

General information about company	
Scrip code	500371
NSE Symbol	
MSEI Symbol	
ISIN	
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	30-06-2023
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

oard of directors explanatory																
ty has a Regular Chairperson			Yes													
son is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
gory 1 rectors	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 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)
utive - ndent tor	Chairperson		18- 12- 1944	No					Yes	30-09- 2021	29-06-1981	30-09-2021		60	1	0
utive - ndent tor	Not Applicable		19- 12- 1950	No					Yes	29-09- 2015	23-03-2015	30-09-2022		60	1	0
utive - ndent tor	Not Applicable	Shareholder Director	07- 05- 1962	No					Yes	30-09- 2019	25-02-2019	30-09-2019		60	1	1
utive - ndent tor	Not Applicable	Shareholder Director	18- 10- 1986	No					Yes	30-09- 2020	01-10-2019	30-09-2020		60	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	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	23-03-2015		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		

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	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	23-03-2015		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		

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	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	23-03-2015		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		

Risk Management Committee							
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	00687365	ALKA KAURA	Non-Executive - Non Independent Director	Member	23-03-2015		
2	07784556	RAJESH KUMAR BHALLA	Non-Executive - Independent Director	Member	25-02-2019		
3	08558395	Dhruv Sethi	Non-Executive - Independent Director	Chairperson	01-10-2019		

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	14-02-2023				Yes	4	4	2
2		30-04-2023	74		Yes	4	4	2
3		29-05-2023	28		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	29-05-2023				Yes	3	3	2	2
2	Audit Committee	14-02-2023				Yes	3	3	2	2
3	Stakeholders Relationship Committee	15-04-2023	59			Yes	3	3	2	2
4	Stakeholders Relationship Committee	30-04-2023	14			Yes	3	3	2	2
5	Stakeholders Relationship Committee	13-05-2023	12			Yes	3	3	2	2
6	Stakeholders Relationship Committee	31-05-2023	17			Yes	3	3	2	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)	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	15-06-2023	14			Yes	3	3	2	2
8	Stakeholders Relationship Committee	30-06-2023	14			Yes	3	3	2	2
9	Stakeholders Relationship Committee	13-01-2023				Yes	3	3	2	2
10	Stakeholders Relationship Committee	31-01-2023	17			Yes	3	3	2	2
11	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	2
12	Stakeholders Relationship Committee	28-02-2023				Yes	3	3	2	2
13	Stakeholders Relationship Committee	15-03-2023				Yes	3	3	2	2
14	Stakeholders Relationship Committee	31-03-2023				Yes	3	3	2	2

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

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	No
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 Kr. Kaura
2	Designation	Managing Director

Signatory Details	
Name of signatory	Satish Kumar Kaura
Designation of person	Managing Director
Place	New Delhi
Date	14-07-2023

