

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
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
1	Mrs	A Nina Reddy		00144797	Executive Director	Not Applicable		30-06-1960
2	Mr	A Tarun Reddy		01521977	Executive Director	Not Applicable		16-12-1985
3	Mrs	A Nivruti		00576167	Executive Director	Not Applicable		10-10-1984
4	Mr	A Sudhakar Reddy		01898228	Non-Executive - Independent Director	Chairperson		30-01-1953
5	Mr	A Chaitanya Kumar		09683865	Non-Executive - Non Independent Director	Not Applicable		04-02-1983
6	Mr	S.Sundarraman		06412800	Non-Executive - Independent Director	Not Applicable		07-10-1955
7	Mr	Palanivelu C		09675732	Non-Executive - Independent Director	Not Applicable		15-05-1946
8	Mr	A Ravikumar Reddy		00145372	Executive Director	Not Applicable		05-08-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-01-1999	28-10-2018		63	1	0	0	0		
2	NA		21-01-2004	05-08-2022		17	1	0	1	0		
3	NA		31-01-2007	05-08-2022		17	1	0	1	0		
4	NA		06-06-2008	22-09-2019		75	1	1	2	0		
5	NA		05-08-2022			17	1	0	2	1		
6	NA		05-08-2022			17	1	1	1	1		
7	Yes	12-09-2022	12-09-2022			16	1	1	1	0		
8	NA		01-09-1994	01-02-2019		58	1	0	0	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.Sundarraman	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					Yes		
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	25-11-2023	
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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	No. of Independent Directors attending the meeting*
1	04-08-2023				Yes	8	8	3
2		06-11-2023	93		Yes	8	7	3

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 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	04-08-2023				Yes	4	4	3	0
2	Audit Committee	06-11-2023	93			Yes	4	4	3	0
3	Nomination and remuneration committee	04-08-2023				Yes	4	4	3	0
4	Corporate Social Responsibility Committee	04-08-2023				Yes	5	5	1	0
5	Corporate Social Responsibility Committee	06-11-2023	93			Yes	5	4	1	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

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	No

Signatory Details	
Name of signatory	R Siddharth
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-01-2024

