

<b>General information about company</b>	
Scrip code	500370
NSE Symbol	-
MSEI Symbol	-
ISIN	INE924A01013
Name of the entity	SALORA INTERNATIONAL LTD.
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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**

composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson		Yes																	
Whether Chairperson is related to MD or CEO		Yes																	
		Disqualification of Directors under section 164 of the Companies Act, 2013																	
V	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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 members in Stakeholder list (Refer Regulation 26 of Listing Regulations)
375A	00024325	Executive Director	Chairperson		15-06-1960	No				Active	NA		28-08-1987	01-07-2022			1	0	0
048L	00025570	Executive Director	Not Applicable		04-09-1960	No				Active	NA		30-06-2016	30-06-2021			1	0	0
141G	00386240	Executive Director	Not Applicable		31-03-1984	No				Active	NA		10-11-2011	10-11-2019			1	0	2
3644E	00004977	Non-Executive - Independent Director	Not Applicable		09-12-1961	No				Active	NA		28-10-2005	07-08-2019		60	1	1	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	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)	N me i St Co inc lis R Re
PM5611P	00128166	Non-Executive - Independent Director	Not Applicable		16-01-1946	No				Active	Yes	29-09-2021	12-11-2016	09-02-2021		60	1	1	2
PS9997A	07145770	Non-Executive - Independent Director	Not Applicable		15-03-1962	No				Active	NA		07-10-2019			60	2	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	00128166	KARNA SINGH MEHTA	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	00004977	SANJEEV KAUL DUGGAL	Non-Executive - Independent Director	Member	29-09-2014		
3	07145770	PARAMARTHA SAIKIA	Non-Executive - Independent Director	Member	09-02-2021		
4	00386240	TARUN JIWARAJKA	Executive Director	Member	09-02-2021		

<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	00004977	SANJEEV KAUL DUGGAL	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00128166	KARNA SINGH MEHTA	Non-Executive - Independent Director	Member	12-11-2016		
3	07145770	PARAMARTHA SAIKIA	Non-Executive - Independent Director	Member	12-08-2021		
4	00024325	GOPAL SITARAM JIWARAJKA	Executive Director	Member	27-05-2016		

<b>Stakeholders Relationship Committee</b>							
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	00128166	KARNA SINGH MEHTA	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	00004977	SANJEEV KAUL DUGGAL	Non-Executive - Independent Director	Member	29-09-2014		
3	00386240	TARUN JIWARAJKA	Executive Director	Member	10-11-2014		

<b>Risk Management Committee</b>							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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>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	10-02-2023				Yes	6		
2		25-05-2023	103		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	10-02-2023				Yes	4	4	3	0
2	Audit Committee	25-05-2023	103			Yes	4	3	2	0
3	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	25-05-2023	103			Yes	3	2	1	0

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

**Annexure 1**

<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GOPAL SITARAM JIWARAJKA
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	GOPAL SITARAM JIWARAJKA
Designation of person	Managing Director
Place	NEW DELHI
Date	21-07-2023

