

### General information about company

Scrip code	543218
NSE Symbol	SBGLP
MSEI Symbol	NA
ISIN	INE05ST01010
Name of the entity	SURATWWALA BUSINESS GROUP 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	31-12-2023
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

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	JATIN DHANSUKHLAL SURATWALA	ARIPS5055N	01980329	Executive Director	Chairperson	MD	13-02-1972
2	Mr	MANOJ DHANSUKHLAL SURATWALA	ACHPS9411J	01980434	Executive Director	Not Applicable		10-04-1968
3	Mrs	HEMABEN PANKAJKUMAR SUKHADIA	ADZPS8048Q	01980774	Non-Executive - Non Independent Director	Not Applicable		03-11-1969
4	Mr	PRAMOD JAIN	ABDPJ4306L	07009115	Non-Executive - Independent Director	Not Applicable		01-02-1962
5	Ms	DIMPLE KIRIT SANGHVI	BGYPS1548G	08626088	Non-Executive - Independent Director	Not Applicable		21-02-1978
6	Mr	SHAILESH SATISH KASEGAONKAR	AFCPK8614B	07369961	Non-Executive - Independent Director	Not Applicable		25-04-1975

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2008	30-11-2019		60	1	0	2	0		
2	NA		31-01-2008	30-11-2019		60	1	0	1	0		
3	NA		31-01-2008	19-07-2022			1	0	0	0		
4	NA		30-11-2019	30-11-2019		60	1	1	1	1		
5	NA		30-11-2019	30-11-2019		60	1	1	2	1		
6	NA		19-07-2022	19-08-2022		60	1	1	2	0		

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	07009115	PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	08626088	DIMPLE KIRIT SANGHVI	Non-Executive - Independent Director	Member	30-12-2019		
3	01980329	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
4	07369961	SHAILESH SATISH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

<b>Nomination and remuneration committee</b>							
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	07009115	PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	08626088	DIMPLE KIRIT SANGHVI	Non-Executive - Independent Director	Member	30-12-2019		
3	01980774	HEMABEN PANKAJKUMAR SUKHADIA	Non-Executive - Non Independent Director	Member	19-07-2022		
4	07369961	SHAILESH SATISH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

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	08626088	DIMPLE KIRIT SANGHVI	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	01980329	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
3	01980434	MANOJ DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
4	07369961	SHAILESH SATISH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

**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



<b>Corporate Social Responsibility Committee</b>							
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	08626088	DIMPLE KIRIT SANGHVI	Non-Executive - Independent Director	Chairperson	31-08-2021		
2	01980329	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	31-08-2021		
3	01980434	MANOJ DHANSUKHLAL SURATWALA	Executive Director	Member	31-08-2021		
4	07369961	SHAILESH SATISH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

<b>Other Committee</b>						
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	05-08-2023				Yes	6	6	3
2	14-08-2023		8		Yes	6	6	3
3		05-10-2023	51		Yes	6	6	3
4		07-11-2023	32		Yes	6	5	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	05-08-2023				Yes	3	3	2	2
2	Audit Committee	14-08-2023	8			Yes	4	4	3	2
3	Audit Committee	05-10-2023	51			Yes	4	4	3	2
4	Audit Committee	07-11-2023	32			Yes	4	4	3	2
5	Nomination and remuneration committee	14-08-2023				Yes	4	4	3	2
6	Nomination and remuneration committee	05-10-2023	51			Yes	4	4	3	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	14-08-2023				Yes	4	4	2	2
8	Corporate Social Responsibility Committee	14-08-2023				Yes	4	4	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	

## 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 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	Jatin Suratwala
2	Designation	Managing Director



**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

### Signatory Details

Name of signatory	Jatin Suratwala
Designation of person	Managing Director
Place	Pune
Date	19-01-2024

