

SASKEN TECHNOLOGIES LIMITED	
INTEGRATED GOVERNANCE - 30 SEPTEMBER 2025	
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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-09-2025
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?	
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)	
Remarks for Exchange (not for Website Dissemination)	

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 explaining																									
Whether the listed entity has a Regular Chairman																									
Yes																									
Whether Chairpersons is related to MD or CEO																									
Yes																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Sl. No. (FN)	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 Sec. 175(A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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)(b) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of seats of Chairpersons in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Resignation/ Cessation	Notes for non providing PAN	Notes for non providing DIN
1	Ms	Rajiv C. Mehta	00392037	Executive Director	Chairperson related to	CEO- MD	06-06-1958	No				Active	No		29-09-2009	31-07-2024			1	0	1	1			
2	Ms	Manjiv Khatri	00480642	Non-Executive - Independent	Non-Executive		13-07-1983	No				Active	No		27-03-2020	26-07-2023	26-07-2023	66.00	0	0	0	0			
3	Ms	Pranali D. Mehta	00335005	Non-Executive - Independent	Non-Executive		09-12-1983	No				Active	No		26-07-2021	26-07-2024			1	0	1	1			
4	Ms	Rishi Bhargava Mehta	00364602	Non-Executive - Independent	Non-Executive		26-08-1996	No				Active	No		16-01-2023	16-01-2023		33.00	1	1	0	0			
5	Ms	Soni Meenal	00274602	Non-Executive - Independent	Non-Executive		07-02-1952	No				Active	No	20-07-2022	21-06-2022	21-06-2023		62.00	3	3	2	2			
6	Ms	Savitri Sachan	00480981	Non-Executive - Independent	Non-Executive		27-05-1975	No				Active	No		16-01-2023	16-01-2023		33.00	1	1	1	1			
7	Ms	Savitri A. Talsania	00300604	Non-Executive - Independent	Non-Executive		06-12-1931	No				Active	No		16-02-2016	26-07-2021		110.00	7	7	0	0			
8	Ms	G. Venkatesh	00392034	Non-Executive	Non-Executive		04-06-1981	No				Active	No		20-04-2024	21-06-2024			1	0	1	1			

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	Sunit Sachan	Non-Executive - Independent Director	Member	02-05-2023	

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	00480442	Madhu Khatri	Non-Executive - Independent Director	Member	02-05-2023	29-07-2025
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	00480442	Madhu Khatri	Non-Executive - Independent Director	Member	25-08-2021	29-07-2025
4	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	00480442	Madhu Khatri	Non-Executive - Independent Director	Member	31-07-2024	29-07-2025

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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-04-2025			Yes	8	7	4
2	07-06-2025	42		Yes	8	8	5
3	14-08-2025	67		Yes	7	7	4

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	24-04-2025	Audit Committee				Yes	4	4	3	0
2	29-04-2025	Audit Committee	4			Yes	4	4	3	0
3	13-08-2025	Audit Committee	105			Yes	4	4	3	0
4	18-06-2025	Corporate Social Responsibility Committee	4			Yes	3	3	1	0
5	16-04-2025	Nomination and remuneration committee				Yes	3	3	2	0
6	21-07-2025	Nomination and remuneration committee	95			Yes	3	3	2	0
7	16-06-2025	Risk Management Committee				Yes	4	4	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	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any Information to be provided		NA	

Annexure II

1	Name of signatory	Paawan Bhargava
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Paawan Bhargava
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	21-10-2025

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 Feb 2024 to consider the adjustment of Rs 7,59,04,725. Once considered demand of Rs 3,16,15,624 will not stay.	Pending for hearing
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 favorable appeal	Pending for OGE
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 20.01.2017 and submitted details on 4th February 2021. Stay has been granted on 1st February 2022.	Pending for hearing
7	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	<p>We have filed an appeal before CIT(A) on 22th January 2020.</p> <p>The stay petition filed by us is yet to be heard by the Principal CIT.</p> <p>We have made written submissions to CIT(A), National Faceless Appeal Center on 18th April 2022.</p> <p>CIT Appeal granted partial relief, OGE is pending. Filed before ITAT.</p>	Pending for OGE
9	CIT-A	30-09-2021	<p>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.</p>	Pending for hearing
10	HC	25-06-2020	<p>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.</p>	Pending for hearing
11	ITAT	22-09-2025	<p>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</p>	Pending for OGE
12	CIT-A	20-07-2023	<p>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.</p>	Resolved
13	CIT-A	30-10-2024	<ol style="list-style-type: none"> 1. Surcharge added to the tax payable by the CPC. 2. Application for rectification of intimation filed on 7th November 2024. 	Pending for hearing
14	ITAT	28-06-2024	<p>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 OGE.</p>	Resolved

15	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
16	CIT-A	30-03-2025	The AO imposed penalty u/s 271(1)(c).	Yet to file appeal
17	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
18	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
19	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.
20	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.
21	Deputy commissioner of commercial taxes	27-12-2023	Reimbursement of branch expenses treated as import of service liable to reverse charge.	Appeal filed & hearing held on 11th Dec 2024, pending for order.
22	Deputy commissioner of commercial taxes	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.	Pending for Hearing and order.
23	Deputy commissioner of commercial taxes	29-05-2024	Reimbursement of branch expenses treated as import of service liable to reverse charge.	Pending for Hearing and order.
24	Deputy commissioner of commercial taxes	02-08-2024	Excess ITC claimed for Hyderabad location.	Pending for order from Comissioner Appeals.
25	Deputy commissioner of commercial taxes	11-02-2025	Appeal filed on May 8, 2025 and response also submitted in June 11, 2025.	Pending for hearing