

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SHREYAS SHIPPING AND LOGISTICS LIMITED
 2. Quarter ending - 30TH SEPTEMBER 2020

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	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 i n 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 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	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 0 5 7 6	C,ED		01- Apr - 20 04	21- Jul- 2020			0 1- Ja n- 1 9	NA		1	0	0	0	NRC	

		37						61								
M r.	Rit esh S. Ra ma kri shn an	05174818	NED		30- Ma y- 20 12	21- Jul- 2015		24- Ja n- 19 87	NA		1	0	3	0	AC,SC	
M r.	Viv ek Ku ma r Sin gh	07835635	ED	M D	01- Jun - 20 17	01- Apr- 2018		11- Ju l- 19 58	NA		1	0	2	0	SC,RC	
M r.	S. Ra got ha ma n	0042395	ID		23- Jul- 20 04	20- Jul- 2018	60	10- M a y- 19 46	NA		4	4	2	2	AC,RC, NRC	
M r.	D.T Jos ep h	01716572	ID		10- Sep - 20 07	20- Jul- 2018	60	21- D ec - 19 45	NA		1	1	1	1	SC,NR C	
M r.	Ma nm oha n Sag gi	06862742	ID		07- Ma y- 20 14	20- Jul- 2018	60	22- N o v- 19 52	NA		1	1	1	0	AC	
M r.	Sat ish Pill	0323	NED		25- Ma y-			02- F e	NA		1	0	0	0	NRC	

	ani a	3 2 1 2			20 18				b- 1 9 6 3							
M r.	De epa k She tty	0 7 0 8 9 3 1 5	ID		13- Feb - 20 18	20- Jul- 2018		6 0	0 2- N o v- 1 9 5 6	NA		3	3	1	4	AC,RC
M r. .	Ma ya Sin ha	0 3 0 5 6 2 2 6	ID		03- Jul- 20 14	20- Jul- 2018		6 0	0 9- M ar - 1 9 5 9	NA		2	2	4	1	AC
M r.	Utp al Go kha le	0 2 6 1 9 3 0 2	NED, ND		07- Feb - 20 19				2 2- Ja n- 1 9 7 1	NA		1	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	
3	Deepak Shetty	ID	Member	07-May-2018	
4	S. Ragothaman	ID	Member	12-Aug-2014	
5	Manmohan Saggi	ID	Member	12-Aug-2014	

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-2015	
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	

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	
2	S. Ramakrishnan	C,ED	Member	07-May-2018	
3	D.T.Joseph	ID	Member	26-May-2014	
4	Satish 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Apr-2020	21-Jul-2020	Yes	10	5
	18-Aug-2020	Yes	10	5
	11-Sep-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

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		21-Jul-2020	Yes	5	4
Audit Committee		17-Aug-2020	Yes	5	4
Audit Committee		10-Sep-2020	Yes	5	4
Nomination & Remuneration Committee		20-Jul-2020	Yes	4	2
Stakeholders Relationship Committee		20-Jul-2020	Yes	3	1
Stakeholders Relationship Committee		11-Sep-2020	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

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)	No	The Chairman couldn't attend due to connectivity issues and had authorised Chairperson of Audit Committee to represent him at the AGM.
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 : **Mr.Harshit Garg**
Designation : **Company Secretary & Compliance Officer**