

<b>General information about company</b>	
Scrip code	543358
NSE Symbol	SANSERA
MSEI Symbol	NOTLISTED
ISIN	INE953O01021
Name of the entity	SANSERA ENGINEERING 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Resigned Chairperson																			Yes					
Is there any change in information of board of directors compare to previous quarter																			No					
Whether Chairperson related to Promoter																			No					
Disqualification of Directors under section 164 of the Companies Act, 2013																								
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	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 Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	Directors hip in listed entities including this listed entity (Refer Regulation 17A of	Independ ent hip in listed entities including this listed entity (Refer	of members hips in Audit/ Stakehol der Committ ee held in listed entities	post of Chairpers on in Audit/ Stakehol der Committ ee held in listed entities	
1	Mr	SUBRAMONIA SEKHAR VASAN		00361245	Executive Director	Chairperson	MD	02-03-1953	No				Active	NA		15-12-1991	08-07-2020			1	0	1	0	
2	Mr	F.R SINGHVI		00213146	Executive Director	Not Applicable	MD	15-03-1955	No				Active	NA		05-08-2018	04-08-2019			1	0	0	0	
3	Mr	MUTHUSWAMI LAKSHMINARAYAN		00064750	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1946	No				Active	Yes	02-06-2021	28-07-2018	02-06-2021			66	5	5	7	2
4	Mrs	REVAATHY ASHOK		00057539	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-01-1959	No				Active	NA		28-07-2018	02-06-2021			66	6	6	7	2
5	Mr	SAMIR PURUSHOTTAM INANADAR		00481968	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-1958	No				Active	NA		23-05-2021				18	1	1	2	0
6	Mr	BINDIGANAVILLE RAGHUNATH PREETHAMI		03499506	Executive Director	CEO		12-10-1970	No				Active	NA		08-09-2021	08-09-2021			18	1	0	0	0

<b>II. Composition of Committees</b>							
Is there any change in information of committees compare to previous quarter: Yes							
<b>Audit Committee Details</b>							
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	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	31-07-2018		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		
<b>Nomination and remuneration committee</b>							
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	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	08-09-2023		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	23-05-2022		
<b>Stakeholders Relationship Committee</b>							
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	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021		
2	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		
<b>Risk Management Committee</b>							
Whether the Risk Management 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	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	07-11-2022		
3	03499506	BINDIGANAVILE RAGHUNATH PREETH	Executive Director	Member	08-09-2023		
<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	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018		
2	00233146	F R SINGHVI	Executive Director	Member	06-08-2019		
3	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	23-05-2022		
<b>Other Committee</b>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00057539	REVATHY ASHOK	Independent Directors Committee	Non-Executive - Independent Director	Member		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Independent Directors Committee	Non-Executive - Independent Director	Member		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Directors Committee	Non-Executive - Independent Director	Member		
4	00057539	REVATHY ASHOK	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson		
5	00064750	MUTHUSWAMI LAKSHMINARAYAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member		
6	00233146	F R SINGHVI	Environmental, Social and Governance Committee	Executive Director	Member		

III. Meeting of Board of Directors										
Sr	Date(s) of meeting (if any) in the previous quarter	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		01-08-2023			Yes	6	5	3		
2		08-11-2023	98		Yes	6	6	3		
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	01-08-2023				Yes	3	2	2	0
2	Audit Committee	01-08-2023				Yes	3	2	2	0
3	Audit Committee	08-11-2023	98			Yes	3	3	3	0
4	Risk Management Committee	12-07-2023				Yes	3	3	2	0
5	Other Committee	12-07-2023		ESG Committee		Yes	3	3	2	0
6	Other Committee	28-11-2023	138	ESG Committee		Yes	3	3	2	0

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	

<b>Details of Cyber security incidence</b>			
	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
	Date of the event		Brief details of the event

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Sr	Subject	Compliance status
1	Name of signatory	RAJESH KUMAR MODI
2	Designation	Company Secretary and Compliance Officer
Place: Bangalore		
Date: 19-01-2024		