

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-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis te d e n t i t i e s in cl u di n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s incl udi ng this lis te d ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis te d ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl udi ng th is lis te d ent ity	Me mbe rshi p in Com mit tee s of the Com pa ny	Rem arks
M r.	S. Ra ma kri shn an	0 0 0 5 7 6 3	C,ED		01- Apr - 20 04	01- Apr- 2021			0 1- Ja n- 1 9 6	NA		1	0	0	0	NRC	

		7						1								
M r.	Milind Kas hin ath Pat ankar	0244758	ED	M D	01-Jul-2021	01-Jul-2021		27-Apr-1960	NA		1	0	2	0	AC,SC,RC	
M r.	Manmohan Saggi	06862742	ID		07-May-2014	01-Apr-2019	91	22-Nov-1952	NA		1	1	0	0		
M r.	Satish Pillani a	0323212	NED		25-May-2018	25-May-2018		02-Feb-1963	NA		1	0	1	0	SC	
M r.	Deepak Shetty	07089315	ID		13-Feb-2018	13-Feb-2018	46	02-Nov-1956	NA		2	2	1	3	AC,SC,RC,NRC	
M rs .	Maya Sinha	03056226	ID		03-Jul-2014	01-Apr-2019	89	09-Mar-1959	NA		2	2	5	1	AC,NRC	
M r.	Utpal Go	026	NED		07-Feb-	07-Feb-2019		22-Jan-	NA		1	0	0	0		

	kha le	1 9 3 0 2			20 19				n- 1 9 7 1							
M r.	Ajit Ge org e Pa ul	0 8 8 6 2 4 0 3	ID		05- Jan - 20 21	05- Jan- 2021		1 1	2 5- Se p- 1 9 6 0	NA		1	1	0	0	RMC,N RC
M r.	Rat nag iri Siv ara m Kri shn an	0 6 9 7 5 7 3 6	ID		06- Apr - 20 21	06- Apr- 2021		8	2 8- M a y- 1 9 6 4	NA		1	1	2	0	AC
M s.	Ani sha Ra ma kri shn an	0 9 2 6 3 9 8 3	NED		12- Au g- 20 21	12- Aug- 2021			0 9- Ju n- 1 9 9 1	NA		1	0	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Maya Sinha	ID	Chairperson	11-Feb-2015	
2	Deepak Shetty	ID	Member	07-May-2018	
3	Ratnagiri Sivaram Krishnan	ID	Member	11-May-2021	
4	Milind Kashinath Patankar	ED	Member	11-Aug-2021	

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	Deepak Shetty	ID	Chairperson	28-Dec-2020	
2	Satish Pillania	NED	Member	11-Aug-2021	
3	Milind Kashinath Patankar	ED	Member	11-Aug-2021	

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	Deepak Shetty	ID	Chairperson	07-May-2018	
2	Ajit George Paul	ID	Member	11-May-2021	
3	Milind Kashinath Patankar	ED	Member	11-Aug-2021	

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	Maya Sinha	ID	Chairperson	12-Aug-2021	
2	S. Ramakrishnan	C,ED	Member	07-May-2018	
3	Ajit George Paul	ID	Member	11-Aug-2021	
4	Deepak Shetty	ID	Member	11-Aug-2021	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Aug-2021	11-Nov-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Aug-2021		Yes	4	3
Audit Committee		09-Nov-2021	Yes	4	3
Risk Management Committee	09-Aug-2021		Yes	3	2
Risk Management Committee		10-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	10-Aug-2021		Yes	3	1
Stakeholders Relationship Committee		10-Nov-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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 : **NAMRATA MALUSHTE**
Designation : **Company Secretary & Compliance Officer**