

General information about company	
Scrip code	512634
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104E01014
Name of the entity	SAVERA INDUSTRIES LTD
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	A Ravikumar Reddy	AABPR6305A	00145372	Executive Director	Not Applicable	MD	05-08-1957	NA		01-09-1994	01-02-2019		35	1	0	1	0		
2	Mrs	A Nina Reddy	AFQPA9663Q	00144797	Executive Director	Not Applicable		30-06-1960	NA		30-01-1999	28-10-2018		38	1	0	0	0		
3	Mr	A Tarun Reddy	ADOPT6287D	01521977	Non-Executive - Non Independent Director	Not Applicable		16-12-1985	NA		21-01-2004				1	0	2	1		
4	Mrs	A Nivruti	AHNPA9914B	00576167	Non-Executive - Non Independent Director	Not Applicable		10-10-1984	NA		31-01-2007				1	0	1	0		



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	Mr	A Sudhakar Reddy	AFVPA7714D	01898228	Non-Executive - Independent Director	Chairperson		30-01-1953	NA		06-06-2008	22-09-2019		60	1	1	2	0	
6	Mr	S Sridhara Rao	AAMPS6739H	06927991	Non-Executive - Independent Director	Not Applicable		28-04-1954	NA		13-08-2014	22-09-2017		60	1	1	1	1	



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	06927991	S Sridhara Rao	Non-Executive - Independent Director	Chairperson	01-04-2017		
2	01898228	A Sudhakar Reddy	Non-Executive - Independent Director	Member	05-11-2014		
3	01521977	A Tarun Reddy	Non-Executive - Non Independent Director	Member	12-11-2013		



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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	06927991	S Sridhara Rao	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	01898228	A Sudhakar Reddy	Non-Executive - Independent Director	Member	26-05-2014		
3	01521977	A Tarun Reddy	Non-Executive - Non Independent Director	Member	26-05-2014		



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	01521977	A Tarun Reddy	Non-Executive - Non Independent Director	Chairperson	26-05-2014		
2	01898228	A Sudhakar Reddy	Non-Executive - Independent Director	Member	26-05-2014		
3	00145372	A Ravikumar Reddy	Executive Director	Member	26-05-2014		
4	00576167	A Nivruti	Non-Executive - Non Independent Director	Member	26-05-2014		



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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



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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	00145372	A Ravikumar Reddy	Executive Director	Member	26-05-2014		
2	00144797	A Nina Reddy	Executive Director	Member	26-05-2014		
3	01898228	A Sudhakar Reddy	Non-Executive - Independent Director	Member	13-02-2019		



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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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Annexure 1							
Annexure 1							
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* (All directors including Independent Director)	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	08-07-2021				Yes	4	2
2	12-08-2021		34		Yes	4	2
3		13-11-2021	92		Yes	4	2
4		15-11-2021	1		Yes	3	2
5		27-12-2021	41		Yes	4	2



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	12-08-2021				Yes	3	2
2	Nomination and remuneration committee	12-08-2021				Yes	3	2
3	Audit Committee	13-11-2021				Yes	3	2
4	Audit Committee	15-11-2021	1			Yes	2	2
5	Nomination and remuneration committee	27-12-2021				Yes	3	2



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	NA	
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	NA	



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	R SIDDHARTH
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	R. Siddharth
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-01-2022

For SAVERA INDUSTRIES LTD.


COMPANY SECRETARY
R. SIDDHARTH

