

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	Half Yearly
Date of Report	30-09-2023
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**

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	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	Sachin Rajendra Shirgaokar	ACLPS894IH	00254442	Executive Director	Chairperson related to Promoter	MD	26-02-1966
2	Mr	Shishir Suresh Shirgaokar	AGMPS9565J	00166189	Non-Executive - Non Independent Director	Not Applicable		16-01-1945
3	Mr	Chandan Sanjeev Shirgaokar	ADGPS7606B	00208200	Non-Executive - Non Independent Director	Not Applicable		10-10-1977
4	Mr	Sohan Sanjeev Shirgaokar	ALLPS5534R	00217631	Executive Director	Not Applicable		07-12-1982
5	Mr	Vendavagali Srinivasa Reddy	AECPR3729M	03425960	Executive Director	Not Applicable		01-06-1969
6	Mr	Dattaram Pandurang Kamat	ABDPK3249H	02081844	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-02-1950
7	Mrs	Prabha Prakash Kulkarni	ABFPK1761L	00053598	Non-Executive - Independent Director	Not Applicable		14-07-1943
8	Mr	Mallappa Rachappa Desai	ACAPD1981F	01625500	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-1946
9	Mr	Meyyappan Shanmugam	ABDPS8553Q	00079844	Non-Executive - Independent Director	Not Applicable		04-08-1959
10	Mr	Subhash Gundappa Kutte	ABDPK3695F	00233322	Non-Executive - Independent Director	Not Applicable		04-11-1952

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
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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		08-10-2010				2	0	2	0		
2	Yes	28-09-2021	17-09-2014				3	1	3	1		
3	NA		19-01-2011				2	0	1	0		
4	NA		08-10-2010				2	0	2	0		
5	NA		01-04-2012				1	0	0	0		
6	NA		20-02-2018	14-02-2023		67	1	1	2	0		
7	Yes	23-03-2023	20-02-2018	23-03-2023		67	2	1	3	1		
8	Yes	23-03-2023	20-02-2018	23-03-2023		67	2	2	2	0		
9	NA		18-05-2018	26-05-2023		64	1	1	0	0		
10	NA		09-01-2019	09-01-2019		57	3	3	9	4		

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

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	26-05-2023				Yes	10	8	4
2		09-08-2023	74		Yes	10	9	5
3		22-09-2023	43		Yes	10	10	5

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	26-05-2023				Yes	5	4	4	0
2	Nomination and remuneration committee	26-05-2023				Yes	3	3	3	0
3	Audit Committee	09-08-2023	74			Yes	5	5	4	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	Yes	
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	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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Nilesh Mankar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

No Loan given by Company.

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	Nilesh Mankar
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	18-10-2023

