

**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-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	Cat ego ry (Ch airp ers 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 Bi rt h	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 ol uti on	N o. of Di re ct or s hi p in lis ted e n t iti e s in cl u di n g th is lis ted e n t ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing th is lis ted ent ity	Me mbe rshi p in Com mit tee s of the Com pa ny	Rem arks
M r.	S. Ra ma kri shn an	0 0 0 5 7 6 3	C,ED		01- Apr - 20 04	21- Jul- 2020			0 1- Jan- 1 9 6	NA		1	0	0	0	NRC	

		7						1									
M r.	Rit esh S. Ra ma kri shn an	0 5 1 7 4 8 1 8	NED		30- Ma y- 20 12	21- Jul- 2015		2 4- Ja n- 1 9 8 7	NA		1	0	3	0	AC,SC		
M r.	Viv ek Ku ma r Sin gh	0 7 8 3 5 6 3 5	ED	M D	01- Jun - 20 17	11- Feb- 2021		1 1- Ju l- 1 9 5 8	NA		1	0	1	0	SC,RC		
M r.	S. Ra got ha ma n	0 0 4 2 3 9 5	ID		23- Jul- 20 04	20- Jul- 2018	10- Ma y- 20 21	6 0	1 0- Ma y- 1 9 4 6	No		4	4	2	2	AC,RC, NRC	
M r.	Ma nm oha n Sag gi	0 6 8 6 2 7 4 2	ID		07- Ma y- 20 14	20- Jul- 2018		6 0	2 2- No v- 1 9 5 2	NA		1	1	0	0	AC	
M r.	Sat ish Pill ani a	0 3 2 3 3 2 1 2	NED		25- Ma y- 20 18	25- May- 2018		0 2- Fe b- 1 9 6 3	NA		1	0	0	0	NRC		
M r.	De epa k She tty	0 7 0 8 9	ID		13- Feb - 20 18	20- Jul- 2018		6 0	0 2- No v-	NA		3	3	1	4	AC,SC, RC	

		315						1956								
Mrs.	Maya Sinha	03056226	ID	03-Jul-2014	20-Jul-2018		60	09-Mar-2019	NA		2	2	5	1	AC, NR C	
Mr.	Utpal Gokhale	02619302	NED, ND	07-Feb-2019	07-Feb-2019			22-Jan-2019	NA		1	0	0	0		
Mr.	Ajit George Paul	08862403	ID	05-Jan-2021	05-Jan-2021		60	25-Sep-2019	NA		1	1	0	0	RMC, NR C	
Mr.	Ratnagiri Sivaram Krishnan	06975736	ID	06-Apr-2021	06-Apr-2021		60	28-May-2019	NA		1	1	2	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Maya Sinha	ID	Chairperson	11-Feb-2015	
2	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	
3	Deepak Shetty	ID	Member	07-May-2018	
4	S. Ragothaman	ID	Member	12-Aug-2014	10-May-2021
5	Manmohan Saggi	ID	Member	12-Aug-2014	11-May-2021
6	Ratnagiri Sivaram Krishnan	ID	Member	11-May-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	
3	Vivek Kumar Singh	ED	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	Deepak Shetty	ID	Chairperson	07-May-2018	
2	Vivek Kumar Singh	ED	Member	07-May-2018	
3	S. Ragothaman	ID	Member	26-Jun-2018	10-May-2021
4	Ajit George Paul	ID	Member	11-May-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	S. Ragothaman	ID	Chairperson	12-Aug-2014	10-May-2021
2	S. Ramakrishnan	C,ED	Member	07-May-2018	
3	Maya Sinha	ID	Chairperson	28-Dec-2020	
4	Satish Pillania	NED	Member	05-Nov-2018	
5	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-2021	05-Apr-2021	Yes	10	5
	27-Apr-2021	Yes	10	5
	26-May-2021	Yes	10	5
	07-Jun-2021	Yes	10	5
	16-Jun-2021	Yes	9	5
	30-Jun-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

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	11-Feb-2021		Yes	5	4
Audit Committee		24-May-2021	Yes	4	3
Audit Committee		16-Jun-2021	Yes	4	3
Stakeholders Relationship Committee	11-Feb-2021		Yes	3	1
Stakeholders Relationship Committee		24-May-2021	Yes	3	1
Nomination & Remuneration Committee	04-Jan-2021		Yes	4	2
Nomination & Remuneration Committee	11-Feb-2021		Yes	4	2
Nomination & Remuneration Committee		05-Apr-2021	Yes	4	2
Nomination & Remuneration Committee		24-May-2021	Yes	4	2
Nomination & Remuneration Committee		21-Jun-2021	Yes	4	2
Risk Management Committee		21-Apr-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

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