

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return
(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74120PN2015PLC156643

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAVCS7209P

(ii) (a) Name of the company

STERLITE POWER TRANSMISSIONS

(b) Registered office address

4th Floor, Godrej Millennium
9 Koregaon Road,
Pune
Pune
Maharashtra
411004

(c) *e-mail ID of the company

secretarial.grid@sterlite.com

(d) *Telephone number with STD code

01149962200

(e) Website

www.sterlitepower.com

(iii) Date of Incorporation

05/05/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held before the due date

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1




S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	70.95

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 48

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Twin Star Overseas Ltd		Holding	71.38
2	STERLITE GRID 4 LIMITED	U29253PN2015PLC199555	Subsidiary	100
3	STERLITE GRID 5 LIMITED	U29190DL2016PLC306470	Subsidiary	100
4	STERLITE GRID 6 LIMITED	U29309DL2017PLC322114	Subsidiary	100
5	STERLITE GRID 7 LIMITED	U29307DL2017PLC323080	Subsidiary	100

6	STERLITE GRID 8 LIMITED	U29309DL2017PLC324819	Subsidiary	100
7	STERLITE GRID 9 LIMITED	U29309DL2017PLC324932	Subsidiary	100
8	STERLITE GRID 10 LIMITED	U29100DL2017PLC324935	Subsidiary	100
9	STERLITE GRID 11 LIMITED	U29309DL2017PLC324944	Subsidiary	100
10	STERLITE GRID 12 LIMITED	U29304DL2017PLC325034	Subsidiary	100
11	STERLITE GRID 14 LIMITED	U29300DL2018PLC339426	Subsidiary	100
12	STERLITE GRID 15 LIMITED	U29309DL2018PLC339442	Subsidiary	100
13	STERLITE GRID 16 LIMITED	U29249DN2019PLC005563	Subsidiary	100
14	STERLITE GRID 17 LIMITED	U29305DN2019PLC005568	Subsidiary	100
15	STERLITE GRID 18 LIMITED	U29110DN2019PLC005565	Subsidiary	100
16	STERLITE GRID 19 LIMITED	U29307DN2019PLC005566	Subsidiary	100
17	STERLITE GRID 20 LIMITED	U29309DN2019PLC005567	Subsidiary	100
18	STERLITE GRID 21 LIMITED	U40108DN2019PLC005569	Subsidiary	100
19	STERLITE GRID 22 LIMITED	U40100DN2019PLC005572	Subsidiary	100
20	STERLITE GRID 23 LIMITED	U40106DN2019PLC005574	Subsidiary	100
21	STERLITE GRID 24 LIMITED	U40106DN2019PLC005573	Subsidiary	100
22	STERLITE GRID 25 LIMITED	U40200DN2019PLC005575	Subsidiary	100
23	STERLITE GRID 26 LIMITED	U40108DN2019PLC005577	Subsidiary	100
24	STERLITE GRID 27 LIMITED	U40200DN2019PLC005576	Subsidiary	100
25	STERLITE GRID 28 LIMITED	U40100DN2019PLC005582	Subsidiary	100
26	STERLITE GRID 29 LIMITED	U40100DN2019PLC005578	Subsidiary	100
27	STERLITE GRID 30 LIMITED	U40106DL2017PLC323351	Subsidiary	100
28	KHARGONE TRANSMISSION LII/ 	U40300DL2015GOI287933	Subsidiary	100
29	GOA-TAMNAR TRANSMISSION 	U40106DL2017GOI310611	Subsidiary	100
30	STERLITE CONVERGENCE LIMIT 	U64100DL2017PLC319310	Subsidiary	100

