

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ATHARA DEVAN SHKUMAR	AAEPV4730A	00053859	Non-Executive - Non Independent Director	Not Applicable		30-11-1957	14-08-2017	28-09-2017			2	0	0	0	
Zaveri	AAEPZ1315R	00054741	Non-Executive - Non Independent Director	Chairperson		27-07-1974	13-11-2017	27-09-2018			1	0	2	0	
Desai	AFIPD9545C	07092422	Non-Executive - Independent Director	Not Applicable		28-12-1966	13-02-2015	20-03-2015		53	2	2	4	1	
Thakkar	AEGPT0762A	06934171	Non-Executive - Independent Director	Not Applicable		19-02-1975	26-07-2014	13-09-2014		60	2	2	2	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	06934171	Babita Thakkar	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 Thakkar	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	06934171	Babita Thakkar	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		

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	06934171	Babita Thakkar	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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00053859	VAZHATHARA VASUDEVAN SURESHKUMAR	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	06934171	Babita Thakkar	Risk Management Committee	Non-Executive - Independent Director	Member	
3	00054741	Ritesh Zaveri	Risk Management Committee	Non-Executive - Non Independent Director	Member	
4	00053859	VAZHATHARA VASUDEVAN SURESHKUMAR	Asset Liability Management Committee	Non-Executive - Non Independent Director	Chairperson	
5	06934171	Babita Thakkar	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
6	00054741	Ritesh Zaveri	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
7	99999999	RAJIV PATHAK	Asset Liability Management Committee	Member	Member	
8	06934171	Babita Thakkar	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							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	30-01-2019				Yes	4	2
2		20-04-2019	79		Yes	2	0
3		29-05-2019	38		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present*	
1	Audit Committee	30-01-2019				Yes		
2	Audit Committee	29-05-2019	118			Yes	3	2
3	Nomination and remuneration committee	30-01-2019				Yes		
4	Nomination and remuneration committee	29-05-2019	118			Yes	3	2
5	Stakeholders Relationship Committee	30-01-2019				Yes		
6	Stakeholders Relationship Committee	29-05-2019	118			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	29-05-2019				Yes	3	2
8	Other Committee	30-01-2019		Risk Management Committee		Yes		
9	Other Committee	29-05-2019	118	Risk Management Committee		Yes	3	1
10	Other Committee	30-01-2019		Asset Liability Management Committee		Yes		
11	Other Committee	29-05-2019	118	Asset Liability Management Committee		Yes	4	1
12	Other Committee	30-01-2019		IT Strategy Committee		Yes		
13	Other Committee	29-05-2019	118	IT Strategy 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 100 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>Signatory Details</b>	
Name of signatory	Avani Sanghavi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2019

