

**General information about company**

Scrip code	541929
NSE Symbol	SGIL
MSEI Symbol	NA
ISIN	INE00QT01015
Name of the entity	Synergy Green Industries 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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

of directors explanatory																
s a Regular Chairperson		Yes														
s related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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)	
Chairperson related to Promoter	MD	26-02-1966	No				Active	NA		08-10-2010				2	0	
Not Applicable		16-01-1945	No				Active	Yes	28-09-2021	17-09-2014				3	1	
Not Applicable		10-10-1977	No				Active	NA		19-01-2011				2	0	
Not Applicable		07-12-1982	No				Active	NA		08-10-2010				2	0	

## I. Composition of Board of Directors

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

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

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Independent Director	Not Applicable		01-06-1969	No				Active	NA		01-04-2012				1	0
Independent Director	Not Applicable	Shareholder Director	12-02-1950	No				Active	NA		20-02-2018	14-02-2023		64	1	1
Independent Director	Not Applicable		14-07-1943	No				Active	Yes	23-03-2023	20-02-2018	23-03-2023		64	2	1
Independent Director	Not Applicable	Shareholder Director	28-07-1946	No				Active	Yes	23-03-2023	20-02-2018	23-03-2023		64	2	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

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 Regulation:
Independent Director	Not Applicable		04-08-1959	No				Active	NA		18-05-2018	26-05-2023		61	1	1
Independent Director	Not Applicable		04-11-1952	No				Active	NA		09-01-2019	09-01-2019		54	3	3

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	00233322	Subhash Gundappa Kutte	Non-Executive - Independent Director	Chairperson	09-02-2021		
2	02081844	Dattaram Pandurang Kamat	Non-Executive - Independent Director	Member	20-02-2018		
3	01625500	Mallappa Rachappa Desai	Non-Executive - Independent Director	Member	20-02-2018		
4	00053598	Prabha Prakash Kulkarni	Non-Executive - Independent Director	Member	20-02-2018		
5	00208200	Chandan Sanjeev Shirgaokar	Non-Executive - Non Independent Director	Member	20-02-2018		

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	02081844	Dattaram Pandurang Kamat	Non-Executive - Independent Director	Chairperson	20-02-2018		
2	00053598	Prabha Prakash Kulkarni	Non-Executive - Independent Director	Member	20-02-2018		
3	00233322	Subhash Gundappa Kutte	Non-Executive - Independent Director	Member	09-02-2021		

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	00053598	Prabha Prakash Kulkarni	Non-Executive - Independent Director	Chairperson	20-02-2018		
2	02081844	Dattaram Pandurang Kamat	Non-Executive - Independent Director	Member	20-02-2018		
3	00166189	Shishir Suresh Shirgaokar	Non-Executive - Non Independent Director	Member	20-02-2018		





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	14-02-2023				Yes	10	8	5
2		26-05-2023	100		Yes	10	8	4

**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	14-02-2023				Yes	5	4	4	0
2	Nomination and remuneration committee	14-02-2023				Yes	3	3	2	0
3	Stakeholders Relationship Committee	15-02-2023	0			Yes	3	3	2	0
4	Audit Committee	26-05-2023	99			Yes	5	4	4	0
5	Nomination and remuneration committee	26-05-2023				Yes	3	3	3	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****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	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	Nilesh Mankar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Nilesh Mankar
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	15-07-2023