31	STERLITE EDINDIA FOUNDATION	U80100MH2019NPL329019	Subsidiary	99.95
32	UDUPI KASARGODE TRANSMISSION	U40100DL2018GOI342365	Subsidiary	100
33	LAKADIA-VADODARA TRANSMISSION	U40105DL2019GOI347349	Subsidiary	100
34	SE Vineyards Power Transmission		Subsidiary	100
35	Sterlite Brazil Participacoes S.A.		Subsidiary	100
36	Dunas Transmissão de Energia		Subsidiary	100
37	Borborema Transmissão de Energia		Subsidiary	100
38	São Francisco Transmissão de Energia		Subsidiary	100
39	Goyas Transmissão de Energia		Subsidiary	100
40	Marituba Transmissão de Energia		Subsidiary	100
41	Solaris Transmissão de Energia		Subsidiary	100
42	Vineyards Participacoes S.A.		Subsidiary	100
43	ONE GRID LIMITED		Subsidiary	100
44	INDIGRID INVESTMENT MANAGEMENT	U28113MH2010PLC308857	Associate	26
45	STERLITE INTERLINKS LIMITED	U64200DL2017PLC327427	Associate	49
46	STERLITE GRID 13 LIMITED	U29309DL2018PLC337962	Joint Venture	50
47	VAPI II-NORTH LAKHIMPUR TRANSMISSION	U40100DL2018GOI335750	Joint Venture	50
48	NER II TRANSMISSION LIMITED	U40106DL2015GOI279300	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,380,000,000	61,181,902	61,181,902	61,181,902
Total amount of equity shares (in Rupees)	12,760,000,000	122,363,804	122,363,804	122,363,804

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	6,380,000,000	61,181,902	61,181,902	61,181,902
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	12,760,000,000	122,363,804	122,363,804	122,363,804

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	506,400,000	0	0	0
Total amount of preference shares (in rupees)	4,772,800,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Redeemable Preference Shares				
Number of preference shares	470,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,700,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	36,400,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	72,800,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,086,513	60,095,389	61181902	122,363,804	122,363,804	
Increase during the year	0	7,421	7421	0	0	0

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		7,421	7421			
due to physical to Demat						
Decrease during the year	7,421	0	7421	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	7,421		7421			
due to physical to Demat						
At the end of the year	1,079,092	60,102,810	61181902	122,363,804	122,363,800	
Preference shares						
At the beginning of the year	18,000,000	0	18000000	36,000,000	36,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	18,000,000	0	18000000	36,000,000	36,000,000	9,379,451
i. Redemption of shares	18,000,000	0	18000000	36,000,000	36,000,000	9,379,451
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		31/12/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

29,338,516,258

(ii) Net worth of the Company

6,479,443,745

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,007,344	3.28	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	

5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	952,859	1.56	0	
10.	Others FOREIGN HOLDING COMPANY	43,670,398	71.38	0	
	Total	46,630,601	76.22	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,185,927	21.55	0	
	(ii) Non-resident Indian (NRI)	5,424	0.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	31,185	0.05	0	
4.	Banks	16,694	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,317	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,180,807	1.93	0	

10.	Others	Trusts, Clearing Members, N	127,847	0.21	0	
		Total	14,551,301	23.79	0	0

Total number of shareholders (other than promoters) 106,193

**Total number of shareholders (Promoters+Public/
Other than promoters)** 106,204

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	104,561	106,193
Debenture holders	4	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0.97	1.37
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0.97	1.37

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAVIN AGARWAL	00022096	Director	835,427	
PRATIK PRAVIN AGARWAL	03040062	Managing Director	594,364	
ARUN TODARWAL LAI	00020916	Director	0	24/07/2021
NARAYANASWAMY AL	00818169	Director	0	
ZHAO HAIXIA	08560321	Director	0	
ANOOP SETH	00239653	Director	0	
ANURAAG SRIVASTAV	AASPS9214L	CFO	0	
ASHOK GANESAN	AHYPK5104G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANOOP SETH	00239653	Additional director	31/07/2020	Appointment
ANOOP SETH	00239653	Director	31/12/2020	Change in designation
AVAANTIKA RAJESH K	06966972	Director	01/02/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/12/2020		64	

