

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 | Textual Information(1)

Is a Regular Chairperson			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013													
Person related to Promoter			No														
Category of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	N me i St Co inc lis R Rc
Executive Director	Not Applicable		05-08-1957	No				Active	NA		01-09-1994	01-02-2019		44	1	0	0
Executive Director	Not Applicable		30-06-1960	No				Active	NA		30-01-1999	28-10-2018		47	1	0	0
Executive Director	Not Applicable		16-12-1985	No				Active	NA		21-01-2004	05-08-2022		2	1	0	1
Executive Director	Not Applicable		10-10-1984	No				Active	NA		31-01-2007	05-08-2022		2	1	0	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulation)
Non-Executive - Independent Director	Chairperson		30-01-1953	No				Active	NA		06-06-2008	22-09-2019		60	1	1
Non-Executive - Independent Director	Not Applicable		28-04-1954	No				Active	NA		13-08-2014	22-09-2017	21-09-2022	60	1	1
Non-Executive - Non Independent Director	Not Applicable		04-02-1983	No				Active	NA		05-08-2022			2	1	1
Non-Executive - Independent Director	Not Applicable		07-10-1955	No				Active	NA		05-08-2022			2	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
Active - Independent Director	Not Applicable		15-05-1946	No				Active	Yes	12-09-2022	12-09-2022			1	1	1

Text Block

Textual Information(1)

Mr.A Tarun Reddy has been redesignated as an Executive Director from August 05, 2022 for a period of 5 years.

Mrs.A Nivruti has been redesignated as an Executive Director from August 05, 2022 for a period of 5 years.

Mr.S.Sridhara Rao resigned from the Company with effect from September 21, 2022. Therefore, his position with respect to directorship and committee membership are considered as on September 30, 2022.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>The Board at its meeting held on August 5, 2022, reconstituted the following committees with effect from September 22, 2022.</p> <ol style="list-style-type: none">1.Audit Committee2.Nomination and Remuneration Committee3.Stakeholders Relationship Committee4.CSR Committee
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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	06412800	S.Sundarraman	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	01898228	A Sudhakar Reddy	Non-Executive - Independent Director	Member	05-11-2014		
3	09675732	Palanivelu C	Non-Executive - Independent Director	Member	22-09-2022		
4	09683865	A Chaitanya Kumar	Non-Executive - Non Independent Director	Member	22-09-2022		
5	06927991	S Sridhara Rao	Non-Executive - Independent Director	Chairperson	01-04-2017	21-09-2022	
6	01521977	A Tarun Reddy	Executive Director	Member	12-11-2013	21-09-2022	

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	09675732	Palanivelu C	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	01898228	A Sudhakar Reddy	Non-Executive - Independent Director	Member	26-05-2014		
3	06412800	S.Sundarraman	Non-Executive - Independent Director	Member	22-09-2022		
4	09683865	A Chaitanya Kumar	Non-Executive - Non Independent Director	Member	22-09-2022		
5	06927991	S Sridhara Rao	Non-Executive - Independent Director	Chairperson	29-05-2019	21-09-2022	
6	01521977	A Tarun Reddy	Executive Director	Member	26-05-2014	21-09-2022	

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	09683865	A Chaitanya Kumar	Non-Executive - Non Independent Director	Chairperson	22-09-2022		
2	01898228	A Sudhakar Reddy	Non-Executive - Independent Director	Member	26-05-2014		
3	01521977	A Tarun Reddy	Executive Director	Member	26-05-2014		Textual Information(1)
4	00576167	A Nivruti	Executive Director	Member	26-05-2014		
5	00145372	A Ravikumar Reddy	Executive Director	Member	26-05-2014	21-09-2022	

Sr Text Block

Textual Information(1)

Mr.Tarun Reddy ceased to be chairman of the Stakeholder Relationship Committee with effect from 21.09.2022.

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	00144797	A Nina Reddy	Executive Director	Chairperson	26-05-2014		
2	00145372	A Ravikumar Reddy	Executive Director	Member	26-05-2014		
3	01521977	A Tarun Reddy	Executive Director	Member	22-09-2022		
4	00576167	A Nivruti	Executive Director	Member	22-09-2022		
5	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
1	00144797	A Nina Reddy	Share Transfer Committee	Executive Director	Chairperson	
2	01521977	A Tarun Reddy	Share Transfer Committee	Executive Director	Member	
3	01898228	A Sudhakar Reddy	Share Transfer Committee	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	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)	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)	
1	28-05-2022				Yes	6	6	2
2		05-08-2022	68		Yes	8	5	1
3		17-08-2022	11		Yes	8	7	3

Text Block

Textual Information(1)

The Board at its meeting held on August 05, 2022 had appointed two directors namely Mr.S.Sundarraman, Independent Director and Mr.A Chaitanya Kumar, Non Executive Non Independent Director.

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)	Total Number of Directors as on date of the meeting	Number of Directors (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	28-05-2022				Yes	3	3	2	0
2	Audit Committee	05-08-2022	68			Yes	3	2	1	0
3	Nomination and remuneration committee	28-05-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	05-08-2022	68			Yes	3	2	1	0
5	Corporate Social Responsibility Committee	28-05-2022				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	05-08-2022	68			Yes	3	2	0	0

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 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 1000 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

Annexure III**III. Affirmations**

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

Annexure III

1	Name of signatory	R Siddharth
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	C H Maheshkumar		
Designation	CFO		
Place	Chennai		
Date	17-10-2022		

Signatory Details

Name of signatory	R Siddharth
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	05-11-2022

