

**General information about company**

Scrip code	532005
NSE Symbol	
MSEI Symbol	
ISIN	INE653D01012
Name of the entity	SAM INDUSTRIES LIMITED
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 Yes

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	Mr	ASHUTOSH A. MAHESHWARI	AABPM4270H	00094262	Executive Director	Chairperson		23-04-1973
2	Mrs	GITANJALI A. MAHESHWARI	AAGPM8780M	00094596	Executive Director	Not Applicable		11-01-1978
3	Mr	KISHORE KALE	ARLPK3965G	01743556	Executive Director	Not Applicable		03-09-1953
4	Mr	ABHINAV KUMAR	AOXPK1790C	06687880	Non-Executive - Independent Director	Not Applicable		15-01-1981
5	Mr	SAURABH MOHTA	ABWPM2896B	00100955	Non-Executive - Independent Director	Not Applicable		11-07-1973
6	Mr	SANDEEP PRAKASH NAOLEKAR	ACFPN8726M	00140117	Non-Executive - Independent Director	Not Applicable		29-03-1971

**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

**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		17-02-1994	30-09-2023		3	1	0	0	0		
2	NA		14-08-2014	14-08-2019		52.17	1	0	0	0		
3	NA		13-11-2014	14-08-2019		52.17	1	0	0	0		
4	NA		14-06-2021			30.16	2	1	2	1		
5	NA		14-06-2021			30.16	1	1	2	1		
6	NA		12-11-2021			25.18	1	1	2	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	06687880	ABHINAV KUMAR	Non-Executive - Independent Director	Chairperson	24-11-2021		
2	00100955	SAURABH MOHTA	Non-Executive - Independent Director	Member	24-11-2021		
3	00140117	SANDEEP PRAKASH NAOLEKAR	Non-Executive - Independent Director	Member	24-11-2021		

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	00100955	SAURABH MOHTA	Non-Executive - Independent Director	Chairperson	24-11-2021		
2	06687880	ABHINAV KUMAR	Non-Executive - Independent Director	Member	24-11-2021		
3	00140117	SANDEEP PRAKASH NAOLEKAR	Non-Executive - Independent Director	Member	24-11-2021		

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	00140117	SANDEEP PRAKASH NAOLEKAR	Non-Executive - Independent Director	Chairperson	24-11-2021		
2	06687880	ABHINAV KUMAR	Non-Executive - Independent Director	Member	24-11-2021		
3	00100955	SAURABH MOHTA	Non-Executive - Independent Director	Member	24-11-2021		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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	00100955	SAURABH MOHTA	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	06687880	ABHINAV KUMAR	Non-Executive - Independent Director	Member	09-08-2022		
3	00140117	SANDEEP PRAKASH NAOLEKAR	Non-Executive - Independent Director	Member	09-08-2022		
4	01743556	KISHORE KALE	Executive Director	Member	09-08-2022		

<b>Other Committee</b>						
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	22-07-2023				Yes	6	6	3
2	14-08-2023		22		Yes	6	4	3
3		09-11-2023	86		Yes	6	6	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	22-07-2023				Yes	3	3	3	1
2	Audit Committee	14-08-2023	22			Yes	3	3	3	1
3	Audit Committee	09-11-2023	86			Yes	3	3	3	1
4	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	1
5	Nomination and remuneration committee	09-11-2023	86			Yes	3	3	3	1
6	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	3	1

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	09-11-2023	86			Yes	3	3	3	1
8	Corporate Social Responsibility Committee	14-08-2023				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	09-11-2023	86			Yes	4	4	3	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	Yes	
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 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	NAVIN PATWA
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
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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
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<b>Signatory Details</b>	
Name of signatory	NAVIN PATWA
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	11-01-2024