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2020	6	3	50
2	31/07/2020	7	7	100
3	30/09/2020	7	5	71.43
4	10/11/2020	7	6	85.71
5	12/11/2020	7	4	57.14
6	17/11/2020	7	4	57.14
7	30/11/2020	7	5	71.43
8	07/12/2020	7	4	57.14
9	17/12/2020	7	5	71.43
10	22/12/2020	7	6	85.71
11	01/02/2021	6	4	66.67
12	04/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/07/2020	3	2	66.67
2	Audit Committee	30/09/2020	3	2	66.67
3	Audit Committee	09/11/2020	3	2	66.67
4	Audit Committee	12/11/2020	3	2	66.67
5	Audit Committee	17/11/2020	3	2	66.67
6	Audit Committee	30/11/2020	3	2	66.67
7	Audit Committee	07/12/2020	3	2	66.67
8	Audit Committee	17/12/2020	3	2	66.67
9	Audit Committee	22/12/2020	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Audit Committee	27/01/2021	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	PRAVIN AGARWAL	14	5	35.71	19	3	15.79	
2	PRATIK PRAKASH	14	7	50	9	7	77.78	
3	ARUN TODAPPA	14	14	100	21	21	100	
4	NARAYANASWAMY	14	14	100	24	24	100	
5	ZHAO HAIXIA	14	14	100	12	12	100	
6	ANOOP SETHI	14	13	92.86	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pratik Agarwal	Managing Director	49,990,000	0	0	0	49,990,000
	Total		49,990,000	0	0	0	49,990,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anuraag Srivastava	Chief Financial Officer	30,174,891	0	0	0	30,174,891
2	Mr. Ashok Ganesan	Company Secretary	8,895,057	0	0	0	8,895,057
	Total		39,069,948	0	0	0	39,069,948

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Arun Tadarwal	Independent Dir	0	0	0	3,600,000	3,600,000
2	Mr. A.R. Narayanas	Independent Dir	0	0	0	3,900,000	3,900,000
3	Ms. Haixia Zhao	Independent Dir	0	0	0	2,700,000	2,700,000
4	Mr. Anoop Seth	Independent Dir	0	0	0	1,700,000	1,700,000
	Total		0	0	0	11,900,000	11,900,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment**Modify****Check Form****Prescrutiny****Submit**

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

STERLITE POWER TRANSMISSION LIMITED				
CIN: U74120PN2015PLC156643				
BOARD MEETINGS HELD DURING THE FINANCIAL YEAR 2020-21				
S. No.	Date of Meeting	Total number of directors as on the date of the Meeting	Number of directors attended the Meeting	% of attendance
1	18/05/2020	6	3	50
2	31/07/2020	7	7	100
3	30/09/2020	7	5	71.43
4	10/11/2020	7	6	85.71
5	12/11/2020	7	4	57.14
6	17/11/2020	7	4	57.14
7	30/11/2020	7	5	71.43
8	07/12/2020	7	4	57.14
9	17/12/2020	7	5	71.43
10	22/12/2020	7	6	85.71
11	01/02/2021	6	4	66.67
12	04/02/2021	6	6	100
13	26/02/2021	6	4	66.67
14	22/03/2021	6	5	83.33

COMMITTEE MEETINGS HELD DURING THE FINANCIAL YEAR 2020-21					
S no.	Type of Meeting	Date of Meeting	Total number of members as on the date of the Meeting	Number of members attended the Meeting	% of attendance
1	Audit Committee Meeting	30/07/2020	3	2	66.67
2	Audit Committee Meeting	30/09/2020	3	2	66.67
3	Audit Committee Meeting	09/11/2020	3	2	66.67
4	Audit Committee Meeting	12/11/2020	3	2	66.67
5	Audit Committee Meeting	17/11/2020	3	2	66.67
6	Audit Committee Meeting	30/11/2020	3	2	66.67
7	Audit Committee Meeting	07/12/2020	3	2	66.67
8	Audit Committee Meeting	17/12/2020	3	2	66.67
9	Audit Committee Meeting	22/12/2020	3	2	66.67
10	Audit Committee Meeting	27/01/2021	3	2	66.67
11	Audit Committee Meeting	01/02/2021	3	3	100
12	Audit Committee Meeting	04/02/2021	3	2	66.67
13	Audit Committee Meeting	26/02/2021	3	2	66.67
14	Audit Committee Meeting	22/03/2021	3	2	66.67
15	Nomination and Remuneration Committee	20/04/2020	4	4	100
16	Nomination and Remuneration Committee	15/07/2020	4	4	100
17	Nomination and	29/09/2020	4	3	75

