

<b>General information about company</b>	
Scrip code	512020
NSE Symbol	
MSEI Symbol	
ISIN	INE967G01019
Name of the entity	Saraswati Commercial (India) Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

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)
AAEPZ1315R	00054741	Non-Executive - Non Independent Director	Chairperson		27-07-1974	NA		13-11-2017	27-09-2018			1	0	2	0
AAFPK1431N	00053755	Non-Executive - Non Independent Director	Not Applicable		09-01-1964	NA		25-07-2019	26-09-2019			1	0	0	0
AFIPD9545C	07092422	Non-Executive - Independent Director	Not Applicable		28-12-1966	NA		13-02-2015	20-03-2015		68	2	2	4	2
AEGPT0762A	06934171	Non-Executive - Independent Director	Not Applicable		19-02-1975	NA		26-07-2014	26-09-2019		75	2	2	3	2

<b>Audit Committee Details</b>							
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	06934171	Babita Thakar	Non-Executive - Independent Director	Chairperson	26-07-2014		
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		

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	06934171	Babita Thakar	Non-Executive - Independent Director	Chairperson	26-07-2014		
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	06934171	Babita Thakar	Non-Executive - Independent Director	Member	26-07-2014		

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	06934171	Babita Thakar	Non-Executive - Independent Director	Member	26-07-2014		

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	06934171	Babita Thakar	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	06934171	Babita Thakar	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
7	99999999	Rajiv Pathak	Asset Liability Management Committee	Member	Member	
8	06934171	Babita Thakar	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*	No. of Independent Directors attending the meeting*
1		22-07-2020			Yes	4	2
2		09-09-2020	48		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	22-07-2020				Yes	3	2
2	Audit Committee	09-09-2020	48			Yes	3	2
3	Nomination and remuneration committee	22-06-2020				Yes	3	2
4	Nomination and remuneration committee	07-09-2020	76			Yes	3	2
5	Stakeholders Relationship Committee	22-06-2020				Yes	3	2
6	Stakeholders Relationship Committee	07-09-2020	76			Yes	3	2

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	22-06-2020				Yes	3	2
8	Other Committee	22-06-2020		Asset Liability Management Com		Yes	4	1
9	Other Committee	07-09-2020	76	Asset Liability Management Com		Yes	4	1
10	Other Committee	22-06-2020		IT Strategy Committee		Yes	3	1
11	Other Committee	22-06-2020		Risk Managment Committee		Yes	3	1
12	Other Committee	07-09-2020	76	Risk Managment Committee		Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Considering the current scenario and pandemic of COVID-19, the Registrar of Companies (ROC) of respective State has granted the general approval for extension of AGM upto 3 Months from the due date to conduct AGM for the F.Y. 2019-20. The Board of the Directors vide Circular Resolution dated 28th August, 2020 decided to seek approval for extension of time for holding AGM for the FY 2019-2020 for a period of three (3) months. Therefore, with a view of the same, AGM of the Company was not held in September, 2020 and will be held within the above extended time line viz. before 31st December, 2020



<b>Annexure III</b>		
1	Name of signatory	Avani Sanghavi
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Avani Sanghavi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-10-2020

