

Corporate Governance Report	
Sasken Technologies Limited	
General information about company	
Scrip code	532663
NSE Symbol	SASKEN
MSEI Symbol	NOTLISTED
ISIN	INE231F01020
Name of the entity	Sasken Technologies Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Q3 FY 23
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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: Notes*

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr No	Name of the Director	PAN	DIN	Category 1 of directors	Date of Birth	Whether the Director is disqualified?	Special resolution passed under Reg. 17(1A)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in mth)	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity*	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity*
1	Rajiv C. Mody	ABBPM2470N	00092037	Executive Director - Chairperson related to Promotor - MD	06-04-1958	No	NA		29-09-1989	18-07-2019	-		2	1	1	-
2	Bharat V. Patel	ACXPP5089K	00060998	Non-Executive Independent Director	25-09-1944	No	Yes	18-07-2019	16-07-2009	18-07-2019	-	161.00	1	1	1	-
3	Madhu Khatri	AAKPK5484G	00480442	Non-Executive Independent Director	13-07-1963	No	NA		27-03-2020	29-07-2020	-	33.00	1	1	-	-
4	Pranabh D. Mody	AACPM9192P	00035505	Non-Executive Non-Independent Director	09-12-1963	No	NA		29-07-1991	29-07-1991	-		1	-	1	-
5	Sanjay M. Shah	AKMPS5692L	00375679	Non-Executive Independent Director	30-08-1963	No	NA		10-06-2005	18-07-2019	-	210.00	1	1	1	1
6	Som Mittal	AAWPM7639P	00074842	Non-Executive Independent Director	07-02-1952	No	Yes	20-07-2022	21-04-2022	20-07-2022	-	9.00	3	3	1	1
7	Sunirmal Talukdar	ABNPT6999B	00920608	Non-Executive Independent Director	06-12-1951	No	NA		16-02-2016	21-07-2021	-	82.00	5	5	5	3
8	G. Venkatesh	AAHPV2370D	00092085	Non-Executive Non-Independent Director	04-06-1961	No	NA		25-01-2005	20-07-2022	-		1	-	1	-

*Notes:

As per FAQs received from NSE vide its mail dated January 11, 2022, if Director is a Chairman in Audit / Stakeholders Relationship Committee, he is also shown as Member in such Committee.

"FAQ No. 7. Mr. X is the member in Stakeholder Committee and Audit Committee and Chairman in Audit Committee. In how many Committee he will be member and Chairman?"

Reply: In the above case Mr. X will be Member in 2 Committee and Chairman in 1 Committee i.e. the membership count will include the count in which the director is Chairman."

II. Composition of Committees**Disclosure of notes on composition of committees explanatory**Is there any change in information of committees compare to previous quarter No**Audit Committee Details**Whether the Audit Committee has a Regular Chairperson Yes

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	22-04-2016		
2	00060998	Bharat V. Patel	Non-Executive - Independent Director	Member	13-04-2017		
3	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	27-10-2005		

Nomination and remuneration committeeWhether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00060998	Bharat V. Patel	Non-Executive - Independent Director	Chairperson	30-03-2017		
2	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	17-01-2009		
3	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	09-03-2020		

Stakeholders Relationship CommitteeWhether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00375679	Sanjay M. Shah	Non-Executive - Independent Director	Chairperson	30-06-2020		
2	00092037	Rajiv C. Mody	Executive Director	Member	01-02-2001		
3	00092085	G. Venkatesh	Non-Executive Non-Independent Director	Member	14-04-2005		

Risk Management CommitteeWhether the Risk Management Committee has a Regular Chairperson Yes

1	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Chairperson	25-08-2021		
2	00480442	Madhu Khatri	Non-Executive - Independent Director	Member	25-08-2021		
3	00092085	G. Venkatesh	Non-Executive - Non - Independent Director	Member	25-08-2021		

Corporate Social Responsibility CommitteeWhether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092037	Rajiv C. Mody	Executive Director	Chairperson	31-03-2015		
2	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	01-06-2021		
3	00375679	Sanjay M. Shah	Non-Executive - Independent Director	Member	31-03-2015		

Annexure 1**III. Meeting of Board of Directors**

Sr No	FY and 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)	Whether requirement of Quorum met	Total number of Directors as on date of meeting	Number of Directors present*(All Directors including Independent Directors)	No. of Independent Directors attending the meeting*
1	Q2 FY2023	20-07-2022		Yes	8	7	4
2	Q2 FY2023	10-08-2022	20	Yes	8	8	5
3	Q2 FY2023	20-07-2022	71	Yes	8	8	5

IV. Meeting of Committees

Sr No	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)	Whether requirement of Quorum met	Total number of Directors as on date of meeting	Number of Directors (all Directors including Independent Directors)	Number of Independent Directors attended the meeting	No. of Independent Directors attended the meeting (other than Board of Directors)
1	Audit Committee	19-07-2022		Yes	3	3	2	0
2	Audit Committee	20-10-2022	92	Yes	3	3	2	0
3	Audit Committee	15-12-2022	55	Yes	3	3	2	0
4	Risk Management Committee	21-11-2022		Yes	3	3	1	0
5	Stakeholders Relationship committee	26-07-2022		Yes	3	3	1	0
6	Corporate Social Responsibility Committee	12-09-2022		Yes	3	3	1	0
7	Corporate Social Responsibility Committee	16-12-2022	94	Yes	3	2	1	0
8	Nomination and remuneration committee	14-07-2022		Yes	3	3	2	0
9	Nomination and remuneration committee	14-12-2022	152	Yes	3	3	2	0

V. Related Party Transactions

Sr No	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	NA
2	Whether shareholder approval obtained for material RPT	NA	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	NA	NA
Disclosure of notes on related party transactions**		NA	NA
Disclosure of notes of material transaction with related party		NA	NA

**Notes: Details of Related Party Transactions (a) with wholly owned subsidiaries, if any entered by the Company, which are exempted from seeking approval of Audit Committee; and (b) other approved related party transactions if any, were placed before the said Committee.

Annexure 1**VI. Affirmations**

Sr. No.	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)	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:	No