

<b>General information about company</b>	
Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the entity	Shreyas Shipping and Logistics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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 explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		No																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	S. Ramakrishnan	ABDPS8599N	00057637	Executive Director	Chairperson related to Promoter		01-01-1961	No					NA		01-04-2004	01-04-2021			1	0	0	0		
2	Mr	Milind Kashinath Patankar	AAFPP7625M	02444758	Executive Director	Not Applicable	MD	27-04-1960	No					NA		01-07-2021	01-07-2021			1	0	2	0		
3	Mr	Satish Pillania	ABPPP1499N	03233212	Non-Executive - Non Independent Director	Not Applicable		02-02-1963	No					NA		25-05-2018	25-05-2018			1	0	1	0		
4	Ms	Anisha Ramakrishnan	ASAPR6518C	09263983	Non-Executive - Non Independent Director	Not Applicable		09-06-1991	No					NA		12-08-2021	12-08-2021			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ManMohan Saggi	AYCPS1223M	06862742	Non-Executive - Independent Director	Not Applicable		22-11-1952	No					NA		07-05-2014	01-04-2019		103	1	1	0	0		
6	Mrs	Maya Sinha	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable		09-03-1959	No					NA		03-07-2014	01-04-2019		101	2	2	2	1		
7	Mr	Deepak Shetty	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		02-11-1956	No					NA		13-02-2018	13-02-2018		58	2	2	2	3		
8	Mr	Ajit George Paul	ADLPP1363K	08862403	Non-Executive - Independent Director	Not Applicable		25-09-1960	No					NA		05-01-2021	05-01-2021		23	1	1	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure 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) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Ratnagiri Sivaram Krishnan	AAEPK1100F	06975736	Non-Executive - Independent Director	Not Applicable		28-05-1964	No					NA		06-04-2021	06-04-2021		20	1	1	2	0		

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	Remarks
1	03056226	Maya Sinha	Non-Executive - Independent Director	Chairperson	11-02-2015		
2	07089315	Deepak Shetty	Non-Executive - Independent Director	Member	07-05-2018		
3	06975736	Ratnagiri Sivaram Krishnan	Non-Executive - Independent Director	Member	11-05-2021		
4	02444758	Milind Kashinath Patankar	Executive Director	Member	11-08-2021		

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	Remarks
1	03056226	Maya Sinha	Non-Executive - Independent Director	Chairperson	12-08-2021		
2	00057637	S. Ramakrishnan	Executive Director	Member	07-05-2018		
3	08862403	Ajit George Paul	Non-Executive - Independent Director	Member	11-08-2021		
4	07089315	Deepak Shetty	Non-Executive - Independent Director	Member	11-08-2021		

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	Remarks
1	07089315	Deepak Shetty	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	03233212	Satish Pillania	Non-Executive - Non Independent Director	Member	11-08-2021		
3	02444758	Milind Kashinath Patankar	Executive Director	Member	11-08-2021		

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	Remarks
1	07089315	Deepak Shetty	Non-Executive - Independent Director	Chairperson	07-05-2018		
2	08862403	Ajit George Paul	Non-Executive - Independent Director	Member	11-05-2021		
3	02444758	Milind Kashinath Patankar	Executive Director	Member	11-08-2021		



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	Remarks
1	09263983	Anisha Ramakrishnan	Non-Executive - Non Independent Director	Chairperson	12-08-2021		
2	00057637	S. Ramakrishnan	Executive Director	Member	07-05-2018		
3	03056226	Maya Sinha	Non-Executive - Independent Director	Member	07-05-2018		
4	08862403	Ajit George Paul	Non-Executive - Independent Director	Member	11-05-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	10-08-2022				Yes	9	9	5
2		11-11-2022	92		Yes	9	9	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	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	Audit Committee	08-08-2022				Yes	4	4	3	0
2	Audit Committee	10-11-2022	93			Yes	4	4	3	0
3	Risk Management Committee	09-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	08-08-2022				Yes	4	4	3	0
5	Stakeholders Relationship Committee	09-08-2022	0			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	10-11-2022				Yes	4	4	2	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Namrata Malushte
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Namrata Malushte
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	18-01-2023



