

Corporate Governance Report

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shreyas Shipping & Logistics Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	S. Ramakrishnan	00057637	C,ED		01-Apr-2004	01-Apr-2021			01-Jan-19	NA		1	0	0	0	NRC	

									61								
Mr.	Milind Kashinath Patankar	0244 4758	ED	MD	01-Jul-2021	01-Jul-2021			27 - Apr-1960	NA		1	0	2	0	AC,SC, RC	
Mr.	Satish Pillania	0323 3212	NED		25-May-2018	25-May-2018			02 - Feb-1963	NA		1	0	1	0	SC	
Ms.	Anisha Ramakrishnan	0926 3983	NED		12-Aug-2021	12-Aug-2021			09 - Jun-1991	NA		1	0	0	0		
Mr.	ManMohan Saggi	0686 2742	ID		07-May-2014	01-Apr-2019		97	22 - Nov-1952	NA		1	1	0	0		
Mrs.	Maya Sinha	0305 6226	ID		03-Jul-2014	01-Apr-2019		95	09 - Mar-1959	NA		2	2	4	1	AC,NRC	
Mr.	Deepak Shetty	0708 9315	ID		13-Feb-2018	13-Feb-2018		52	02 - Nov	NA		2	2	2	3	AC,SC, RC,NRC	

									- 19 56								
Mr.	Ajit George Paul	0886 2403	ID		05-Jan- 2021	05-Jan- 2021		17	25	NA		1	1	0	0	RMC,NR C	
									- Se p- 19 60								
Mr.	Ratnagi ri Sivara m Krishna n	0697 5736	ID		06-Apr- 2021	06-Apr- 2021		14	28	NA		1	1	2	0	AC	
									- M ay - 19 64								
Mr.	Utpal Gokhal e	0261 9302	NED,ND		07-Feb- 2019	07- Feb- 2019			22	NA		1	0	0	0		
									- Ja n- 19 71								

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

e. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anisha Ramakrishnan	NED	Chairperson	12-Aug-2021	
2	S. Ramakrishnan	C,ED	Member	07-May-2018	
3	Maya Sinha	ID	Member	07-May-2018	
4	Ajit George Paul	ID	Member	11-May-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-Feb-2022	25-May-2022	Yes	10	5
17-Mar-2022		Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

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-Feb-2022		Yes	4	3
Audit Committee		24-May-2022	Yes	4	3
Risk Management Committee	31-Jan-2022		Yes	3	2
Risk Management Committee	24-Feb-2022		Yes	3	2
Risk Management Committee		19-May-2022	Yes	3	2
Stakeholders Relationship Committee	25-Jan-2022		Yes	3	1
Stakeholders Relationship Committee		25-May-2022	Yes	3	1
Nomination & Remuneration Committee	09-Feb-2022		Yes	4	3
Nomination & Remuneration Committee		17-May-2022	Yes	4	3
Corporate Social Responsibility Committee		24-05-2022	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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:

Name : **Namrata Malushte**
Designation : **Company Secretary & Compliance Officer**