

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

Date: 17.07.2025

To,
The Executive Director
The Calcutta Stock Exchange,
7, Lyons Range, Dalhousie
Kolkata-700 001, West Bengal
(Scrip Code: 029262)

ISIN: INE303E01012

Subject: Submission of Integrated Filing (Governance) for the quarter ended 30th June 2025.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024, please find enclosed herewith Integrated Filing (Governance) for the quarter ended 30th June 2025.

This is for your information and records.

Thanking You
For SATYAM PROJECTS LTD

Anuradha Sharma
Anuradha Sharma

(Company Secretary and Compliance Officer)

Office Address: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

Encl.: As Above

Mr.	Jignesh Dhirajlal Mavadiya	AYQPM3841H & 06823250	Non-Executive - Independent Director	04/03/2014			60 Months	01.06.1983	1	1	2	2
Mr.	Rajkumar Amolackchand Biyala	AGIPB9799F & 07950335	Executive-Director (Managing Director)	19/03/2018			60 Months	15.08.1964	1	0	2	0
Mrs.	Aruna	DHKPA6599E & 08582061	Executive-Director	17/01/2023			60 Months	15.03.1988	1	0	0	0
Ms.	Mahima	EULPM0666K & 10255086	Non-Executive Director	26.07.2023			20 Months	03.06.2000	1	0	2	2
Mr.	Rohit Ahuja		Non-Executive Director (Additional)	19.05.2025			Rotationa		2	0	0	0
Mr.	Kailash		Non-Executive Independent Director	18.06.2025			60 months		0	1	2	0

Mr.	Rajesh Kumar Singh	AEPPS9193H & 10616965	(Additional) Additional Director (Non-Executive Independent Director)	30.05.2025					ROTATIONAL	02/12/1972	1	1	0	0
Mr.	Rajat Goel	AQXPG6784G & 08228413	ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)	18/06/2025					ROTATIONAL	02/11/1988	2	1	0	0

Whether Regular Chairman appointed - Yes

Whether Chairman is related to managing director or CEO - No

§ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/No0minee. If a director fits into more than one

* To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular Chairman appointed	Name of Committee members	Category (Chairman/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Kailash	Chairman - Non-Executive - Independent Director (Additional Director)	18.06.2025	-
		Mr. Rajat Goel	Member- Non-Executive Independent Director (Additional)	18.06.2025	-
		Ms. Mahima	Member-Non-Executive Director	26.07.2023	-
2. Nomination & Remuneration Committee	Yes	Mr. Rajat Goel	Chairman-Non-Executive Independent Director (Additional)	18.06.2025	-
		Mr. Kailash	Member- Non-Executive - Independent Director (Additional Director)	18.06.2025	-
		Mr. Rohit Ahuja	Member-Non-Executive Director (Additional)	19.05.2025	-
3. Risk Management Committee (if applicable)	Yes	Mr. Rohit Ahuja	Chairman-Non-Executive Director (Additional)	19.05.2025	-
		Mr. Kailash	Member - Non-Executive - Independent Director (Additional Director)	18.06.2025	-

			Mahima	Member-Non-Executive Director	26.07.2023	-
4. Stakeholders Relationship Committee	Yes		Mr. Rohit Ahuja	Chairman-Non-Executive Director(Additional)	19.05.2025	-
			Mr. Rajat Goel	Non-Executive Independent Director(Additional)	18.06.2025	-
			Aruna	Member-Executive Director	26.07.2023	-
5. Internal Complaint Committee	Yes		Ms. Mahima	Chairman & Member-Non-Executive Director	26.07.2023	-
			Ms. Aruna	Member-Executive Director		-
			Mr. Rohit Ahuja	Member-Non-Executive Director(Additional)	19.05.2025	-
5. Independent Director Committee						

III. Meeting of Board of Directors

<i>Date(s) of Meeting in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors</i>	<i>Date(s) of Meeting in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of meetings)</i>

			present*		days
19-05-2025,, 30-05-2025 18-06-2025.	Yes	4	1	12/02/2025	11 DAYS 19 DAYS

* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	30-05-2025	Yes	3	1	12-02-2025	107 days
Nomination & Remuneration Committee	----	---	---	--	12-02-2025	---
Stakeholder Relationship Committee	----	---	---	--	08-02-2025 11/02/2025	---
Risk Management Committee	----	---	---	--	08-02-2025 01/03/2025	---
Risk Management Committee	----	---	---	--	08-02-2025 01/03/2025	---

* to be filled in only for the current quarter meetings
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - **Yes**
 - d. Risk management committee (role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
Any comments/observations/advice of Board of Directors may be mentioned here: - **NIL**

Name: Anuradha Sharma

Designation: Company Secretary and Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of Para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				

F. DETAILS OF CYBER SECURITY INCIDENCE

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
Other details of cyber security incidence or breaches or loss of data event	Nil
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	Nil

G. INVESTOR GREVIANCE DETAILS

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Name: Anuradha Sharma

Designation: Company Secretary and Compliance Officer

Signature: *Anuradha Sharma*
Date: *17/07/2025*