

General information about company

Scrip code	538557
NSE Symbol	
MSEI Symbol	
ISIN	INE706P01038
Name of the entity	Sai Baba Investment and Commercial Enterprises Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

Whether Chairperson is related to MD or CEO

No

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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p Chairp in Au Stakeb Comm held in entit includin listed e (Ref Regul 26(1) Listi Regulat
1	Mr	Jigar Bhadresh Gandhi	AKYPG2117N	07910717	Executive Director	Chairperson		05-09-1987	NA		29-09-2018			15	1	0	0	0
2	Mr	Brijesh Umeshbhai Joshi	AHEPJ1202G	08586369	Executive Director	Not Applicable		16-12-1986	NA		16-10-2019			3	1	0	0	0
3	Mr	Tusharkumar Trivedi	AECTP9130Q	08371839	Non-Executive - Independent Director	Not Applicable		01-06-1976	NA		14-11-2019			60	1	1	2	2
4	Mrs	Komal Nilesh Doshi	AJAPD7922P	07722744	Non-Executive - Independent Director	Not Applicable		04-02-1974	NA		14-02-2017			60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Kishori Samadhan Kadam	BSLPK3574R	08527308	Non-Executive - Independent Director	Not Applicable		16-05-1980	NA		10-08-2019			60	1	1	2	0
6	Mr	Manojkumar Gunvantrai Somani	ANYPS0443G	07721790	Executive Director	Not Applicable		28-07-1968	NA		14-02-2017	28-09-2019	16-10-2019	33	1	0	0	0
7	Mr	Hemant Padmakar Chavan	AASPC0615K	07724451	Non-Executive - Independent Director	Not Applicable		22-11-1967	NA		14-02-2017		19-10-2019	33	1	1	2	0
8	Mr	Imran Saifullah Shaikh	BSSPS8731B	07176094	Non-Executive - Independent Director	Not Applicable		26-09-1976	NA		29-05-2019		11-10-2019	5	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	08371839	Tusharkumar Trivedi	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	07722744	Komal Nilesh Doshi	Non-Executive - Independent Director	Member	29-05-2019		
3	08527308	Kishori Samadhan Kadam	Non-Executive - Independent Director	Member	16-10-2019		
4	07176094	Imran Saifullah Shaikh	Non-Executive - Independent Director	Chairperson	29-05-2019	11-10-2019	
5	07724451	Hemant Padmakar Chavan	Non-Executive - Independent Director	Member	29-05-2019	19-10-2019	

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	08371839	Tusharkumar Trivedi	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	07722744	Komal Nilesh Doshi	Non-Executive - Independent Director	Member	29-05-2019		
3	08527308	Kishori Samadhan Kadam	Non-Executive - Independent Director	Member	16-10-2019		
4	07176094	Imran Saifullah Shaikh	Non-Executive - Independent Director	Chairperson	29-05-2019	11-10-2019	
5	07724451	Hemant Padmakar Chavan	Non-Executive - Independent Director	Member	29-05-2019	19-10-2019	

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	08371839	Tusharkumar Trivedi	Non-Executive - Independent Director	Chairperson	14-11-2019		
2	07722744	Komal Nilesh Doshi	Non-Executive - Independent Director	Member	29-05-2019		
3	08527308	Kishori Samadhan Kadam	Non-Executive - Independent Director	Member	16-10-2019		
4	07176094	Imran Saifullah Shaikh	Non-Executive - Independent Director	Chairperson	29-05-2019	11-10-2019	
5	07724451	Hemant Padmakar Chavan	Non-Executive - Independent Director	Member	29-05-2019	19-10-2019	

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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-08-2019				Yes	3	1
2	31-08-2019		20		Yes	3	1
3		16-10-2019	45		Yes	2	1
4		14-11-2019	28		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2019				Yes	2	2
2	Audit Committee	31-08-2019	20			Yes	2	2
3	Audit Committee	14-11-2019	74			Yes	2	2
4	Nomination and remuneration committee	10-08-2019				Yes	2	2
5	Nomination and remuneration committee	31-08-2019	20			Yes	2	2
6	Nomination and remuneration committee	14-11-2019	74			Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-08-2019				Yes	2	2
8	Stakeholders Relationship Committee	31-08-2019	20			Yes	2	2
9	Stakeholders Relationship Committee	14-11-2019	74			Yes	2	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> 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	NA	

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 500 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	Brijesh Joshi
2	Designation	Director

Signatory Details

Name of signatory	Brijesh Joshi
Designation of person	Director
Place	New Delhi
Date	11-01-2020

