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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 (mandatory)		Add Note		Yes		No																					
Whether the listed entity have Regular Chairperson																											
Whether Chairperson is related to MD or CEO																											
Disqualification of Directors under section 161 of the Companies Act, 2013																											
ID	Title (M/F/Nil)	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. 173(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director (in months)	No of Directorships in listed entities including this listed entity (Under Regulation 174 of Listing Regulations)	NOF REGISTRATION: Directorship in listed entities including this listed entity (Under Regulation 174(a) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including this listed entity) (Under Regulation 175 of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including this listed entity) (Under Regulation 175 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
ADD	REMOVE																										
1	Mr	AJAY KUMAR AGRAWAL	AJAYK2200K	00210081	Non Executive - Non Independent Director	Chairperson		07-09-1952	No				Active	NA		30-10-2006				1	0	1	0				
2	Mr	ANIL AGRAWAL	ANMIND02D	03141002	Executive Director		MD	01-12-1981	No				Active	NA		20-01-2021				1	0	1	0				
3	Mr	RAJAT AGRAWAL	RANRAB98F	00022006	Executive Director			06-10-1994	No				Active	NA		30-10-2006				1	0	2	0				
4	Mr	SUBRAMANIAM MURTHY	KAANM042AM	06411885	Non Executive - Independent Director			27-10-1956	No				Active	NA		20-01-2021	20-01-2021		47.38	1	1	1	1				
5	Mr	BANSHU RAJESH KUMAR	KCCF8664AM	05407125	Non Executive - Independent Director			17-12-1982	No				Active	NA		20-01-2021	20-01-2021		47.38	1	1	1	1				
6	Ms	ANUJAL SANKARAN	ALNS5448C	06487248	Non Executive - Independent Director			07-03-1980	No				Active	NA		22-05-2018	24-05-2021		78.60	1	1	2	0				
7	Mr	VISHWANATH MURTHY	KDVTM201F	05407067	Executive Director			18-06-1972	No				Active	NA		11-08-2021				1	0	0	0				
8	Ms	ANITHA GANESH	KANN2118AM	08131482	Non Executive - Independent Director			03-08-1985	No				Active	NA		08-05-2024	08-05-2021		7.70	4	4	6	0				
9	Ms	SIDDHI DIXI	KANPS300V	03141004	Non Executive - Independent Director			11-01-1998	No				Active	NA		16-10-2017	16-10-2021	15-10-2024	84.63	2	2	2	0	Termination Completion			

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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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to 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	Subramanian Madhavan	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	20-01-2021		
3	02497125	Bangalore Jayaram Arun	Non-Executive - Independent Director	Member	15-10-2024		
4	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-10-2024		
5	00022096	Pravin Agarwal	Executive Director	Member	30-04-2007	15-10-2024	
6	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017	15-10-2024	
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	02497125	Bangalore Jayaram Arun	Non-Executive - Independent Director	Chairperson	20-01-2021		1
2	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	24-10-2018		
3	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	20-01-2021		
4	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	15-10-2024		
5	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	21-10-2021		
6	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	16-10-2017	15-10-2024	
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	08333492	Amrita Gangotra	Non-Executive - Independent Director	Chairperson	15-10-2024		

2	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	22-05-2018		2
3	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021		
4	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	20-01-2021	30-10-2024	
5	02497125	Bangalore Jayaram Arun	Non-Executive - Independent Director	Member	20-01-2021	15-10-2024	
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	15-10-2024	
4	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	15-10-2024		
5	08234045	Tushar Dhansukh Shroff	Chief Financial Officer	Member	06-12-2022		3
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	Bangalore Jayaram Arun	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014		
3	03344202	Ankit Agarwal	Executive Director	Member	21-10-2021		
4	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	15-10-2024		
5	00116303	Sandip Das	Non-Executive - Independent Director	Member	20-01-2021	15-10-2024	
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
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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)	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	30-07-2024			Yes	9	9	5
2	30-10-2024	91		Yes	8	5	4
3	22-11-2024	22		Yes	8	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							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	29-07-2024				Yes	4	4	3	0
2	Audit Committee	28-10-2024	90			Yes	3	3	3	0
3	Audit Committee	29-10-2024	0			Yes	3	3	3	0
4	Nomination and Remuneration committee	29-07-2024				Yes	5	4	4	0
5	Nomination and remuneration committee	29-10-2024	91			Yes	5	4	4	0
6	Stakeholders Relationship Committee	22-11-2024	23			Yes	5	3	3	0
7	Stakeholders Relationship Committee	29-07-2024				Yes	4	4	3	0
8	Stakeholders Relationship Committee	28-10-2024				Yes	4	4	4	0
9	Risk Management Committee	29-07-2024				Yes	3	3	2	1
10	Risk Management Committee	28-10-2024				Yes	3	3	2	1
11	Corporate Social Responsibility Committee	29-10-2024				Yes	4	3	2	0

* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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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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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	09-01-2025

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