

SASKEN TECHNOLOGIES LIMITED	
INTEGRATED GOVERNANCE - 30 JUNE 2026	
General information about company	
Scrip code	532663
NSE Symbol	SASKEN
MSEI Symbol	NOTLISTED
ISIN	INE231F01020
Name of the entity	Sasken Technologies Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00113
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	NA
Remarks for Exchange (not for Website Dissemination)	NA

Annexure I																								
Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of roles on composition of board of directors explaining																								
Whether the listed entity has a Regular Chairperson					Yes																			
Whether Chairperson is related to MD or CEO					Yes																			
					Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr	Title (FNo)	Name of the Director	DN	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? (Under Reg. 17(5A) 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 (Under Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Under Regulation 17B of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Under Regulation 26(1) of Listing Regulations)	No. of seats of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Under Regulation 26(1) of Listing Regulations)	Member for non governing PMR	Member for non governing GFR
1	M	Rajiv C. Pithy	00092037	Executive Director	Chairperson related to Promoter	CEO- MD	05.08.1958	No				Active	No		29.09.2009	31.07.2024			1	0	1	0		
2	M	Manish Chatterjee	01122829	Director	Non-Executive - Independent		28.09.1981	No				Active	No		22.10.2020	22.10.2025		8.00	1	1	0	0		
3	M	Pranabjit D. Nayak	00035505	Director	Non-Executive - Non-Independent		09.12.1981	No				Active	No		20.07.2001	20.07.2001			1	0	1	0		
4	M	Raja Rameshwar Thakur	00064402	Director	Non-Executive - Independent		26.08.1996	No				Active	No		16.01.2022	16.01.2022		42.00	1	1	0	0		
5	M	Soni Mohit	00074842	Director	Non-Executive - Independent		07.02.2002	No				Active	No	20.07.2022	21.08.2022	21.08.2022		51.00	2	2	2	0		
6	M	Savit Sachan	00040904	Director	Non-Executive - Independent		27.05.2075	No				Active	No		16.01.2022	16.01.2022		42.00	1	1	1	0		
7	M	Savitri M. Talshekar	00020608	Director	Non-Executive - Independent		06.12.2004	No				Active	No		16.02.2024	20.07.2024		170.00	0	0	0	0		
8	M	G. Virendrabhai	00092004	Director	Non-Executive - Non-Independent		04.06.1991	No				Active	No		25.01.2024	21.06.2024			1	0	1	1		
9	M	Vishal Anandharaman Sureshraman	01147924	Director	Non-Executive - Independent		29.04.2009	No				Active	No		12.06.2024	12.06.2024		1.00	1	1	1	0		

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
Is there any change in information of committees compare to previous quarter				Yes		
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
1	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	22-04-2016	
2	00074842	Som Mittal	Non-Executive - Independent Director	Member	02-05-2023	
3	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	27-10-2005	
4	09849981	Sunil Sachan	Non-Executive - Independent Director	Member	02-05-2023	
5	05187922	Venkatasubramanian Suryanarayana	Non-Executive - Independent Director	Member	12-06-26	
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
1	00074842	Som Mittal	Non-Executive - Independent Director	Chairperson	02-05-2023	
2	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	17-01-2009	
3	06904402	Raja Ramana Macha	Non-Executive - Independent Director	Member	02-05-2023	
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
1	00092085	G. Venkatesh	Non-Executive - Non Independent Director	Chairperson	14-04-2005	
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	10-10-2025	
3	00092037	Rajiv C. Mody	Executive Director	Member	01-02-2001	
Risk Management Committee						
Whether the Risk Management 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
1	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Chairperson	25-08-2021	
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	02-05-2023	
3	00092085	G. Venkatesh	Non-Executive - Non Independent Director	Member	25-08-2021	
Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	00092037	Rajiv C. Mody	Executive Director	Chairperson	31-03-2015	
2	00035505	Pranabh D. Mody	Non-Executive - Non Independent Director	Member	01-06-2022	
3	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	10-10-2025	

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	06-02-2026			Yes	8	5
2	24-03-2026	45		Yes	8	5
3	08-05-2026	44		Yes	8	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Name of Committee	Maximum gap between any two consecutive	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	05-02-2026	Audit Committee				Yes	4	3	2	0
2	04-05-2026	Audit Committee	87			Yes	4	4	3	0
3	08-05-2026	Audit Committee	2			Yes	4	4	3	0
4	23-03-2026	Corporate Social Responsibility Committee				Yes	3	3	1	0
5	22-05-2026	Corporate Social Responsibility Committee	59			Yes	3	3	1	0
6	04-05-2026	Risk Management Committee				Yes	3	3	1	0
7	17-03-2026	Stakeholders Relationship Committee				Yes	3	3	1	0
8	16-02-2026	Nomination and remuneration committee				Yes	3	3	2	0
9	16-04-2026	Nomination and remuneration committee	58			Yes	3	2	2	0

Annexure 1		
V. 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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Paawan Bhargava
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Paawan Bhargava
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	16-07-2026

