

Corporate Governance Report	
Sasken Technologies Limited	
<b>General information about company</b>	
Scrip code	532663
NSE Symbol	SASKEN
MSEI Symbol	NOTLISTED
ISIN	INE231F01020
Name of the entity	Sasken Technologies Limited
Date of start of financial year	01-04-24
Date of end of financial year	31-03-25
Reporting Quarter	Q1 FY25 Quaterly
Date of Report	30-06-24
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	DIN	Category 1 of directors	Date of Birth	Whether the Director is disqualified?	Current Status	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 months)	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	00092037	Executive Director - Chairperson related to Promotor - CEO - MD	06-04-58	No	Active	NA		29-09-89	18-07-19	-		2	1	1	-
2	Bharat V. Patel	00060998	Non-Executive Independent Director	25-09-44	No	Active	Yes	18-07-19	16-07-09	18-07-19	-	179.00	1	1	-	-
3	Madhu Khatri	00480442	Non-Executive Independent Director	13-07-63	No	Active	NA		27-03-20	29-07-23	-	51.00	1	1	1	-
4	Pranabh D. Mody	00035505	Non-Executive Non-Independent Director	09-12-63	No	Active	NA		29-07-91	29-07-91	-		1	-	1	-
5	Raja Ramana Macha	06904402	Non-Executive Independent Director	26-08-66	No	Active	NA		24-01-23	24-01-23	-	18.00	1	1	-	-
6	Som Mittal	00074842	Non-Executive Independent Director	07-02-52	No	Active	Yes	20-07-22	21-04-22	21-04-22	-	27.00	3	3	2	1
7	Sunil Sachan	09849981	Non-Executive Independent Director	27-05-75	No	Active	NA		24-01-23	24-10-23	-	18.00	1	1	1	-
8	Sunirmal Talukdar	00920608	Non-Executive Independent Director	06-12-51	No	Active	NA		16-02-16	20-07-21	-	100.00	4	4	5	4
9	G. Venkatesh	00092085	Non-Executive Non-Independent Director	04-06-61	No	Active	NA		25-01-05	21-04-22	-		1	-	1	1

<b>II. Composition of Committees</b>							
<b>Disclosure of notes on composition of committees explanatory</b>							
Is there any change in information of committees compare to previous quarter							Yes
<b>Audit Committee Details</b>							
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	00074842	Som Mittal	Non-Executive - Independent Director	Member	02-05-2023		
3	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	27-10-2005		
4	09849981	Sunil Sachan	Non-Executive - Independent Director	Member	02-05-2023		
<b>Nomination and remuneration committee</b>							
Whether 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	00074842	Som Mittal	Non-Executive - Independent Director	Member	02-05-2023		
4	06904402	Raja Ramana Macha	Non-Executive - Independent Director	Member	02-05-2023		
<b>Stakeholders Relationship Committee</b>							
Whether 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	00092085	G. Venkatesh	Non-Executive Non-Independent Director	Chairperson	14-04-2005		
2	00092037	Rajiv C. Mody	Executive Director	Member	01-02-2001		
3	00480442	Madhu Khatri	Non-Executive - Independent Director	Member	02-05-2023		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	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		
4	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	02-05-2023		
<b>Corporate Social Responsibility Committee</b>							
Whether 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	01-06-2022		
3	00060998	Bharat V. Patel	Non-Executive - Independent Director	Member	02-05-2023		

<b>Details of Cyber security incidence</b>			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or			No
Date of the event		Brief details of the event	

**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	Q4 FY2024	23-01-24		Yes	9	9	6
2	Q1 FY2025	07-05-24	104	Yes	9	9	6
3	Q1 FY2025	12-06-24	35	Yes	9	9	6

**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	22-01-2024		Yes	4	4	3	0
2	Audit Committee	19-02-2024	27	Yes	4	4	3	0
3	Audit Committee	29-02-2024	9	Yes	4	4	3	0
4	Audit Committee	06-05-2024	66	Yes	4	4	3	0
5	Risk Management Committee	05-03-2024		Yes	4	4	2	0
6	Risk Management Committee	15-04-24	40		4	4	2	0
7	Nomination and remuneration committee	04-04-24			4	4	3	0
8	Corporate Social Responsibility Committee	28-02-2024		Yes	3	3	1	0
9	Corporate Social Responsibility Committee	08-04-2024	39	Yes	3	3	1	0
*to be filled in only for the current quarter meetings								

**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	Yes	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 Committee	NA	NA
Disclosure of notes on related party transactions**		NA	NA
Disclosure of notes of material transaction with related party		NA	NA

\*\*Notes: Approval of Audit Committee has been obtained for related party transactions which are at arm's length basis and in ordinary course of business. The details of the transactions with the wholly owned subsidiaries, if any will be placed at the subsequent meeting of the Committee.

**Annexure 1****VI. Affirmations**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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:	NA
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Paawan Bhargava
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Paawan Bhargava
Designation	Company Secretary and Compliance Officer
Place	Bengaluru
Date	16-07-2024