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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	31-12-2023	Enter the quarter ended date only
					Risk management committee	Applicable	
					Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
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Annexure 1																							
Annexure 1 to be submitted by listed entity on quarterly basis																							
1. Composition of Board of Directors																							
Disclosure of nature and composition of board of directors explaining										Add notes													
Whether the listed entity has a Regular Chairperson										Yes													
Whether Chairperson is related to CEO or CFO										No													
Disqualification of Directors under section 168 of the Companies Act, 2013																							
Sr.	City (HQ City)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	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 (Other than 75% of Voting Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorships held earlier including the listed entity (Other than Voting Regulation 35(1) & 35A(2))	No. of Independent Directorships in listed entities including the listed entity (Other than Voting Regulation 35(1) & 35A(2))	Number of memberships in Committees/ Sub-committees/ Committees held in listed entities including the listed entity (Other than Voting Regulation 35(1) & 35A(2))	No. of post of Chairperson in listed entities
1	Delhi	Mr. Anil Kumar Aggarwal	0001883		Non-Executive - Non-Independent Director	Chairman			No				Active	No		01-10-2005		01-10-2006		2	0	0	0
2	Delhi	Mr. Sanjay Dey	00112243		Non-Executive - Independent Director				No				Active	No		01-10-2017		01-10-2022	75.00	2	0	0	0
3	Delhi	Mr. Anil Aggarwal	01045502		Executive Director	Non-Executive	MD		No				Active	No		01-10-2011		01-10-2021		1	0	1	0
4	Delhi	Mr. Pravin Aggarwal	00012066		Executive Director	Non-Executive - Independent Director			No				Active	No		01-10-2006		01-10-2020		1	0	1	0
5	Delhi	Mr. Maheshwar	00451889		Non-Executive - Independent Director	Non-Executive			No				Active	No		01-10-2021		01-10-2021	50.00	4	0	0	0
6	Delhi	Mr. Anil	00097125		Non-Executive - Independent Director	Non-Executive			No				Active	No		01-10-2011		01-10-2021	75.00	1	1	1	0
7	Delhi	Mr. Kamaldeep Singh	00487248		Executive Director	Non-Executive			No				Active	No		01-10-2019		22-01-2020	60.00	1	1	1	0
8	Delhi	Mr. Maheshwar	00451889		Executive Director	Non-Executive			No				Active	No		01-10-2021		01-10-2021		1	0	1	0

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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
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
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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
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
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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
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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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
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
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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
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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		Annexure 1							
		III. Meeting of Board of Directors							
		Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
		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*
		<div>Add</div> <div>Delete</div>							
		1	27-07-2023			Yes	7	7	4
		2	26-10-2023	90		Yes	8	6	4

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	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)
		Add Delete									
	1	Audit Committee	26-07-2023				Yes	4	4	3	0
	2	Audit Committee	25-10-2023	90			Yes	4	4	3	0
	3	Nomination and remuneration committee	26-07-2023				Yes	5	5	4	0
	4	Nomination and remuneration committee	25-10-2023	90			Yes	5	4	4	0
	5	Stakeholders Relationship Committee	26-07-2023				Yes	4	4	3	0
	6	Stakeholders Relationship Committee	25-10-2023	90			Yes	4	4	3	0
	7	Risk Management Committee	26-07-2023				Yes	3	3	2	1
	8	Risk Management Committee	25-10-2023	90			Yes	3	3	2	1
	9	Corporate Social Responsibility Committee	25-10-2023				Yes	4	4	2	0

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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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	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		

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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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Annexure 1		
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	12-01-2024
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