

[Home](#)[Validate](#)

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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

[Prev](#)[Next](#)

Annexure I																								
Annexure I to be submitted by listed entity on quarterly basis																								
Disclosure of roles on composition of Board of Directors (explaining)										Add Notes	I. Composition of Board of Directors													
Whether the listed entity has a Regular Chairperson											Yes													
Whether Chairperson is related to CEO or CIO											No													
Disqualification of Directors under section 169 of the Companies Act, 2013																								
Sr.	Title (Mr/Ms)	Name of the Director	PIN	DIN	Category I of Director	Category II of Director	Category III of Director	Date of Birth	Whether the Director is disqualified?	Last Date of Disqualification	End Date of Disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Total date of appointment	Date of re-appointment	Date of cessation	Tenure of office (in months)	No of Disclosures/ Listed entities including this listed entity (Under Regulation 18(1)(c) of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Under Regulation 18(1)(d) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Under Regulation 19(1)(a) of Listing Regulations)	No of post of Chairperson/Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 19(1)(b) of Listing Regulations)	
	Post	Notes																						
1	Mr	And Kumar Aggarwal		00010893	Non-Executive - Non-independent Director	Chairperson			No				active	NA		26-02-2008				2	0	0	-	
2	Mr	Laxkya Day		00110303	Non-Executive - Independent Director	Not Applicable			No				active	NA		16-02-2017			72.00	2	2	2	-	
3	Ms	Ansh Aggarwal		00140502	Executive Director	Not Applicable	NFO		No				active	NA		26-02-2021			08-02-2021	1	0	1	-	
4	Mr	Prasen Aggarwal		00012004	Executive Director	Not Applicable			No				active	NA		26-02-2008			30-02-2008	1	0	1	-	
5	Mr	Mukundram		00011889	Non-Executive - Independent Director	Not Applicable			No				active	NA		26-02-2021			22.00	4	5	4	-	
6	Mr	Bilal Raza		00007721	Non-Executive - Independent Director	Not Applicable			No				active	NA		26-02-2021			22.00	1	0	1	-	
7	Ms	Kamini Krishnamoorti		00057448	Non-Executive - Independent Director	Not Applicable			No				active	NA		22-02-2008			65.00	1	1	1	-	
8	Mr	Jagdish Chandra Murthy		00012607	Executive Director	Not Applicable			No				active	NA		11-06-2013			11-06-2013	1	0	1	-	

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Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory					Add Notes	
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
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	0002096	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
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						
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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
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	
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For this quarter kindly note
1. Date of Appointment and
mandatorily filled for every Q
2. Date of Appointment can
3. Date of Cessation must be
September 30,2022

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
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	
5						
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	02497125	Bi 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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		Home	Validate								
Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Add Notes			
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	16-05-2023				Yes	4	3	2	0	
2	Audit Committee	19-05-2023	2			Yes	4	3	2	0	
3	Audit Committee	26-07-2023	67			Yes	4	4	3	0	
4	Nomination and remuneration committee	16-05-2023				Yes	5	3	3	0	
5	Nomination and remuneration committee	26-07-2023	70			Yes	5	5	4	0	
6	Stakeholders Relationship Committee	17-05-2023				Yes	4	4	3	0	
7	Committee	26-07-2023	69			Yes	4	4	3	0	
8	Risk Management Committee	19-05-2023				Yes	3	2	1	1	
9	Risk Management Committee	26-07-2023	67			Yes	3	3	2	1	

					<div>Home</div> <div>Validate</div>		
				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			<div>Add Notes</div>
				Disclosure of notes of material transaction with related party			<div>Add Notes</div>
				<div>Prev</div>			<div>Next</div>

	<div>Home</div>	<div>Validate</div>			
	Details of Cyber security incidence				
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter				No
	Date of the event			Brief details of the event	

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

	Home	Validate			
Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
Any other information to be provided				Add Notes	
Prev				Next	
Annexure III					
1	Name of signatory			Amit Deshpande	
2	Designation			Company Secretary and Compliance Officer	

Home Validate				
Additional Half yearly Disclosure				
Applicability of disclosure	Applicable	<div>Add Notes</div>		
Reason for Non Applicability				
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only				
(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	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		
(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	0	0.00	1140000000.00	
Promoter Group or any other entity controlled by them	0	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	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	0.00	0.00	
Promoter Group or any other entity controlled by them	0	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(D) Additional Information			<div>Add Notes</div>	
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	<div>Add Notes</div>	
Name	Tushar Shroff			
Designation	CFO			
Place	Mumbai			
Date	13-10-2023			
<div>Prev</div>		<div>Next</div>		

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	13-10-2023

[Prev](#)