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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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 / M)	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(4A) 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 Directorships 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(2) 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		07-09-1953	NA		30-10-2006	30-10-2006								
2	Mr	Sandeep Das	AAIPD3650J	00116309	Non-Executive - Independent Director	Not Applicable		11-01-1958	NA		16-10-2017	16-10-2017		54	2	2	2	0		
3	Mr	Ankit Agarwal	AFMFA0622D	03344202	Executive Director	Not Applicable		01-12-1983	NA		20-01-2021	08-10-2021			1	0	1	0		
4	Mr	Pawan Agarwal	ACPA0816F	00022096	Executive Director	Not Applicable		16-10-1954	NA		30-10-2006	30-10-2006			1	0	1	0		
5	Mr	S Madhavan	AAAMM3924M	06451889	Non-Executive - Independent Director	Not Applicable		27-10-1956	NA		20-01-2021	20-01-2021		16	6	6	0	4		
6	Mr	BJ Anup	ACDB6640M	02497125	Non-Executive - Independent Director	Not Applicable		17-12-1962	NA		20-01-2021	20-01-2021		16	1	1	1	0		
7	Mrs	Kumud Krishnan	ALHPS3418G	06487248	Non-Executive - Independent Director	Not Applicable		07-02-1960	NA		22-05-2018	22-05-2018		47	1	1	2	1		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[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 prefilled 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 prefilled 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 prefilled 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	Member	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 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							
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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*
1	07-10-2021			Yes	8	4
2	21-10-2021	13		Yes	7	4
3	19-01-2022	89		Yes	6	4
4	25-02-2022	36		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	20-10-2021				Yes	4	3
2	Audit Committee	18-01-2022	89			Yes	4	3
3	Audit Committee	25-02-2022	37			Yes	4	3
4	Nomination and remuneration committee	07-10-2021				Yes	4	4
5	Nomination and remuneration committee	20-10-2021	12			Yes	4	4
6	Nomination and remuneration committee	18-01-2022	89			Yes	4	4
7	Stakeholders Relationship Committee	20-10-2021				Yes	4	3
8	Stakeholders Relationship Committee	18-01-2022	89			Yes	4	3
9	Risk Management Committee	21-10-2021				Yes	4	2
10	Risk Management Committee	18-01-2022	88			Yes	3	2

* to be filled in only for the current quarter meetings

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	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.stl.tech/about-us/
2	Terms and conditions of appointment of independent directors	Yes		Policies.html
3	Composition of various committees of board of directors	Yes		Policies.html
4	Code of conduct of board of directors and senior management personnel	Yes		Policies.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		Policies.html
6	Criteria of making payments to non-executive directors	Yes		Policies.html
7	Policy on dealing with related party transactions	Yes		Policies.html
8	Policy for determining 'material' subsidiaries	Yes		Policies.html
9	Details of familiarization programmes imparted to independent directors	Yes		Policies.html
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.stl.tech/investors.html
11	email address for grievance redressal and other relevant details	Yes		https://www.stl.tech/investors.html
12	Financial results	Yes		https://www.stl.tech/downloads.html
13	Shareholding pattern	Yes		https://www.stl.tech/downloads.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.stl.tech/downloads.html
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.stl.tech/downloads.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.stl.tech/downloads.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.stl.tech/downloads.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.stl.tech/downloads.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.stl.tech/investors.html
21	Materiality Policy as per Regulation 30	Yes		Policies.html
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		Policies.html
23	It is certified that these contents on the website of the listed entity are correct	Yes		Policies.html
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Amit Deshpande
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

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			
(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	Guarantee	0.00	1140000000.00
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
(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		0.00	0.00
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
(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	Pune		
Date	20-04-2022		

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Signatory Details

Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-04-2022

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