

## General information about company

Script code	512634
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104E01014
Name of the entity	SAVERA INDUSTRIES LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

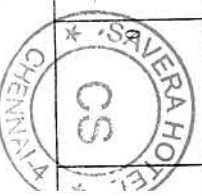


## Annexure I

## 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																
Whether Chairperson is related to MD or CEO																
Yes																
No																
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(A) of Listing Regulations]	Date of 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)
A Ravikumar Reddy		00143372	Executive Director	Not Applicable		05-08-1957	NA		01-09-1994	01-02-2019		41	1	0	1	0
A Nina Reddy		00144797	Executive Director	Not Applicable		30-06-1960	NA		30-01-1999	28-10-2018		44	1	0	0	0
A Tarun Reddy		01521977	Non-Executive - Non Independent Director	Not Applicable		16-12-1985	NA		21-01-2004			1	0	2	1	
A Nivvuti		00576167	Non-Executive - Non Independent Director	Not Applicable		10-10-1984	NA		31-01-2007			1	0	1		



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



Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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			



**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		



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





## 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	07-02-2022				Yes	3	2
2	Audit Committee	28-05-2022	109			Yes	3	2
3	Nomination and remuneration committee	07-02-2022				Yes	3	2
4	Nomination and remuneration committee	28-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	07-02-2022				Yes	4	1
6	Other Committee	15-02-2022		Share Transfer Committee		Yes	2	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 I

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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 I**

Sr	Subject	Compliance status
1	Name of signatory	R. Siddharth
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	R. Siddharth
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-07-2022

