

General information about company

Scrip code	532116
NSE Symbol	
MSEI Symbol	
ISIN	INE490B01013
Name of the entity	Saral Mining Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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**

Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MANOJBHAI CHATRABHUJ BRAHMBHATT	ACVPB7023R	02703875	Executive Director	Not Applicable		27-05-1996
2	Ms	HEENA BHARATKUMAR DALWADI	AYTPD8098G	09140774	Non-Executive - Independent Director	Not Applicable		21-10-1989
3	Mr	Prashant Joshi	BJSPJ9072P	09534936	Non-Executive - Independent Director	Not Applicable		28-12-1992
4	Mr	RAVIRAJ YASHWANT UPADHYAY	ADYPU9999H	09535044	Non-Executive - Independent Director	Not Applicable		19-06-1994
5	Mr	Anand Subhashchandra Shah	AHNPS3286L	09447181	Non-Executive - Non Independent Director	Chairperson		01-11-1974

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-06-2022		30-11-2023	60	1	0	0	0		
2	No		28-06-2021			30	1	1	2	1		
3	No		15-03-2022			22	2	2	4	1		
4	No		15-03-2022			22	2	2	4	1		
5	No		30-11-2023			1	1	0	0	0		

Text Block

Textual Information(1)

Mr. Manojbhai Chatrabhuj Brahmbhatt was chairperson of M/s. Saral Mining Limited upto 30/11/2023 and after his resignation from the post of Whole-Time Director, Mr. Anand Subhashchandra Shah was appointed as a chairperson of the company from 30/11/2023.

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	09140774	HEENA BHARATKUMAR DALWADI	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	09534936	Prashant Joshi	Non-Executive - Independent Director	Member	15-03-2022		
3	09535044	RAVIRAJ YASHWANT UPADHYAY	Non-Executive - Independent Director	Member	15-03-2022		

Nomination and remuneration committee							
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	09140774	HEENA BHARATKUMAR DALWADI	Non-Executive - Independent Director	Member	28-06-2021		
2	09534936	Prashant Joshi	Non-Executive - Independent Director	Member	15-03-2022		
3	09535044	RAVIRAJ YASHWANT UPADHYAY	Non-Executive - Independent Director	Chairperson	15-03-2022		

Stakeholders Relationship Committee							
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	09140774	HEENA BHARATKUMAR DALWADI	Non-Executive - Independent Director	Member	28-06-2021		
2	09534936	Prashant Joshi	Non-Executive - Independent Director	Chairperson	15-03-2022		
3	09535044	RAVIRAJ YASHWANT UPADHYAY	Non-Executive - Independent Director	Member	15-03-2022		

Risk Management Committee							
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

Other Committee						
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	11-08-2023				Yes	4	4	3
2	08-09-2023		27		Yes	4	4	3
3		08-11-2023	60		Yes	4	4	3
4		30-11-2023	21		Yes	4	4	3

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	11-08-2023				Yes	3	3	3	3
2	Nomination and remuneration committee	10-08-2023				Yes	3	3	3	3
3	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	3	3
4	Audit Committee	08-11-2023	89			Yes	3	3	3	3
5	Nomination and remuneration committee	30-11-2023	21			Yes	3	3	3	3

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	No
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANAND SUBHASHCHANDRA SHAH
2	Designation	Director

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Anand Subhashchandra Shah
Designation of person	Director
Place	AHMEDABAD
Date	10-01-2024

