

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-Sep-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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	N o o f I n d e p e n d e n t 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 y 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	N o 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	N o 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	M e 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	R e m a r k s
M r.	S. R a m a k r i s h n a n	0 0 5 7 6	A B D S 8	C,ED		01- A p r - 20 04	23- S e p - 2021			0 1- J a n - 1 9	NA		1	0	0	0	NRC	

		37	599N						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	01- Jul- 20 21		24- Ja n- 19 88 7	NA		10	30	AC,SC	
M r.	Viv ek Ku ma r Sin gh	078356335	A E G P S 7 3 3 6 8 D	ED	M D	01- Jun - 20 17	11- Feb- 2021	01- Jul- 20 21		11- Ju l- 19 58	NA		10	10	SC,RC	
M r.	Ma nm oha n Sag gi	0686274223M	A Y C P S 1 2 2 3 M	ID		07- Ma y- 20 14	20- Jul- 2018		60	22- N o v- 19 52	NA		11	00		
M r.	Sat ish Pill ani a	032321122	A B P P 1 4 9 9 N	NED		25- Ma y- 20 18	15- Sep- 2020			02- F e b- 19 63	NA		10	10	SC,NR C	
M r.	De epa k She tty	07089	A R V P S	ID		13- Feb - 20 18	13- Feb- 2018		60	02- N o v-	NA		22	13	AC,SC, RC,NR C	

		315	5113Q					1956								
Mrs.	Maya Sinha	0305622066	ABCPSS62072M	ID		03-Jul-2014	20-Jul-2018	60	09-Mar-1959	NA		2	2	5	1	AC,NRC
Mr.	Utpal Gokhale	02619302	AAAPU36934H	NED,ND		07-Feb-2019	07-Feb-2019		22-Jan-1971	NA		1	0	0	0	
Mr.	Ajit George Paul	088624033	ADLP1363K	ID		05-Jan-2021	23-Sep-2021	60	25-Sep-1960	NA		1	1	0	0	RMC,NRC
Mr.	Ratnagiri Sivaram Krishnan	06975736	AAEPK1100F	ID		06-Apr-2021	23-Sep-2021	60	28-May-1964	NA		1	1	2	0	AC
Mr.	Milind Kashin	0244	AAFP	ED	MD	01-Jul-2021	23-Sep-2021		27-Apr	NA		1	0	1	0	AC,SC,RC

	ath Patankar	4758	P7625M							r-1960							
M s.	Anisha Ramakrishnan	09263983	ASAPR6518C	NED		12-Aug-2021	23-Sep-2021			09-Jun-1999	NA		10	0	0	0	

Company Remarks	
Whether Permanent 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	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	01-Jul-2021
3	Deepak Shetty	ID	Member	07-May-2018	
4	Ratnagiri Sivaram Krishnan	ID	Member	11-May-2021	
5	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	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	01-Jul-2021
3	Vivek Kumar Singh	ED	Member	07-May-2018	01-Jul-2021
4	Satish Pillania	NED	Member	11-Aug-2021	
5	Milind Kashinath Patankar	ED	Member	11-Aug-2021	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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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	Vivek Kumar Singh	ED	Member	07-May-2018	01-Jul-2021
3	Ajit George Paul	ID	Member	11-May-2021	
4	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	Satish Pillania	NED	Member	05-Nov-2018	11-Aug-2021
4	Ajit George Paul	ID	Member	11-Aug-2021	
5	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
30-Jun-2021	11-Aug-2021	Yes	4	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

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	16-Jun-2021		Yes	1	4
Audit Committee		10-Aug-2021	Yes	1	3
Risk Management Committee	21-Apr-2021		Yes	1	3

Risk Management Committee		22-Jul-2021	Yes	1	2
Nomination & Remuneration Committee	21-Jun-2021		Yes	2	2
Nomination & Remuneration Committee		11-Aug-2021	Yes	1	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	54

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

ANNEXURE IV – Not Applicable

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
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Name: Namrata Malushte Designation: Company Secretary & Compliance Officer Place: Navi Mumbai Date: 19-08-2021
