

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	Quarterly
Date of Report	31-12-2022
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									Yes																
Whether Chairperson is related to MD or CEO									No	Disqualification of Directors under section 164 of the Companies Act, 2013															
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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A Ravikumar Reddy	A	00145372	Executive Director	Not Applicable		05-08-1957	No				Active	NA		01-09-1994	01-02-2019		47	1	0	0	0		
2	Mrs	A Nina Reddy		00144797	Executive Director	Not Applicable		30-06-1960	No				Active	NA		30-01-1999	28-10-2018		51	1	0	0	0		
3	Mr	A Tarun Reddy		01521977	Executive Director	Not Applicable		16-12-1985	No				Active	NA		21-01-2004	05-08-2022		5	1	0	1	0		
4	Mrs	A Nivruhi		00576167	Executive Director	Not Applicable		10-10-1984	No				Active	NA		31-01-2007	05-08-2022		5	1	0	1	0		

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5	Mr	A Sudhakar Reddy		01898228	Non-Executive - Independent Director	Chairperson		30-01-1953	No				Active	NA		06-06-2008	22-09-2019		63	1	1	2	0		
6	Mr	A Chaitanya Kumar		09683865	Non-Executive - Non Independent Director	Not Applicable		04-02-1983	No				Active	NA		05-08-2022			5	1	0	2	1		
7	Mr	S.Sundaraman		06412800	Non-Executive - Independent Director	Not Applicable		07-10-1955	No				Active	NA		05-08-2022			5	1	1	2	1		
8	Mr	Palanisvelu C		09675732	Non-Executive - Independent Director	Not Applicable		15-05-1946	No				Active	Yes	12-09-2022	12-09-2022			4	1	1	1	0		

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		

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.Sundaraman	Non-Executive - Independent Director	Member	22-09-2022		
4	09683865	A Chaitanya Kumar	Non-Executive - Non Independent Director	Member	22-09-2022		

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		
4	00576167	A Nivruti	Executive 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

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 Nima 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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	05-08-2022				Yes	8	5	1
2	17-08-2022		11		Yes	8	7	3
3		10-11-2022	84		Yes	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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	05-08-2022				Yes	3	2	1	0
2	Audit Committee	10-11-2022	96			Yes	4	4	3	0
3	Nomination and remuneration committee	05-08-2022				Yes	3	2	1	0
4	Nomination and remuneration committee	10-11-2022	96			Yes	4	4	3	0
5	Stakeholders Relationship Committee	10-11-2022				Yes	4	3	1	0
6	Corporate Social Responsibility Committee	05-08-2022				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

Signatory Details	
Name of signatory	R Siddharth
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	07-01-2023