

Integrated Governance

SURATWWALA BUSINESS GROUP LIMITED

General information about company

Scrip code	543218
NSE Symbol	SBGLP
MSEI Symbol	NOTLISTED
ISIN	INE05ST01028
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false Annexure I (Part C) of SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable for the reporting period as no such transactions entered by the Listed Entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable as no penalties had been levied on the Listed Entity during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Obligations or Disputes not applicable as no such cases or disputes going on during the reporting period.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	COMZ00746
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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

true

Whether Chairperson is related to MD or CEO

true

Disqualification of Directors under section 164 of

Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	JATIN DHANSUKHLAL SURATWALA	Executive Director	Chairperson		false				Active	NA		31-08-2008	30-11-2024	
2	Mr	MANOJ DHANSUKHLAL SURATWALA	Executive Director	Not Applicable		false				Active	NA		31-08-2008	30-11-2024	
3	Mrs	HEMABEN PANKAJKUMAR SUKHADIA	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		31-08-2008	19-07-2024	
4	Ms	DIMPLE SANGHVI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-11-2019	30-11-2024	
5	Mr	PRAMOD JAIN	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-11-2019	30-11-2024	
6	Mr	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-07-2022	19-07-2022	

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	In the Risk Management Committee following 2 members are also in the committee: Mr. Hitendra Suratwala Mr. Manish Kasliwal
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	DIMPLE SANGHVI	Non-Executive - Independent Director	Member	30-12-2019		
3	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
4	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	DIMPLE SANGHVI	Non-Executive - Independent Director	Member	30-12-2019		
3	HEMABEN PANKAJKUMAR SUKHADIA	Non-Executive - Non Independent Director	Member	19-07-2022		
4	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	DIMPLE SANGHVI	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
3	MANOJ DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
4	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	JATIN DHANSUKHLAL SURATWALA	Executive Director	Chairperson	26-10-2024		
2	MANOJ DHANSUKHLAL SURATWALA	Executive Director	Member	26-10-2024		
3	PRAMOD JAIN	Non-Executive - Independent Director	Member	26-10-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	DIMPLE SANGHVI	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	JATIN DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
3	MANOJ DHANSUKHLAL SURATWALA	Executive Director	Member	30-12-2019		
4	SHAILESH KASEGAONKAR	Non-Executive - Independent Director	Member	05-08-2023		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	04-02-2025			true	6	6	3
2	02-04-2025	56		true	5	5	2
3	27-05-2025	54		true	6	6	3

Annexure I

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	04-02-2025				true	4	4	3	0
2	Audit Committee	02-04-2025	56			true	4	3	2	0
3	Audit Committee	27-05-2025	54			true	4	4	3	0
4	Risk Management Committee	04-02-2025				true	3	3	1	2
5	Risk Management Committee	02-04-2025	56			true	3	3	1	2
6	Nomination and remuneration committee	02-04-2025				true	4	3	2	0
7	Corporate Social Responsibility Committee	27-05-2025	54			true	4	4	3	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	POOJA THORAVE
2	Designation	Company Secretary and Compliance Officer

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	POOJA THORAVE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	14-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0