

1. Name of the Listed Entity: M/s Solar Industries India Limited2. Quarter ended: September 30, 2023 of Financial Year 2023-2024

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN ²	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ³	Date of Birth	Initial Date of Appointment ⁴	Date of Re-Appointment	Date of cessation	Whether Special Resolution passed [Refer Reg. 17(1A) of Listing Regulation]	Date of Passing special resolutions	Tenure* in Months	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Independent Director in Listed entities including this Listed entity (Refer Regulation 17A(1))	No. 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)
Mr.	Satyamarayan Nuwal	AAUPND198B	00713547	Chairman and Non-Executive Director	25-07-1952	24-02-1995	03-05-2022	-	N.A.	N.A.	N.A.	01	00	00	00
Mr.	Manish Nuwal	AAZPN3399J	00164388	Executive Director & MD-CEO	12-03-1974	25-10-2008	01-04-2022	-	N.A.	N.A.	N.A.	01	00	03	00
Mr.	Suresh Menon	ADJPM4726D	07104090	Executive Director	15-11-1960	11-05-2018	11-05-2023	-	N.A.	N.A.	N.A.	01	00	01	00
Mr.	Milind Deshmukh	AAHPDS275H	09236690	Executive Director	13-07-1965	29-07-2021	-	-	N.A.	N.A.	N.A.	01	00	00	00



I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN ¹	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ²	Date of Birth	Initial Date of Appointment ³	Date of Re-Appointment	Date of cessation	Whether Special Resolution passed [Refer Reg. 17(1A) of Listing Regulation]	Date of Passing special resolutions	Tenure ⁴ In Months	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director in Listed entities including this listed entity (Refer Regulation 17A(1))	No. of Memberships in Audit/ Stakeholder Committee (s) including this Listed Entity (Refer Regulation 26(1) of Listing Regulations) ⁵	No. of post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) ⁶
Mr.	Amrendra Prasad Verma	AANPV821SD	00236108	Non-Executive-Independent Director	29-12-1952	01-04-2014	01-04-2019	-	N.A.	N.A.	114	02	02	05	03
Mr.	Natrajan Ramkrishna	ADQP68337H	06597041	Non-Executive-Independent Director	28-05-1955	19-10-2022	-	-	N.A.	N.A.	11.12	02	02	03	02
Mr.	Jagdish Bejwal	ABCP82984R	08644877	Non-Executive-Independent Director	25-07-1972	05-12-2022	-	-	N.A.	N.A.	9.26	01	01	01	00
Mrs.	Rashmi Prasad	AAHP11354M	10325445	Additional Non-Executive-Independent Director	21-10-1959	21-09-2023	-	-	N.A.	N.A.	0.18	01	01	00	00
	Whether Regular Chairperson Appointed : Yes														
	Whether Chairperson is related to MD or CEO: Yes														
	Note: ¹ PAN number of any director would not be displayed on the website of Stock Exchange ² Category of directors means executive /non-executive /independent /nominee. If a director fits into more than one category, write all categories separating them with hyphen. ³ To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period i.e. the Tenure has been considered from the Initial Date of Appointment upto 30 th September, 2023. ⁴ The Initial date of Appointment has been considered from 1 st April, 2014 for the Independent Directors in compliance with the Companies Act, 2013. ⁵ The number of posts of Chairperson /members in Audit and Stakeholder Committee includes the post of Chairperson/membership in listed as well as unlisted Public Companies as per Regulation 26(1) of Listing Regulations.														



