

General information about company

Scrip code	543743
NSE Symbol	SAH
MSEI Symbol	NOTLISTED
ISIN	INE035801013
Name of the entity	SAH POLYMERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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)	
Whether the listed entity has a Regular Chairperson							No	
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	Mr	Hakim Sadiq Ali Tidiwala	ACEPT3317R	00119156	Executive Director	Chairperson		10-07-1957
2	Mr	Murtaza Ali Moti	ANHPM5583E	07876224	Executive Director	Not Applicable		21-12-1982
3	Mr	Asad Daud	APGPD9243R	02491539	Non-Executive - Non Independent Director	Not Applicable		03-08-1990
4	Mr	Ramesh Chandra Soni	AEAPS8452A	00049497	Non-Executive - Independent Director	Not Applicable		19-10-1959
5	Mr	Nikhil Khanderao Raut	ATZPR9321D	06653335	Non-Executive - Independent Director	Not Applicable		13-10-1951
6	Mr	Sanjay Suthar	ECCPS0423K	07777202	Non-Executive - Independent Director	Not Applicable		31-08-1993
7	Mrs	Asha Jain	ABXPJ6276D	00218355	Non-Executive - Independent Director	Not Applicable		02-07-1971

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
7	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-1998				1	0	2	0			
2	NA		01-04-2023				1	0	0	0			
3	NA		03-04-2009				3	0	3	0			
4	NA		03-04-2009	11-03-2020		51.21	3	3	0	4			
5	NA		10-03-2017	10-03-2022		27.22	1	1	0	0			
6	NA		28-03-2017	28-03-2020		51.04	1	1	1	1			
7	NA		14-07-2023	14-07-2023		11.18	1	1	0	0			

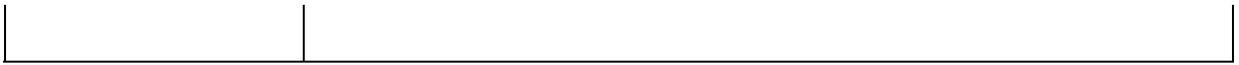
Text Block

Composition Of Board Of Directors as on 30.06.2024:

The Board of Directors of the company as on 30.06.2024 comprises of 7 directors out of which 4 members are independent directors. The Company does not have any executive or non-executive regular Chairman.

Category	Number of Directors
Non -Executive	5
Executive Director	2

Textual Information(1)



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	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		
4	06653335	Nikhil Khanderao Raut	Non-Executive - Independent Director	Member	28-03-2017	03-05-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

The audit committee member appointed on 28.03.2017 is ceased to be a member of the committee w.e.f 03.05.2024 due to reconstitution of Audit Committee.

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	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		
4	06653335	Nikhil Khanderao Raut	Non-Executive - Independent Director	Member	28-03-2017	03-05-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

The committee member appointed on 28.03.2017 is ceased to be a member of the committee w.e.f 03.05.2024 due to reconstitution of Nomination and Remuneration Committee.

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	07777202	Sanjay Suthar	Non-Executive - Independent Director	Chairperson	31-07-2021		
2	00119156	Hakim Sadiq Ali Tidiwala	Executive Director	Member	31-07-2021		
3	02491539	Asad Daud	Non-Executive - Non Independent Director	Member	31-07-2021		

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

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	09-02-2024				Yes	7	6	4
2		03-05-2024	83		Yes	7	7	4

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	09-02-2024				Yes	3	3	2	0
2	Audit Committee	03-05-2024	83			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	03-05-2024	83			Yes	3	3	1	0
5	Nomination and remuneration committee	09-02-2024				Yes	3	3	3	1
6	Nomination and remuneration committee	03-05-2024	83			Yes	3	3	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	NA	
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	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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Murtaza Ali Moti
Designation of person	Director
Place	Udaipur
Date	17-07-2024

