

General information about company	
Scrip code	500371
NSE Symbol	
MSEI Symbol	
ISIN	INE538C01017
Name of the entity	SAMTEL INDIA 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	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	
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	SATISH KUMAR KAURA	AHFPK3315E	00011202	Non-Executive - Non Independent Director	Chairperson		18-12-1944
2	Mrs	ALKA KAURA	AKUPK3599A	00687365	Non-Executive - Non Independent Director	Not Applicable		19-12-1950
3	Mr	RAJESH KUMAR BHALLA	AFCPB5322B	07784556	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-05-1962
4	Mr	Dhruv Sethi	BNSPS0785C	08558395	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-10-1986

**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

### 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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-09-2021	29-06-1981	30-09-2021		60	1	0	0	0		
2	Yes	29-09-2015	23-03-2015	30-09-2023		60	1	0	2	0		
3	Yes	30-09-2019	25-02-2019	30-09-2019		60	1	1	2	0		
4	Yes	30-09-2020	01-10-2019	30-09-2020		60	1	1	2	2		

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	30-09-2020		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	30-09-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	29-09-2015		

<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	30-09-2020		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	30-09-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	29-09-2015		

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	30-09-2020		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	30-09-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	29-09-2015		

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



<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	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	30-09-2020		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	30-09-2019		
3	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	29-09-2015		

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	14-08-2023				Yes	4	4	2
2		09-10-2023	55		Yes	4	3	2
3		14-11-2023	35		Yes	4	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)	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	14-08-2023				Yes	3	3	2	3
2	Audit Committee	14-11-2023	91			Yes	3	3	2	3
3	Stakeholders Relationship Committee	13-10-2023				Yes	3	3	2	3
4	Stakeholders Relationship Committee	02-11-2023	19			Yes	3	3	2	3
5	Stakeholders Relationship Committee	23-11-2023	20			Yes	3	3	2	3
6	Stakeholders Relationship Committee	14-12-2023	20			Yes	3	3	2	3

## 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)	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)
7	Stakeholders Relationship Committee	14-07-2023				Yes	3	3	2	3
8	Stakeholders Relationship Committee	31-07-2023				Yes	3	3	2	3
9	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	2	3
10	Stakeholders Relationship Committee	31-08-2023				Yes	3	3	2	3
11	Stakeholders Relationship Committee	16-09-2023	15			Yes	3	3	2	3
12	Stakeholders Relationship Committee	29-09-2023	12			Yes	3	3	2	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 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	SATISH KUMAR KAURA
2	Designation	Managing Director



<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

Signatory Details	
Name of signatory	SATISH KUMAR KAURA
Designation of person	Managing Director
Place	NEW DELHI
Date	15-01-2024

