

<b>General information about company</b>	
Scrip code	500371
NSE Symbol	
MSEI Symbol	
ISIN	INE538C01017
Name of the entity	SAMTEL INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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
SATISH KUMAR KAURA	AHFPK3315E	00011202	Executive Director	Chairperson	MD	18-12-1944	NA		29-06-1981	29-09-2016		60	1	0	0	0	
ALKA KAURA	AKUPK3599A	00687365	Non-Executive - Non Independent Director	Not Applicable		19-12-1950	Yes	29-09-2015	23-03-2015	29-09-2017		60	1	0	2	0	
RAJESH KUMAR BHALLA	AFCPB5322B	07784556	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-05-1962	Yes	30-09-2019	25-02-2019	30-09-2017		60	1	1	2	0	
Dhruv Sethi	BNSPS0785C	08558395	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-10-1986	No		01-10-2019			60	1	1	1	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	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	20-03-2015		

<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	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	20-03-2015		

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	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	20-03-2015		

<b>Risk Management Committee</b>							
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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	20-03-2015		

<b>Other Committee</b>						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	4	2
2		26-06-2020	133		Yes	4	2

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	13-02-2020				Yes	3	2
2	Audit Committee	26-06-2020	133			Yes	3	2
3	Stakeholders Relationship Committee	14-01-2020				Yes	3	2
4	Stakeholders Relationship Committee	31-01-2020				Yes	3	2
5	Stakeholders Relationship Committee	13-02-2020				Yes	3	2
6	Stakeholders Relationship Committee	29-02-2020				Yes	3	2

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-03-2020				Yes	3	2
8	Stakeholders Relationship Committee	31-03-2020				Yes	3	2
9	Stakeholders Relationship Committee	14-04-2020	13			Yes	3	2
10	Stakeholders Relationship Committee	30-04-2020	15			Yes	3	2
11	Stakeholders Relationship Committee	14-05-2020	13			Yes	3	2
12	Stakeholders Relationship Committee	30-05-2020	15			Yes	3	2
13	Stakeholders Relationship Committee	15-06-2020	15			Yes	3	2
14	Stakeholders Relationship Committee	30-06-2020	14			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Satish K Kaura
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Satish K Kaura
Designation of person	Managing Director
Place	New Delhi
Date	24-07-2020

