

General information about company	
Scrip code	512020
NSE Symbol	
MSEI Symbol	
ISIN	INE967G01019
Name of the entity	SARASWATI COMMERCIAL (INDIA) LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ritesh Zaveri	AAEPZ1315R	00054741	Non-Executive - Non Independent Director	Chairperson		21-07-1974	NA		13-11-2017	27-09-2018		1	0	1	0			
2	Mr	Sandeep Kejariwal	AAFPK1431N	00053755	Non-Executive - Non Independent Director	Not Applicable		09-01-1964	NA		25-07-2019	26-09-2019		2	0	0	0			
3	Mr	HETAL KHALPADA	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Not Applicable		13-10-1979	NA		14-05-2021	23-09-2021		2	0	4	0			
4	Mr	Ketan Desai	AFIPD9545C	07092422	Non-Executive -	Not Applicable		28-12-1966	NA		13-02-2015	12-02-2020		83	2	2	3	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mrs	BABITA THAKAR	AEGPT0762A	06934171	Non-Executive - Independent Director	Not Applicable		19-02-1975	NA		26-07-2014	26-09-2019		90	2	2	2	1	
6	Mrs	Rupal Vora	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963	NA		28-04-2021	23-09-2021		8	4	4	4	2	

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	07096253	Rupal Vora	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06934171	BABITA THAKAR	Non-Executive - Independent Director	Member	26-07-2014		
3	00055823	HETAL KHALPADA	Non-Executive - Non Independent Director	Member	13-08-2021		

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	07096253	Rupal Vora	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00054741	Ritesh Zaveri	Non-Executive - Non Independent Director	Member	13-11-2017		
3	07092422	Ketan Desai	Non-Executive - Independent Director	Member	13-02-2015		

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	07092422	Ketan Desai	Non-Executive - Independent Director	Chairperson	13-02-2015		
2	00054741	Ritesh Zaveri	Non-Executive - Non Independent Director	Member	13-11-2017		
3	07096253	Rupal Vora	Non-Executive - Independent Director	Member	26-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	07092422	Ketan Desai	Non-Executive - Independent Director	Chairperson	13-02-2015		
2	00054741	Ritesh Zaveri	Non-Executive - Non Independent Director	Member	13-11-2017		
3	07096253	Rupal Vora	Non-Executive - Independent Director	Member	26-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00054741	Ritesh Zaveri	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	07096253	Rupal Vora	Risk Management Committee	Non-Executive - Independent Director	Member	
3	00053755	Sandeep Kejariwal	Risk Management Committee	Non-Executive - Non Independent Director	Member	
4	00053755	Sandeep Kejariwal	Asset Liability Management Committee	Non-Executive - Non Independent Director	Chairperson	
5	00054741	Ritesh Zaveri	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
6	07096253	Rupal Vora	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
7	99999999	Rajiv Pathak	Asset Liability Management Committee	Member	Member	
8	07096253	Rupal Vora	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	
9	99999999	Sanket Baheti	IT Strategy Committee	Member	Member	
10	99999999	Shamim Ahmed	IT Strategy Committee	Member	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	6	3
2		13-11-2021	91		Yes	4	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	4	2
2	Audit Committee	13-11-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	13-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	13-11-2021				Yes	2	2
5	Other Committee	13-08-2021		Asset Liability Management Committee		Yes	4	1
6	Other Committee	13-11-2021		Asset Liability Management Committee		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	13-08-2021		Risk Managment Committee		Yes	3	1
8	Other Committee	13-11-2021		Risk Managment Committee		Yes	2	1
9	Other Committee	18-10-2021		IT Strategy Committee		Yes	3	1

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	

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 500 listed entities)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Avani Sanghavi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Avani Sanghavi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2022

