

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **Sagar International Limited**2. Quarter ending: **June 30, 2022****I. Composition of Board of Directors**

S. No	Title (Mr./Ms)	Name of the Director	PAN & DIN	Category: Chairperson /Executive/Non-Executive/independent/Non-Executive	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	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)
1	Mr.	KESHAV BHATTER	PAN:AFWPB3070J DIN:00126560	Executive Director	12.06.2022	-	3	1	-
2	Mr.	RAMESH JHANWAR	PAN:ACMPJ5130G DIN:00568846	Managing Director & Chairperson	30.09.2020	-	2	-	-
3	Mr.	VIKASH SHROFF	PAN: ALFPS6946K DIN:00568768	Non-Executive Director	30.09.2020	-	2	6	1

4	Mr.	TARUN DAGA	PAN:AAGPD0622H DIN:00568726	Non-Executive Director	30.09.2020	-	2	2	1
5	Mr	VENU JHANWAR	PAN: ACRPJ8025F DIN:01230860	Non-Executive – Non Independent Director	30.09.2020	-	-	-	-
6	Mr s	KAWALJIT KAUR	PAN:ARTPK6512D DIN:09175740	Non-Executive – Non Independent Director	12.06.2022	-	-	-	-
7	Mr	KAWARJIT SINGH	PAN:AOXPS2238H DIN:08920522	Non-Executive Director	16.10.2020	-	2	-	-

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. Audit Committee	Tarun Daga-Member Vikash Shroff- Chairman Keshav Bhatte-Member	Non-Executive Director Non-Executive Director Executive Director
2. Nomination & Remuneration Committee	Kawarjit Singh - Member Tarun Daga-Member Vikash Shroff- Chairman	Non-Executive Director Non-Executive Director Non-Executive Director
3. Risk Management Committee(if applicable)	NOT APPLICABLE	

4. Stakeholders Relationship Committee'	Kawarjit Singh - Member Tarun Daga-Member Vikash Shroff- Chairman	Non-Executive Director Non-Executive Director Non-Executive Director
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III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03.01.2022 04.02.2022	14.04.2022 18.04.2022 10.05.2022 17.05.2022 28.05.2022 17.06.2022	68 4 21 6 10 18

IV. Meeting of Committees

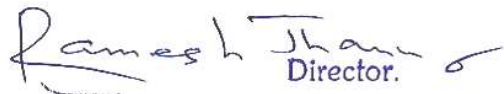
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
14.04.2022 18.04.2022 10.05.2022 17.05.2022 28.05.2022	YES	04.02.2022	68 4 - 29 10

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for materialRPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated byYes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no relatedparty transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations 1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in themanner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.5. This report and/or the report submitted in the previous	

quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here

SAGAR INTERNATIONAL LTD.

 Director.

Ramesh Jhanwar
Managing Director
DIN:00568846

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA)refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programs imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Yes
New name and the old name of the listed entity	Yes

