

General information about company	
Scrip code	532374
NSE Symbol	STRTECH
MSEI Symbol	NOT APPLICABLE
ISIN	INE089C01029
Name of the entity	Sterlite Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

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	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	Anil Kumar Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	Chairperson		07-09-1952	30-10-2006				1	0	0	0		
2	Mr	Arun Todarval	AAGPT5697L	00020916	Non-Executive - Independent Director	Not Applicable		16-06-1957	01-04-2014	01-04-2019		66	4	4	9	3		
3	Mr	A. R Narayanaswamy	AAABA7873L	00818169	Non-Executive - Independent Director	Not Applicable		22-12-1951	01-04-2014	01-04-2019		66	2	2	8	4		
4	Mr	Sandip Das	AAJPD3650J	00116303	Non-Executive - Independent Director	Not Applicable		11-01-1953	16-10-2017			24	2	2	3	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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
5	Ms	Kumud Srinivasan	ALHPS3418G	06487248	Non-Executive - Independent Director	Not Applicable		07-02-1960	22-05-2018			17	1	1	1			
6	Mr	Pravin Agarwal	ADCPA9816F	00022096	Executive Director	Not Applicable		16-10-1954	30-10-2006				1	0	4	0		
7	Mr	Anand Agarwal	ACNPA6974C	00057364	Executive Director	Not Applicable		07-08-1967	30-07-2009				1	0	0	0		
8	Mr	Pratik Agarwal	ADYPA7745D	03040062	Non-Executive - Non Independent Director	Not Applicable		02-12-1952	26-04-2013				1	0	3	0		



Text Block	
Textual Information(1)	Column U indicates the number of memberships in both listed and unlisted companies.



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	00818169	A R Naryanaswamy	Non-Executive - Independent Director	Chairperson	30-04-2007		
2	00022096	Pravin Agarwal	Executive Director	Member	30-04-2007		
3	00020916	Arun Tadarwal	Non-Executive - Independent Director	Member	25-01-2003		
4	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017		



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	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	16-10-2017		
2	00020916	Arun Todarwal	Non-Executive - Independent Director	Member	25-01-2003		
3	00818169	A R Narayanaswamy	Non-Executive - Independent Director	Member	30-04-2007		
4	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	24-10-2018		



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	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00020916	Arun Todarwal	Non-Executive - Independent Director	Member	09-10-2003		
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017		
4	00022096	Pravin Agarwal	Executive Director	Member	25-10-2005		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00116303	Sandip Das	Non-Executive - Independent Director	Member	24-10-2018		
2	00022096	Pravin Agarwal	Executive Director	Member	24-10-2018		
3	00057364	Anand Agarwal	Executive Director	Member	24-10-2018		
4	03040078	Anupam Jindal	Member	Member	24-10-2018		



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-04-2019				Yes		
2		18-07-2019	85		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-04-2019				Yes	4	3
2	Audit Committee	18-07-2019	85			Yes	4	3



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 I

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 500 listed entities)	Yes
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 III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to prior commitments the Chairman has not attended the meeting. Mr. A R Narayanaswamy, member of the committee, as authorised by the Chairman, attended the meeting on their behalf.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to prior commitments the Chairman has not attended the meeting. Mr. Pravin Agarwal, member of the committee, as authorised by the Chairman, attended the meeting on their behalf.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Signatory Details	
Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	14-10-2019

For Sterlite Technologies Limited

A.V. Deshpande
~~Amit Deshpande~~
Company Secretary