

**Integrated Governance****SAH POLYMERS LIMITED****General information about company**

Scrip code	543743
NSE Symbol	SAH
MSEI Symbol	NOTLISTED
ISIN	INE035801013
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false The Company has not acquired any shares or voting rights in any unlisted Companies during the Quarter ended December 31, 2024 , therefore Annexure I (Part C) of SEBI Circular dated December 31, 2024 related to disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable for the quarter ended 31.12.2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false No fine or penalty is imposed on the listed company during the quarter,thereforeAnnexure I (Part D) of SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable for the quarter ended 31.12.2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false There is no ongoing tax litigations or disputes during the quarter ended 31.12.2024, therefore Annexure I (Part E) of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable for the quarter ended 31.12.2024
Risk management committee	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	COMSO1916
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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)														
Whether the listed entity has a Regular Chairperson										false														
Whether Chairperson is related to MD or CEO										false														
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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 25(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Murtaza Ali Mofi	07876224	Executive Director	Not Applicable		false				Active	NA		01-04-2023				1	0	0	0			
2	Mr	Hakim Sadiq Ali Tidwala	00119156	Executive Director	Chairperson		false				Active	NA		29-09-1998				1	0	2	0			
3	Mr	Asad Daud	02491539	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		03-04-2009				3	0	4	0			
4	Mr	Ramesh Chandra Soni	00049497	Non-Executive - Independent Director	Not Applicable		false				Active	NA		03-04-2009	11-03-2020		57.21	2	2	2	2			
5	Mr	Sanjay Suhar	07777202	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-03-2017	28-03-2022		33.04	1	1	2	1			
6	Mr	Nikhil Khanderao Raut	06653335	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-03-2017	10-03-2022		33.22	1	1	0	0			
7	Mrs	Asha Jain	00218355	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-07-2023	14-07-2023		17.18	1	1	0	0			

**Text Block**

Textual Information(1)	Composition of the Board of Directors as on 31-12-2024: The Board of Directors of Company as on 31-12-2024 comprises of 7 directors out of which 4 are Independent Directors. The Company does not have any executive and non-executive regular Chairman.
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**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

## Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049497	Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	28-03-2017		
2	07777202	Sanjay Suthar	Non-Executive - Independent Director	Member	03-05-2024		
3	00119156	Hakim Sadiq Ali Tidiwala	Executive Director	Member	28-03-2017		

## Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00049497	Ramesh Chandra Soni	Non-Executive - Independent Director	Chairperson	28-03-2017			
2	07777202	Sanjay Suthar	Non-Executive - Independent Director	Member	28-03-2017			
3	00218355	Asha Jain	Non-Executive - Independent Director	Member	03-05-2024			

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07777202	Sanjay Suthar	Non-Executive - Independent Director	Chairperson	31-07-2021		
2	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	31-07-2021		
3	00119156	Hakim Sadiq Ali Tidiwala	Executive Director	Member	31-07-2021		

## Annexure I

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	01-08-2024			true	7	6	3
2	25-10-2024	84		true	7	5	3

## Annexure I

## 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	01-08-2024				true	3	3	2	0
2	Audit Committee	25-10-2024	84			true	3	3	2	0

## Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual information(1)

**Text Block**

Textual Information(1)	The report for the previous quarter was placed before the Board of Directors of the Company in their Meeting dated 25th October, 2024. This report will be placed before Board of Directors at its next Board Meeting.
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## Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Runel saxena
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	Murtaza Ali Moti
Designation of person	Director
Place	Udaipur
Date	11-02-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0