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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 )
	Mr	Anil Kumar Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	07-09-1952	NA	30-10-2006	30-10-2006			2	0	0	0
	Mr	Sandip Das	AAJPD3650J	00116303	Non-Executive - Independent Director	11-01-1958	NA	16-10-2017	16-10-2017		51	2	2	2	0
	Mr	Ankit Agarwal	AFMPA0622D	03344202	Executive Director	01-12-1983	NA	20-01-2021	07-10-2021			1	0	1	0
	Mr	Pravin Agarwal	ADCPA9816F	00022096	Executive Director	16-10-1954	NA	30-10-2006	30-10-2006			1	0	3	0
	Mr	S Madhavan	AAAPM2924M	06451889	Non-Executive - Independent Director	27-10-1956	NA	20-01-2021	20-01-2021		11	6	6	9	4
	Mr	BJ Arun	AOCPB6640M	02497125	Non-Executive - Independent	17-12-1962	NA	20-01-2021	20-01-2021		11	1	1	1	0
	Mrs	Kumud Srinivasan	ALHPS3418G	06487248	Non-Executive - Independent	07-02-1960	NA	22-05-2018	22-05-2018		44	1	1	2	1
	Mr	Anand Agarwal	ACNPA6974C	00057364	Executive Director	07-08-1967	NA	30-07-2009	30-07-2009	02-12-2021		0	0	0	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	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	

**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	06451889	S Madhavan	Non-Executive - Independent Director	Member	20-01-2021	
3	02497125	B J Arun	Non-Executive - Independent Director	Member	20-01-2021	
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	06451889	S Madhavan	Non-Executive - Independent Director	Member	20-01-2021	
3	02497125	B J Arun	Non-Executive - Independent Director	Member	20-01-2021	

4	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021	
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#### 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	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	Member	Member	22-10-2020	
5	00057364	Anand Agarwal	Executive Director	Member	24-10-2019	02-12-2021

#### 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	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	02-12-2021			
	00057364	Anand Agarwal	Executive Director	Member	24-10-2019	02-12-2021		

**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	23-07-2020		Yes	7	4
2	05-10-2020	73	Yes	7	4
3	22-10-2020	16	Yes	6	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	21-07-2021		Yes	4	3
2	Audit Committee	20-10-2021	90	Yes	4	3
3	Nomination and remuneration committee	21-07-2021		Yes	4	4
4	Nomination and remuneration committee	07-10-2021		Yes	4	4

5	Nomination and remuneration committee	20-10-2021		Yes	4	4
6	Stakeholders Relationship Committee	21-07-2021		Yes	4	3
7	Stakeholders Relationship Committee	20-07-2021		Yes	4	3
8	Risk Management Committee	20-07-2021		Yes	5	2
9	Corporate Social Responsibility Committee	20-07-2021		Yes	4	2

**Signatory Details**

Name of Signatory	Amit Deshpande
Designation	Company Secretary and Compliance Officer
Place	Pune
Date	06-01-22