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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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 roles on composition of board of directors representing		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to IIS or IIS2				No																					
				Disqualification of Directors under section 161B of the Companies Act, 2013																					
Sr	TSR / DIN / PAN	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? (Under Reg. 215A, 215B of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including the listed entity (After Regulation 12A of Listing Regulation)	No. of Independent Directorships in listed entities including the listed entity (After Regulation 17A(i) of Listing Regulation)	Number of memberships in Audit Committee of listed entity (After Regulation 30(2) of Listing Regulation)	No. of post of Chairperson in Audit Committee of listed entity (After Regulation 30(2) of Listing Regulation)	Notes for non-prevailing PAN	Notes for non-prevailing DIN
1	Ms.	Aradhana Agrawal		05111884	Non-Executive - Non-Independent Director	Chairperson			No				Active	No		30-10-2008	30-10-2008			2	1	1	1		
2	Ms.	Sandeep Sin		05111004	Non-Executive - Independent Director	Not Applicable			No				Active	No		18-10-2017	18-10-2017		36.00	1	1	1	1		
3	Ms.	Aradhana Agrawal		05111004	Executive Director	Not Applicable			No				Active	No		20-01-2011	18-10-2011			1	1	1	1		
4	Ms.	Prachi Menon		05072056	Executive Director	Not Applicable			No				Active	No		30-10-2008	30-10-2010			1	1	1	1		
5	Ms.	A. Maheshwari		05071889	Non-Executive - Independent Director	Not Applicable			No				Active	No		20-01-2011	30-06-2011		75.00	1	1	1	1		
6	Ms.	Shilpa		05071722	Non-Executive - Independent Director	Not Applicable			No				Active	No		20-01-2011	30-06-2011		75.00	1	1	1	1		
7	Ms.	Aradhana Agrawal		05071728	Non-Executive - Independent Director	Not Applicable			No				Active	No		22-05-2008	22-05-2011		36.00	1	1	1	1		

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) mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter upto September 30, 2022.

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	08234045	Tushar Shroff	Chief Financial Officer	Member	06-12-2022		2
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		

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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*
	Add Delete						
1	27-01-2023			Yes	7	6	4
2	23-02-2023	26		Yes	7	6	4
3	17-05-2023	82		Yes	7	5	3

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* to be filled in only for the current quarter meetings

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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 in the Committee as on date of the meeting	Number of Directors Present (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	25-01-2023				Yes	4	4	3	0
2	Audit Committee	31-01-2023	5			Yes	4	4	3	0
3	Audit Committee	23-02-2023	22			Yes	4	4	3	0
4	Audit Committee	16-05-2023	81			Yes	4	3	2	0
5	Audit Committee	19-05-2023	2			Yes	4	3	2	0
6	Nomination and remuneration committee	25-01-2023				Yes	5	4	4	0
7	Nomination and remuneration committee	15-03-2023	48			Yes	5	4	4	0
8	Nomination and remuneration committee	16-05-2023	61			Yes	5	3	3	0
9	Stakeholders Relationship Committee	25-01-2023				Yes	4	4	3	0
10	Stakeholders Relationship Committee	17-05-2023	111			Yes	4	4	3	0
11	Risk Management Committee	23-02-2023				Yes	3	3	2	1
12	Risk Management Committee	19-05-2023	84			Yes	3	2	1	1
13	Corporate Social Responsibility Committee	16-05-2023				Yes	4	3	1	0

* to be filled in only for the current quarter meetings

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

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Signatory Details

Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-07-2023

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