II. Composition of Committee

Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee/Member)*	Date of appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Amrendra Prasad Verma	Chairman - Non Executive- Independent Director	19-10-2022	-
		2. Mr. Manish Nuwal	Member- Executive - Managing Director -CEO	21-01-2009	-
		3. Mr. Natrajan Ramkrishna	Member- Non -Executive- Independent Director	19-10-2022	-
		4. Mr. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-
2. Nomination and Remuneration Committee	Yes	1. Mr. Amrendra Prasad Verma	Chairman - Non Executive- Independent Director	09-05-2019	-
		2. Mr. Natrajan Ramkrishna	Member- Non -Executive- Independent Director	03-03-2023	-
		3. Mr. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-
3. Stakeholders Relationship Committee	Yes	1. Mr. Amrendra Prasad Verma	Chairman - Non Executive- Independent Director	30-07-2018	-
		2. Mr. Manish Nuwal	Member- Managing Director -CEO	11-05-2018	-
		3. Mr. Suresh Menon	Member- Executive Director	29-07-2021	-
4. Risk Management Committee	Yes	1. Mr. Manish Nuwal	Chairman - Managing Director - CEO	30-03-2019	-
		2. Mr. Suresh Menon	Member- Executive Director	30-03-2019	-
		3. Mr. Amrendra Prasad Verma	Member- Non -Executive- Independent Director	30-03-2019	-
		4. Mr. Milind Deshmukh	Member- Executive Director	28-10-2021	-
		5. Mr. Natrajan Ramkrishna	Member- Non -Executive- Independent Director	19-10-2022	-
		6. Mr. Sanjay Singh	Member- Senior General Manager- Safety	26-05-2021	-
		7. Mr. Kedar Ambikar	Member- General Manager- Corporate HR	26-05-2021	-
		8. Mr. Maneesh Agrawal	Member- Joint Chief Financial Officer	26-05-2021	-
		9. Mrs. Shalinee Mandhana	Member- Joint Chief Financial Officer	26-05-2021	-
		10. Mr. Prashant Joshi	Member- Senior General Manager IT	28-10-2021	-
		11. Mr. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-
5. Corporate Social Responsibility Committee	Yes	1. Mr. Satyanarayan Nuwal	Chairman-Non-Executive Director	26-05-2014	-
		2. Mr. Manish Nuwal	Member-Executive- Managing Director & CEO	26-05-2014	-
		3. Mr. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-

Note:

1. The date of appointment of Chairperson is taken as the date when he was appointed as the Chairperson of the Committee.

2. The date of appointment of member is taken as the date when he was appointed as the member of the Committee.

*Category of Directors means executive /non-executive /independent /nominee. If a Director fits into more than one category, write all categories separating them with hyphen.



III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the Previous Quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Total Number of Directors as on the Date of meeting	Number of Directors present***	Number of Independent Directors present**	Maximum gap between any two consecutive Meeting (in number of days)
May 03, 2023		Yes	8	8	4	-
	August 03, 2023	Yes	7	7	3	91

***Details pertaining to attendance of Directors and Independent directors are for current quarter Meetings.

IV Meeting of Committees

Type of Meetings	Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Number of Directors present*	Number of Independent Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	03-08-2023	Yes	3	2	03-05-2023	91
Stakeholders Relationship Committee	03-08-2023	Yes	3	1	02-05-2023	92
Corporate Social Responsibility Committee	03-08-2023	Yes	2	0	02-05-2023	92
Nomination and Remuneration Committee	03-08-2023	Yes	2	2	02-05-2023	92
Risk Management Committee	-	-	-	-	02-05-2023	-

*This information has to be given mandatorily for Audit Committee, for rest of the committees giving this information is optional.

V Related Party Transactions

Subject	Compliance Status (Yes/No/N.A.)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/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 related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI Details of Cyber security incidence

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
Date of the event	N.A.
Brief details of the event	N.A.

VII Affirmations


Sr.No.	Subject	Compliance Status
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
	b. Nomination and Remuneration Committee	Yes
	c. Stakeholders Relationship Committee	Yes
	d. Risk Management Committee (applicable to top 1000 listed entities)	Yes
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulation, 2015.	Yes
4.	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) Regulation, 2015.	Yes
5.	This report and/or the report submitted in the previous quarter, has been placed before Board of Directors. The Corporate Governance Report for the quarter ended on June 30, 2023 was placed before the Board at its meeting held on August 3, 2023. The Corporate Governance Report for the quarter ended on September 30, 2023 shall be placed before the Board at its next meeting to be held on or before November 14, 2023.	Yes
6.	Any comments/ observations/ advice of Board of Directors may be mentioned here	-

For Solar Industries India Limited

(Signature)
 Khunhoo Pasari
 Company Secretary &
 Compliance Officer
 Date: October 12, 2023



Additional Half Year Affirmations on Corporate Governance

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	YES
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	YES
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	YES
Submission of Annual Secretarial Compliance Report	24A(2)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/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 related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For Sagar Industries India Limited</p> <p><i>Kushboo</i></p> <p>Kushboo Pesari Company Secretary & Compliance Officer Date: October 12, 2023</p> 		

Name of the Listed Entity:	Solar Industries India Limited
Period:	Half Year ended September, 2023

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Shalinee Mandhana

Shalinee Mandhana
Joint Chief Financial Officer
Solar Industries India Limited



Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.