

**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-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers 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 Bir th	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 olut ion	No. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	S. Ra ma kri shn an	0 0 5 7 6	A B D P S 8 5	C,ED		01- Apr - 20 04	01- Apr- 2018			0 1- Jan- 19	NA		1	0	0	0	NRC	

		37	99N						61								
M r.	Rit esh S. Ra ma kri shn an	051748188	A K B P R 8 8 4 9 1 B	NED		30- Ma y- 20 12	21- Jul- 2015		24- Ja n- 19 87	NA		10	30			AC,SC	
M r.	Leo nar d Bas il Cul as	0434984	A C N P C 3 2 4 4 9 G	NED		27- Sep - 19 93	12- Aug- 2014		30- A p r- 19 45	NA		10	00				
M r.	Viv ek Ku ma r Sin gh	07835635	A E G P S 7 3 3 6 8 D	ED	M D	01- Jun - 20 17	01- Apr- 2018		11- Ju l- 19 58	NA		10	10			SC,RC	
M r.	S. Ra got ha ma n	0042395	A A F P R 6 8 3 3 B	ID		23- Jul- 20 04	20- Jul- 2018	60	10- M a y- 19 46	NA		66	25			AC,RC, NRC	
M r.	Ma nni l Ve nu go	002555	A F K P M 8	ID		03- Sep - 20 10	20- Jul- 2018	60	23- A p r- 1	NA		22	30			RMC	

	palan	75	719B					945									
M r.	D.T . Joseph	01716572	A C Y P J 8 8 7 7 C	ID		10-Sep - 2007	20-Jul-2018		60	21-Dec - 1945	NA		1	1	1	1	SC,NRC
M r.	Manmohan Saggi	06862742	A Y C P S 1 2 2 3 M	ID		07-May-2014	20-Jul-2018		60	22-Nov-1952	NA		1	1	1	0	AC
M r.	Satish Kumar Pillani	0323212	A B P P 1 4 9 9 N	NED		25-May-2018	25-May-2018			02-Feb-1963	NA		1	0	0	0	NRC
M r.	Deepak Shetty	07089315	A R V P S 5 1 1 3 Q	ID		13-Feb - 2018	20-Jul-2018		60	02-Nov-1956	NA		3	3	4	1	AC,RC
M s.	Maya Sinha	030562	A B C P S 6	ID		03-Jul-2014	20-Jul-2018		60	09-Mar - 1	NA		2	2	6	2	AC

		26	072M						959								
M r.	Utpal Gokhale	02619302	A A P U 6 9 3 4 H	NED, ND		07-Feb-2019	07-Feb-2019		0	22-Jan-1971	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	S. Ragothaman	ID	Member	12-Aug-2014	
3	Manmohan Saggi	ID	Member	12-Aug-2014	
4	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	
5	Deepak Shetty	ID	Member	07-May-2018	

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	D.T. Joseph	ID	Chairperson	12-Aug-2015	
2	Vivek Kumar Singh	ED	Member	07-May-2018	
3	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

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

Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

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

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
07-Aug-2019	14-Nov-2019	Yes	11	6

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-Aug-2019		Yes	4	3
Audit Committee		14-Nov-2019	Yes	4	4
Audit Committee		18-Dec-2019	Yes	5	4
Nomination & Remuneration Committee		14-Nov-2019	Yes	4	2
Stakeholders Relationship Committee		14-Nov-2019	Yes	2	1

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

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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** : **AshaPrakash**  
**Designation** : **Company Secretary & Compliance Officer**