

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	Q3 FY25 Quarterly
Date of Report	31-12-24
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:

## Whether the listed entity has a Regular Chairperson

Yes

## Whether Chairperson is related to MD or CEO

Yes

Sr No	Name of the Director	PAN	DIN	Category I 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 - MD	06-04-1958	No	Active	NA		29-09-1989	31-07-2024	-		2	1	1	0
2	Madhu Khatri	***	00480442	Non-Executive Independent Director	13-07-1963	No	Active	NA		27-03-2020	29-07-2023	-	57.00	1	1	1	0
3	Pranabh D. Mody	***	00035505	Non-Executive Non-Independent Director	09-12-1963	No	Active	NA		29-07-1991	29-07-1991	-		1	0	1	0
4	Raja Ramana Macha	***	06904402	Non-Executive Independent Director	26-08-1966	No	Active	NA		24-01-2023	24-01-2023	-	24.00	1	1	0	0
5	Som Mittal	***	00074842	Non-Executive Independent Director	07-02-1952	No	Active	Yes	20-07-2022	21-04-2022	21-04-2022	-	33.00	3	3	2	1
6	Sunil Sachan	***	09849981	Non-Executive Independent Director	27-05-1975	No	Active	NA		24-01-2023	24-01-2023	-	24.00	1	1	1	0
7	Sunirmal Talukdar	***	00920608	Non-Executive Independent Director	06-12-1951	No	Active	NA		16-02-2016	20-07-2021	-	106.00	4	4	6	4
8	G. Venkatesh	***	00092085	Non-Executive Non-Independent Director	04-06-1961	No	Active	NA		25-01-2005	21-04-2022	-		1	0	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
<b>Sr. No.</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
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
<b>Sr. No.</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
1	00074842	Som Mittal	Non-Executive - Independent Director	Chairperson	02-05-2023		
2	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	17-01-2009		
3	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
<b>Sr. No.</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
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

<b>Sr. No.</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
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
<b>Sr. No.</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>
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	00480442	Madhu Khatri	Non-Executive - Independent Director	Member	31-07-2024		

**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	Q1 FY2025	31-07-2024		Yes	8	8	5
2	Q3 FY2025	25-10-2024	85	Yes	8	8	5
3	Q3 FY2025	09-11-2024	14	Yes	8	8	5

**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 attended the meeting (other than Board of Directors)
1	Audit Committee	30-07-2024		Yes	4	4	3	0
2	Audit Committee	24-10-2024	85	Yes	4	4	3	0
3	Audit Committee	09-11-2024	15	Yes	4	4	3	0
4	Nomination and remuneration committee	26-07-2024		Yes	3	2	2	0
5	Nomination and remuneration committee	24-10-2024	89	Yes	3	3	2	0
6	Risk Management Committee	11-09-2024		Yes	4	4	2	0
7	Stakeholders Relationship Committee	01-08-2024		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 subsidiaries, if any will be placed at the subsequent meeting of the Committee.

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		Brief details of the event	

**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	21-01-2025