

Compliance Report on Corporate Governance for the quarter ended 30th September, 2021

General information about company	
Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOT APPLICABLE
ISIN	INE089C01029
Name of the entity	Sterlite Technologies Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure 1
Annexure 1 to be submitted by listed entities on quarterly basis
I. Composition of Board of Directors

The company has regular chairperson who is not related to MD & CEO

Sr.No.	Title(Mr./ Ms.)	Name of Director	PAN	DIN	Category of Directors	Date of Birth	Whether Resolution under 17(1A) passed	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (in months)	No. of Directorships in listed entities including this listed entity (Refer Reg. 17A of the Listing Regulations)	No. of Independent Directors hip in listed entities	No. of Memberships in Audit/ Stakeholder Relationship Committees including this listed entity (Refer regulation 26(1) of Listing Regulation)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer regulation 26(1) of Listing Regulation)
1	Mr	Anil Kumar Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	07-09-1952		30-10-2006				2	0	0	0
2	Mr	Sandip Das	AAJPD3650J	00116303	Non-Executive - Independent Director	11-01-1958		16-10-2017			48	2	2	3	0
3	Mr	Ankit Agarwal	AFMPA0622D	03344202	Executive Director	01-12-1983		20-01-2021				1	0	1	0
4	Mr	Pravin Agarwal	ADCPA9816F	00022096	Executive Director	16-10-1954		30-10-2006				1	0	3	0
5	Mr	Anand Agarwal	ACNPA6974C	00057364	Executive Director	07-08-1967		30-07-2009				1	0	0	0
6	Mr	S Madhavan	AAAPM2924M	06451889	Non-Executive - Independent Director	27-10-1956		20-01-2021			8	5	5	8	4
7	Mr	B J Arun	AOCPB6640M	02497125	Non-Executive - Independent Director	17-12-1962		20-01-2021			8	1	1	1	0
8	Mrs	Kumud Srinivasan	ALHPS3418G	06487248	Non-Executive - Independent Director	07-02-1960		22-05-2018			41	1	1	2	1

Annexure I
II. Composition of Committees
Audit Committee

The Audit Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	06451889	S Madhavan	Non-Executive - Independent Director	Chairperson	20-01-2021	
2	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	20-01-2021	
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017	
4	00022096	Pravin Agarwal	Executive Director	Member	30-04-2007	

Nomination and Remuneration Committee

The Nomination and Remuneration Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	16-10-2017	
2	06451889	S Madhavan	Non-Executive - Independent Director	Member	20-01-2021	
3	02497125	B J ARUN	Non-Executive - Independent Director	Member	20-01-2021	
4	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	24-10-2018	

Stakeholder Relationship Committee

The Stakeholder Relationship Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	22-05-2018	
2	00020916	S Madhavan	Non-Executive - Independent Director	Member	20-01-2021	
3	02497125	B J Arun	Non-Executive - Independent Director	Member	20-01-2021	
4	00022096	Ankit Agarwal	Executive Director	Member	20-01-2021	

Risk Management Committee

The Risk Management Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	24-10-2019	
2	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021	
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	24-10-2019	
4	00057364	Anand Agarwal	Executive Director	Member	24-10-2019	
5	03401046	Mihir Modi	Member	Member	22-10-2020	

Sustainability and Corporate Social Responsibility Committee

The Sustainability and Corporate Social Responsibility Committee has a Regular Chairperson

Sr. No.	DIN Number	Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	02497125	B J Arun	Non-Executive - Independent Director	Chairperson	20-01-2021	
2	00116303	Sandip Das	Non-Executive - Independent Director	Member	20-01-2021	
3	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014	
4	00057364	Anand Agarwal	Executive Director	Member	30-04-2014	

Annexure I
III. Meeting of BOD

Sr.	Date(s)of Meeting (Dates of Previous Quarter and Current Quarter are in Chronological Order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum Met(Yes/NO)	Number of Directors Present	No.of Independent Directors Attending the Meeting
1	29-04-2021		Yes	7	4
2	22-07-2021	83	Yes	7	4

Annexure I
IV. Meeting of Committees

Sr.	Name of Committee	Date(s)of Meeting (Dates of Previous Quarter and Current Quarter are in Chronological Order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum Met(Yes/NO)	Number of Directors Present	No.of Independent Directors Attending the Meeting
1	Audit Committee	28-04-2021		Yes	4	3
2	Audit Committee	21-07-2021	83	Yes	4	3
3	Nomination and remuneration Committee	28-04-2021		Yes	4	4
4	Nomination and remuneration committee	21-07-2021		Yes	4	4
5	Stakeholders Relationship Committee	28-04-2021		Yes	4	3
6	Stakeholders Relationship Committee	21-07-2021		Yes	4	3
7	Corporate Social Responsibility Committee	28-04-2021		Yes	4	2

Annexure 1
V. Related Party Transactions

Sr. No.	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 No.	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 b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to the top 100 listed entities)	Yes
3	The Committee have made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
4	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
5	This report and/or the report submitted in the previous quarter has been/will be placed before Board of Directors.	Yes

Annexure 1

Sr No.	Subject	
1	Name of signatory	Amit Deshpande
2	Designation	Company Secretary and Compliance Officer

Annexure III
III. Affirmations

Sr. No.	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)	Yes	Due to prior commitments the Chairman has not attended the meeting. Mr. S Madhavan, member of the committee, as authorised by the Chairperson, attended the meeting on their behalf.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Amit Deshpande
2	Designation	Company Secretary and Compliance Officer

Annexure IV
Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	12229895.17
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Guarantee	0	1140000000
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) Additional Information

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Mihir Modi		
Designation	CFO		
Place	Pune		
Date	13-10-21		

Signatory Details

Name of Signatory	Amit Deshpande
Designation	Company Secretary and Compliance Officer
Place	Pune
Date	13-10-21