

[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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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

**Annexure 1**  
Annexure 1 to be submitted by listed entity on quarterly basis

**1. 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												
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 17A(2) & 17A(3))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Remove																									
1	Mr	And Kumar Agarwal	A78PA3200K	02/03/63	Non-Executive - Non Independent Director	Chairperson		07-08-1952	No				Active	NA		30-10-2006	30-10-2006			2	0	0	0			
2	Mr	Sandeep Das	A49D5050J	02/10/70	Non-Executive - Independent Director	Not Applicable		12-01-1958	No				Active	NA		16-10-2012	16-10-2012		84.00	3	3	2	0			
3	Mr	Aradhya Agarwal	A1886502D	02/04/02	Executive Director	Not Applicable	MD	02-02-1981	No				Active	NA		08-01-2011	08-10-2011			1	0	1	0			
4	Mr	Prakash Agarwal	A0C9A885P	08/02/06	Executive Director	Not Applicable		16-10-1974	No				Active	NA		08-10-2006	08-10-2006			1	0	1	0			
5	Mr	Sudhanshu Mathuram	AAAF0510M	06/11/85	Non-Executive - Independent Director	Not Applicable		27-10-1956	No				Active	NA		20-01-2011	20-01-2011		44.00	5	5	8	2			
6	Mr	Bhargava Jayaram Arora	A0C78640M	02/07/25	Non-Executive - Independent Director	Not Applicable		17-12-1962	No				Active	NA		20-01-2011	20-01-2011		44.00	1	1	1	0			
7	Ms	Kumud Srivastava	A1H710418G	06/07/24	Non-Executive - Independent Director	Not Applicable		07-02-1960	No				Active	NA		22-01-2014	22-01-2014		77.00	1	1	1	0			
8	Mr	Venkatesh Murthy	ADV7M321P	08/17/67	Executive Director	Not Applicable		10-01-1977	No				Active	NA		11-08-2012	11-08-2012			1	0	0	0			
9	Ms	Arushi Gangotra	AAAF0210M	08/11/92	Non-Executive - Independent Director	Not Applicable		01-08-1985	No				Active	NA		08-01-2014	08-01-2014		1.00	4	4	1	0			

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, 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 pre-filled automatically

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			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 Srivivasan	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 pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			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	Subramanian Madhavan	Non-Executive - Independent Director	Member	20-01-2021		
3	02497125	Bangalore Jayaram Arun	Non-Executive - Independent Director	Member	20-01-2021		
4	06487248	Kumud Srivivasan	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 pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06487248	Kumud Srivivasan	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	20-01-2021		
3	02497125	Bangalore Jayaram 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							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06487248	Kumud Srivivasan	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		1
5							
6							
7							
8							
9							
10							

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							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			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	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							
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						
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7						
8						
9						
10						

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

## Annexure 1

## 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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	08-05-2024			Yes	8	5	3
2	30-07-2024	82		Yes	9	9	5

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

\* 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)	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	30-04-2024				Yes	4	4	3	0
2	Audit Committee	07-05-2024	6			Yes	4	4	3	0
3	Audit Committee	29-07-2024	82			Yes	4	4	3	0
4	Nomination and remuneration committee	07-05-2024				Yes	5	3	3	0
5	Nomination and remuneration committee	08-05-2024	0			Yes	5	3	3	0
6	Nomination and remuneration committee	29-07-2024	81			Yes	5	4	4	0
7	Stakeholders Relationship Committee	30-04-2024				Yes	4	4	3	0
8	Stakeholders Relationship Committee	29-07-2024	89			Yes	4	4	3	0
9	Risk Management Committee	30-04-2024				Yes	3	3	2	1
10	Risk Management Committee	29-07-2024	89			Yes	3	3	2	1

\* to be filled in only for the current quarter meetings

Home

Validate

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	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

Home

Validate

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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

Prev

Next

[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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[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

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				<a href="#">Add Notes</a>

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

## Annexure III

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		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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		Yes	<a href="#">Add Notes</a>
Name	Tushar Shroff		
Designation	CFO		
Place	Mumbai		
Date	17-10-2024		

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

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

### Signatory Details

Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-10-2024

[Prev](#)