	Remuneration Committee				
18	Nomination and Remuneration Committee	30/11/2020	4	3	75
19	Nomination and Remuneration Committee	30/12/2020	4	3	75
20	Stakeholders Relationship Committee	09/11/2020	3	2	66.67
21	Corporate Social Responsibility Committee	30/07/2020	5	3	60
22	Corporate Social Responsibility Committee	25/02/2021	5	3	60
23	Risk Management Committee	30/07/2021	3	3	100
24	Risk Management Committee	03/02/2021	3	3	100
25	Investment Committee	06/02/2021	3	3	100
26	Investment Committee	26/02/2021	3	3	100
27	Investment Committee	22/03/2021	3	3	100
28	Banking and Authorization Committee	18/12/2020	2	2	100
29	Banking and Authorization Committee	28/03/2021	2	2	100

Since, the Company had entered into a scheme of amalgamation with Sterlite Power Grid Ventures Limited- wholly owned subsidiary of the Company ("SPGVL"), and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, which was sanctioned by the National Company Law Tribunal, Mumbai Bench by way of its order dated May 22, 2020 which became effective from November 15, 2020, the details of meetings of the Board/Committee of SPGVL along with details of attendance at the meeting, also is given herein below:

STERLITE POWER GRID VENTURES LIMITED				
BOARD MEETINGS HELD DURING THE PERIOD APRIL01, 2020 TO NOVEMBER 15,2020				
S.No.	Date of Meeting	Total number of directors as on the date of the Meeting	Number of directors attended the Meeting	% of attendance
1	20/04/2020	6	4	66.67
2	31/07/2020	5	5	100
3	13/08/2020	5	4	80
4	30/09/2020	5	4	80
5	10/11/2020	5	5	100
6	12/11/2020	5	3	60

COMMITTEE MEETINGS HELD DURING THE PERIOD APRIL 1, 2020 TO NOVEMBER 15, 2020					
S no.	Type of Meeting	Date of Meeting	Total number of members ason the date of the Meeting	Number of members attended the Meeting	% of attendance
1	Audit Committee Meeting	20/04/2020	4	3	75
2	Audit Committee Meeting	30/07/2020	3	2	66.67
3	Audit Committee Meeting	30/09/2020	3	3	100
4	Audit Committee Meeting	09/11/2020	3	2	66.67
5	Audit Committee Meeting	12/11/2020	3	2	66.67
6	Nomination and Remuneration Committee	29/09/2020	4	3	75
7	Corporate Social Responsibility Committee	30/07/2020	4	3	75
8	Corporate Social Responsibility Committee	29/09/2020	4	3	75
9	Corporate Social Responsibility Committee	09/11/2020	4	3	75

STERLITE POWER TRANSMISSION LIMITED
CIN: U74120PN2015PLC156643

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Since, the Company had entered into a scheme of amalgamation with Sterlite Power Grid Ventures Limited- wholly owned subsidiary of the Company ("SPGVL"), and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, which was sanctioned by the National Company Law Tribunal, Mumbai Bench by way of its order dated May 22, 2020 which became effective from November 15, 2020. For the FY21, the details of remuneration by way of commission and sitting fees paid to Independent Directors, for attending the meetings of the Board and Committees of the Board, of SPGVL are given hereunder:

S. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Arun Todarwal	Independent Director	0	0	0	9,50,000	9,50,000
2	Mr. A.R. Narayanaswamy	Independent Director	0	0	0	9,50,000	9,50,000
3	Ms. Haixia Zhao	Independent Director	0	0	0	7,00,000	7,00,000
	Total					26,00,000	26,00,000