

General information about company	
Scrip code	538992
Name of the entity	SAR AUTO PRODUCTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	RAMESHKUMAR DURLABHJIBHAI VIRANI	ABCPV0602J	00313236	Executive Director	Chairperson					1	3	1	
2	Mr	SHREYAS RAMESHBHAI VIRANI	AAWPV9729K	00465240	Executive Director	Not Applicable					1	3	0	
3	Mr	ISSACTHOMAS CHARANTHOMAS KAVUNKAL	AFUPK0155P	02995332	Non-Executive - Independent Director	Not Applicable				60	1	4	3	
4	Ms	AARTI CHINTAN SODHA	DCCPS3174N	06978954	Non-Executive - Independent Director	Not Applicable				60	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ISSACTHOMAS C KAVUNKAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	AARTI C SODHA	Non-Executive - Independent Director	Member	
3	Audit Committee	SHREYASH R VIRANI	Executive Director	Member	
4	Nomination and remuneration committee	ISSACTHOMAS C KAVUNKAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AARTI C SODHA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAMESH D VIRANI	Executive Director	Member	
7	Stakeholders Relationship Committee	ISSACTHOMAS C KAVUNKAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHREYASH R VIRANI	Executive Director	Member	
9	Stakeholders Relationship Committee	RAMESH D VIRANI	Executive Director	Member	
10	Corporate Social Responsibility Committee	RAMESH D VIRANI	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	SHREYASH R VIRANI	Executive Director	Member	
12	Corporate Social Responsibility Committee	ISSACTHOMAS C KAVUNKAL	Non-Executive - Independent Director	Member	

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)
1	05-02-2016		
2		31-05-2016	115

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	16-05-2016	Yes	all the members were present	22-01-2016	114
2	Stakeholders Relationship Committee	14-04-2016	Yes	all the members were present		
3	Nomination and remuneration committee	29-04-2016	Yes	all the members were present		
4	Corporate Social Responsibility Committee	05-05-2016	Yes	all the members were present		

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	

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	No
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	comment 1 : The report of earliar Quarter was placed before the board, however there was no comment on it. comment 2 : Nomination and remuneration committee, there are three members out of which two are Independent Directors. Total Number of Directors in the company are four (2, Independent and 2, Promoter Directors).

Signatory Details	
Name of signatory	RONAK MURLIDHAR KHANVANI
Designation of person	Company Secretary
Place	RAJKOT
Date	11-07-2016

