

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shreyas Shipping & Logistics Limited**
 2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr.	S. Ramakrishnan	0 0 0 5 7 6 3 7	AB DP S8 59 9N	C,ED		01- Apr- 2018			1	0	0	NRC	
Mr.	Ritesh S. Ramakrishnan	0 5 1 7 4 8 1 8	AK BP R8 49 1B	NED		21- Jul- 2015			1	3	0	AC,SC	

Mr.	Leonard Basil Culas	00434984	AC NP C3 24 9G	NED		12- Aug- 2014			1	0	0		
Mr.	Vivek Kumar Singh	07835635	AE GP S7 36 8D	ED	M D	01- Apr- 2018			1	1	0	SC,RC	
Mr.	S. Ragothaman	00042395	AA FP R6 83 3B	ID		20- Jul- 2018	6 0	6	4	2	AC,RC, NRC		
Mr.	Mannil Venugopalan	0025575	AF KP M8 71 9B	ID		20- Jul- 2018	6 0	2	4	0	RMC		
Mr.	D.T. Joseph	01716572	AC YPJ 88 77 C	ID		20- Jul- 2018	6 0	2	2	1	SC,NR C		
Mr.	Manmohan Saggi	06862742	AC YP S1 22 3M	ID		20- Jul- 2018	6 0	1	1	0	AC		

Mr.	Satish Kumar Pillania	03233212	ABPP1499N	NED		25-May-2018		1	0	0	NRC	
Mr.	Deepak Shetty	07089315	ARVP5113Q	ID		20-Jul-2018		60	2	4	0	AC,RC
Ms	Maya Sinha	03056226	ABCP6072M	ID		20-Jul-2018		60	2	6	3	AC
Mr.	Utpal Suhas Gokhale	02619302	AAAPU6934H	NED,ND		07-Feb-2019		1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Deepak Shetty	ID	Member	07-May-2018	
2	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	
3	Manmohan Saggi	ID	Member	12-Aug-2014	
4	S. Ragothaman	ID	Member	12-Aug-2014	
5	Maya Sinha	ID	Chairperson	11-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	
2	Vivek Kumar Singh	ED	Member	07-May-2018	
3	D.T. Joseph	ID	Chairperson	12-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S. Ragothaman	ID	Member	26-Jun-2018	
2	Vivek Kumar Singh	ED	Member	21-Apr-2005	
3	Mannil Venugopalan	ID	Member	07-May-2018	
4	Deepak Shetty	ID	Chairperson	07-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satish Kumar Pillania	NED	Member	05-Nov-2018	
2	D.T. Joseph	ID	Member	26-May-2014	
3	S. Ramakrishnan	C,ED	Member	07-May-2018	
4	S. Ragothaman	ID	Chairperson	12-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
31-Oct-2018	07-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	31-Oct-2018	07-Feb-2019	4	Yes
Nomination & Remuneration Committee	06-Dec-2018	06-Feb-2019	4	Yes
Stakeholders Relationship Committee	31-Oct-2018	07-Feb-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **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 - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Asha Prakash**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
Details of business	Yes		https://www.transworld.co
Terms and conditions of appointment of	Yes		https://www.transworld.co
Composition of various committees of	Yes		https://www.transworld.co
Code of conduct of board of directors and	Yes		https://www.transworld.co
Details of establishment of vigil mechanism/	Yes		https://www.transworld.co
Criteria of making payments to non-	Yes		https://www.transworld.co
Policy on dealing with related party	Yes		https://www.transworld.co
Policy for determining 'material' subsidiaries	Yes		https://www.transworld.co
Details of familiarization programs imparted	Yes		https://www.transworld.co
Contact information of the designated officials of the listed	Yes		https://www.transworld.com/shrevas-shipping-and-
email address for grievance redressal and	Yes		https://www.transworld.co
Financial results	Yes		https://www.transworld.co
Shareholding pattern	Yes		https://www.transworld.co
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Asha Prakash**
Designation : **Company Secretary & Compliance Officer**