

Integrated Governance

Satia Industries Limited

General information about company

Scrip code	539201	
NSE Symbol	SATIA	
MSEI Symbol	NOTLISTED	
ISIN	INE170E01023	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No Acquisition of shares
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	s01510	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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						true																	R Ce
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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)		
1	Mr	AJAY KUMAR SATIA	00850792	Executive Director	Chairperson related to Promoter	CEO-MD	false				Active	NA		26-11-1980	30-09-2024			1	1	0	0		
2	Mr	RAJINDER KUMAR BHANDARI	00732588	Executive Director	Not Applicable	MD	false				Active	NA		27-10-1994	30-09-2024			1	1	1	0		
3	Mr	INDER DEV SINGH	00825892	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2020	14-05-2013	30-09-2020		117	1	1	1	0		
4	Mrs	PRITI LAL SHIVHARE	08031894	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-11-2017	30-09-2022		91.17	1	1	0	0		
5	Mr	ASHOK KUMAR GUPTA	08068465	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-02-2018	08-02-2023		88.23	1	1	0	1		
6	Mr	HARDEV SINGH	07943672	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-10-2017	30-09-2024		0	1	1	0	0		
7	Mr	VINOD KUMAR KATHURIA	06662559	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-02-2020	30-09-2020		57	7	7	0	2		
8	Mr	CHIRAG SATIA	03426414	Executive Director	Not Applicable		false				Active	NA		13-02-2015	30-09-2024			1	1	0	0		
9	Mr	AJAY VYAS	07553649	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-12-2022	23-12-2022		30.08	1	1	0	0		
10	Mr	Rajeev Kumar	01879049	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-08-2023	30-09-2023		22.2	1	1	0	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00825892	INDER DEV SINGH	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	08-02-2018		
3	07553649	AJAY VYAS	Non-Executive - Independent Director	Member	01-10-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00825892	INDER DEV SINGH	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	08068465	ASHOK KUMAR GUPTA	Non-Executive - Independent Director	Member	01-10-2024		
3	08031894	PRITI LAL SHIVHARE	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068465	ASHOK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	03426414	CHIRAG SATIA	Executive Director	Member	13-02-2015		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07553649	AJAY VYAS	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	03426414	CHIRAG SATIA	Executive Director	Member	13-11-2020		
4	07943672	HARDEV SINGH	Non-Executive - Independent Director	Member	01-10-2017		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
1	08068465	ASHOK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00732588	RAJINDER KUMAR BHANDARI	Executive Director	Member	30-09-2014		
3	03426414	CHIRAG SATIA	Executive Director	Member	13-02-2015		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00850792	AJAY KUMAR SATIA	Share Trnsfer Committee	Executive Director	Chairperson	
2	00732588	RAJINDER KUMAR BHANDARI	do	Executive Director	Member	
3	03426414	CHIRAG SATIA	do	Executive Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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*
1	11-02-2025			true	10	10	6
2	24-05-2025	101		true	10	10	6

Annexure I

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	11-02-2025				true	3	3	2	0
2	Audit Committee	24-05-2025	101			true	3	3	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Rakesh Kumar Dhuria
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	Rakesh Kumar Dhuria
Designation of person	Company Secretary and Compliance Officer
Place	VPO:Rupana
Date	04-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

