

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-2022

i. Composition Of Board Of Director

Tit le (Mr / Ms)	Na me of the Dir ect or	DIN	Ca te go ry (Ch ai r pe r so n / Ex e cu ti ve / Non - Ex e cu ti ve / In de pe nd ent / No mi nee)	Sub Ca te go ry	In iti al Da te of App oi nt ment	Da te of App oi nt ment	Da te of cess ati on	Te nu re	Da te of Bir th	Wh e th er the dir ect or is di sq ua li fi ed ?	St ar t Da te of dis q ua li fi ca ti on	En d Da te of dis q ua li fi ca ti on	De tail s of di sq ua li fi ca ti on	Cur rent sta tus	Wh e th er sp ec ial re so lu ti on pa ss ed ? [Re fer Reg - 17 (1 A) of Li sti ng Reg ul ati on s]	Da te of pa ss ing sp ec ial re so lu ti on	No. of Dir ect or sh ip in li ste d enti tie s in clu ding this li ste d enti ty [in ref er ence to Reg ul ati on 17 A (1)]	No of In de pe nd ent Dir ect or sh ip in li ste d enti tie s in clu ding this li ste d enti ty [in ref er ence to pro vis o to re	No of me m be rs hi ps in A ud it/ St ak eh ol der Co m mit tee(s) in clu ding this li ste d enti ty	No of pos t of Ch ai r pe r so n in A ud it / St ak eh ol der Co m mit tee	Me m be r sh ip in Co m mit tee so f the Co m pa ny	Re ma rks
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															gulation 17 A (1)]		held in listed identities including this listed identity		
M r.	S. R a m a k r i s h n a n	0 0 5 7 6 3 7	C, E D		0 1 - A p r - 2 0 0 4	0 1- A p r - 2 0 2 1			0 1- J a n - 1 9 6 1	N o					N A		1 0 0 0	NR C	
M r.	M i l i n	0 2 4	E D	M D	0 1 -	0 1- J u			2 7- A	N o					N A		1 0 2 0	AC, SC, RC	

	d K a s h i n a t h P a t a n k a r	4 4 7 5 8			J u l - 2 0 2 1	l - 2 0 2 1			pr - 1 9 6 0												
M r.	Sa t i s h P i l l a n i a	0 3 2 3 3 2 1 2	N E D		2 5 - M a y - 2 0 1 8	2 5- M a y - 2 0 1 8			0 2- F e b- 1 9 6 3	N o					N A		1	0	1	0	SC
M s.	A n i s h a R a m a k r i s h n a n	0 9 2 6 3 9 8 3	N E D		1 2 - A u g - 2 0 2 1	1 2- A u g - 2 0 2 1			0 9- J u n - 1 9 9 1	N o					N A		1	0	0	0	
M r.	M a n M o h a n S a g g i	0 6 8 6 2 7 4 2	ID		0 7 - M a y - 2 0 1 4	0 1- A p r - 2 0 1 9		1 0 0	2 2- N o v - 1 9 5 2	N o					N A		1	1	0	0	
M r s.	M a y a S i	0 3 0 5 6	ID		0 3 - J u	0 1- A p r -		9 8	0 9- M a r -	N o					N A		2	2	4	1	AC, NR C

	n ha	2 2 6			l- 2 0 1 4	2 0 1 9			1 9 5 9												
M r.	D e e p a k S h e t y	0 7 0 8 9 3 1 5	ID		1 3 - F e b - 2 0 1 8	1 3- Fe b- 2 0 1 8		5 5	0 2- N o v - 1 9 5 6	No					N A		2	2	1	3	AC, SC, RC, NR C
M r.	A j i t G e o r g e P a u l	0 8 8 6 2 4 0 3	ID		0 5 - J a n - 2 0 2 1	0 5- Ja n- 2 0 2 1		2 0	2 5- Se p- 1 9 6 0	No					N A		1	1	0	0	RM C,N RC
M r.	R a t n a g i r i S i v a r a m K r i s h n a n	0 6 9 7 5 7 3 6	ID		0 6 - A p r - 2 0 2 1	0 6- A p r - 2 0 2 1		1 7	2 8- M a y - 1 9 6 4	No					N A		1	1	2	0	AC
M r.	U t p a l G o k h a l e	0 2 6 1 9 3 0 2	N E D, N D		0 7 - F e b - 2 0 2 0	0 7- Fe b- 2 0 1 9		0 1- A u g - 2 0 2 2	2 2- Ja n- 1 9 7 1	No					N A		0	0	0	0	

					1															
					9															

Company Remarks	Mr. Utpal Suhas Gokhale (DIN: 02619302) has resigned as the Nominee Director from the Board of the Company due to withdrawal of nomination by the Export-Import Bank of India with effect from 01st August 2022.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Deepak Shetty	ID	Member	07-May-2018	
3	Ratnagiri Sivaram Krishnan	ID	Member	11-May-2021	
4	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	Satish Pillania	NED	Member	11-Aug-2021	
3	Milind Kashinath Patankar	ED	Member	11-Aug-2021	

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	Ajit George Paul	ID	Member	11-May-2021	
3	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	Ajit George Paul	ID	Member	11-Aug-2021	
4	Deepak Shetty	ID	Member	11-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
25-May-2022	Yes	10	10	5
10-Aug-2022	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	24-May-2022	Yes	4	4	3	0
Audit Committee	08-Aug-2022	Yes	4	4	3	0
Risk Management Committee	19-May-2022	Yes	3	3	2	0
Risk Management	09-Aug-2022	Yes	3	3	2	0

nt Committee						
Nomination & Remunerati on Committee	17-May-2022	Yes	4	4	3	0
Nomination & Remunerati on Committee	08-Aug-2022	Yes	4	4	3	0
Stakeholder s Relationshi p Committee	25-May-2022	Yes	3	3	1	0
Stakeholder s Relationshi p Committee	09-Aug-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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) - **Yes**
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

%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>
0	0	0	0	0	0	0	0

(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>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(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>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

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

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

Name: Rajesh Desai
Designation: Chief Financial Officer
Place: Navi Mumbai
Date: 17-Oct-2022