Investor Grievance 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

Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. 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
1	ITAT	22-02-2007	Department has filed appeal against this order, and is pending before ITAT hearing.	Pending for hearing
2	CIT-A	30-10-2018	We have filed appeal on 11th Dec 2018. We have made written submissions before CIT(A), National Faceless Appeal Center on 5th May 2022.	Pending for hearing
3	CIT-A	18-01-2024	We have filed appeal on 7th February 2024 to consider the adjustment of Rs 7,59,04,725. Once considered demand of Rs 3,16,15,624 will not stay.	Order Giving Effect (OGE) passed with Refund of Rs. 6.08 Crores. Refund adjusted against tax amount of AY 2024-25.
4	CIT-A	23-04-2019	We have filed an appeal before the CIT (A) on 13th May 2019. The hearing for the same was fixed for 11.12.2019. We went and explained to the CIT (A) that the recalled matter is posted for hearing on 19th December 2019, and to keep the penalty proceedings in abeyance till then. We have received Order Giving Effect (OGE).	Order Giving Effect (OGE) passed with Refund of Rs. 6.08 Crores. Refund adjusted against tax amount of AY 2024-25.
5	Hon'ble High Court	25-03-2024	Transfer Pricing Officer has passed Order Giving Effect (OGE) dated 29th January 2024 confirming Transfer Pricing adjustment on brand royalty. Department has passed the Final order without passing draft order on 25th Mar 2024. Hence we have filed the Writ in Hon'ble High court.	Pending for hearing
6	CIT-A	21-12-2016	We had filed an appeal before CIT (A) on 20th January 2017 and submitted details on 4th February 2021. Stay has been granted on 1st February 2022.	Pending for hearing
7	Hon'ble High Court	16-03-2022	We have filed an appeal before the karnataka High Court on 14th July 2022 against the order passed by the ITAT. The High Court has admitted the appeal vide its order dated 19th July 2022. The Case is yet to come up for hearing.	Pending for hearing
8	ITAT	22-09-2025	We have filed an appeal before CIT(A) on 22th January 2020. The stay petition filed by us is yet to be heard by the Principal CIT. We have made written submissions to CIT(A), National Faceless Appeal Center on 18th April 2022. CIT Appeal granted partial relief, OGE is pending. Filed before ITAT.	Favourable order received by the Company on 29th June 2026 by ITAT. OGE is pending.

9	CIT-A	30-09-2021	We have filed an appeal before CIT(A) on 22th October 2021. We have made written submissions to CIT(A), National Faceless Appeal Center on 9th May 2022.	Pending for hearing
10	HC	25-06-2020	We filed return under MAT and We had applied for vivad se viswas tak (VSVS), however same was rejected. Hence we have filed appeal before HC for waiver of interest.	Pending for hearing
11	ITAT	22-09-2025	The Company has preferred an appeal before Commissioner (Appeals), National Faceless Appeal Center on 27.09.2022. We have submitted our submissions to CIT(A) on 13th Oct 2023. CIT Appeal granted partial relief, OGE is pending. Filed before ITAT.	Favourable order received by the Company on 29th June 2026 by ITAT. OGE is pending.
12	CIT-A	20-07-2023	The Company has filed an appeal before CIT(A) on 16th August 2023. The case has come up for hearing and the submissions have been made on 6th September 2023. The favourable order received from CIT(A) on 29th January 2025 and we have received Order Giving Effect from Assessing Officer to cancel the tax demand.	Settled
13	ITAT	28-06-2024	CIT(A) has passed order u/s 250 dismissing the appeal made by us. Aggrieved by the CIT(A) order we have filed appeal before ITAT which has closed the appeal in our favour allowing the 10 A exemption there by eliminating the demand created. Received Order Giving Effect.	Settled
14	CIT-A	30-03-2025	The AO not deleted the disallowance of Rs. 64 Lakhs u/s 14A and hence in this regard we require to file an appeal.	Pending for hearing
15	Comissioner of Service tax	03-06-2013	Disallowance of the CENVAT credit availed on staff welfare measure in pursuance to audit conducted by Service Tax department for April 2009 to Sep 2011.	Pending before CESTAT for hearing
16	Comissioner of Central Excise	31-12-2014	Disallowance of the CENVAT credit availed on staff welfare measure in pursuance to audit conducted by Service Tax department for April 2007 to Mar 2009.	Pending before CESTAT for hearing
17	Principal Additional Director General GST Intelligence	24-05-2018	Exports categorised as Domestic Sales; Reimbursement of branch expenses treated as import of service liable to reverse charge.	We have filed reply to Show Cause Notice and pending for adjudication.
18	Comissioner of Central Tax (Appeals - II)	02-03-2018	The CESTAT vide order dated 4th October 2019 has allowed Cenvat Credit on staff transportation and denied cenvat credit on catering service. Effect of order is yet to be given.	Pending for Order Giving Effect.
19	GSTAT	27-12-2023	Reimbursement of branch expenses treated as import of service liable to reverse charge.	Appeal filed on 29th June 2026.
20	GSTAT	25-03-2024	Reimbursement of branch expenses treated as import of service liable to reverse charge and Excess availment of Input on account of 2A and 3B mismatch.	Appeal filed on 29th June 2026.
21	GSTAT	29-05-2024	Reimbursement of branch expenses treated as import of service liable to reverse charge.	Appeal filed on 29th June 2026.

22	Deputy commissioner of commercial taxes	02-08-2024	Excess ITC claimed for Hyderabad location.	Appeal was lost. Pending for Order Giving Effect.
23	Deputy commissioner of commercial taxes	11-02-2025	Appeal filed on May 8, 2025 and response also submitted in June 11, 2025.	Pending for Order.
24	CIT-A	23-03-2026	AO has added an amount of Rs. 1,133 Lakhs as amount disclosed in Schedule A-OI of Return of Income.	Appeal filed before CIT(A) - NFAC on 6th April 2026 .
25	Deputy commissioner of commercial taxes	23-12-2025	Appeal filed on 17th March 2026.	Pending for hearing
26	Deputy commissioner of commercial taxes - Tamil Nadu	27-03-2026	Appeal filed on 16th June 2026.	Pending for hearing