

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-2018**

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 o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr.	S. Ramakrishnan	00057637	ABDP S8599N	C,ED		01-Apr-2018			1	0	0	NRC	
Mr.	Ritesh S. Ramakrishnan	05174818	AKBPR8491B	NED		21-Jul-2015			1	4	0	AC,SC	
Mr.	L. B. Culas	0	AC	NED		12-			1	0	0	NA	

		0 4 3 4 9 8 4	NP C3 24 9G			Aug- 2014							
Mr.	Vivek Kumar Singh	0 7 8 3 5 6 3 5	AE GP S7 36 8D	ED	M D	01- Apr- 2018		1	1	0	SC,RM C		
Mr.	S. Ragothaman	0 0 0 4 2 3 9 5	AA FP R6 83 3B	ID		20- Jul- 2018	6 0	6	4	2	AC,RM C,NRC		
Mr.	Mannil Venugopalan	0 0 2 5 5 5 7 5	AF KP M8 71 9B	ID		20- Jul- 2018	6 0	3	4	1	RMC		
Mr.	D.T. Joseph	0 1 7 1 6 5 7 2	AC YPJ 88 77 C	ID		20- Jul- 2018	6 0	2	1	1	SC,NR C		
Mr.	Manmohan Saggi	0 6 8 6 2 2 7 4 2	AY CP S1 22 3M	ID		20- Jul- 2018	6 0	1	1	0	AC		
Mr.	Satish Kumar Pillania	0 3	AB PP	NED		25- May-		1	0	0	NRC		

		2 3 3 2 1 2	P1 49 9N			2018							
Mr.	Deepak Shetty	0 7 0 8 9 3 1 5	AR VP S5 11 3Q	ID		20- Jul- 2018	6 0	2	4	0		AC,RM C	
Ms	Maya Sinha	0 3 0 5 6 2 2 6	AB CP S6 07 2M	ID		20- Jul- 2018	6 0	2	6	2		AC	

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	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	
2	S. Ragothaman	ID	Member	12-Aug-2014	
3	Manmohan Saggi	ID	Member	12-Aug-2014	
4	Deepak Shetty	ID	Member	07-May-2018	
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	D.T. Joseph	ID	Chairperson	12-Aug-2014	
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
1	Vivek Kumar Singh	ED	Member	21-Apr-2005	
2	S. Ragothaman	ID	Member	26-Jun-2018	
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	S. Ramakrishnan	C,ED	Member	07-May-2018	
2	S. Ragothaman	ID	Chairperson	12-Aug-2014	
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
13-Aug-2018	31-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

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	13-Aug-2018	31-Oct-2018	5	Yes
Nomination & Remuneration Committee	13-Aug-2018	06-Dec-2018	4	Yes
Stakeholders Relationship Committee	13-Aug-2018	31-Oct-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

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**