



General information about company	
Scrip code	520151
Name of the entity	Shreyas Shipping and Logistics Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	RAMAKRISHNAN SIVASWAMY IYER	ABDPS8599N	00057637	Executive Director	Chairperson	MD	01-04-2014			1	0	0	
2	Mr	VIVEK KUMAR SINGH	AEGPS7368D	07835635	Executive Director	Not Applicable	CEO	01-06-2017			0	0	0	
3	Mr	RAMNARAYAN VARADHARAJAN	AAFPV5705L	00057717	Executive Director	Not Applicable		13-01-2014			1	2	0	
4	Mr	LEONARD BASIL CULAS	ACNPC3249G	00434984	Non-Executive - Non Independent Director	Not Applicable		12-08-2014			1	0	0	

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5	Mr	RITESH RAMAKRISHNAN	AKBPR8491B	05174818	Non-Executive - Non Independent Director	Not Applicable		21-07-2015			1	2	0	
6	Mr	AMITABHA GHOSH	AAFPG7411C	00055962	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	4	2	2	
7	Mr	MANMOHAN SAGGI	AYCPS1223M	06862742	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	1	1	0	
8	Mr	S. RAGHOTHAMAN	AAFPR6833B	00042395	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	8	4	3	

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9	Mr	D.T. JOSEPH	ACYPJ8877C	01716572	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	2	1	
10	Mr	MANNIL VENUGOPALAN	AFKPM8719B	00255575	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	4	1	
11	Ms	MAYA SINHA	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	4	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. AMITABHA GHOSH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. RITESH S. RAMAKRISHNAN	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MR. S. RAGHOTHAMAN	Non-Executive - Independent Director	Member	
4	Audit Committee	MR. D.T. JOSEPH	Non-Executive - Independent Director	Member	
5	Audit Committee	MR. MANNIL VENUGOPALAN	Non-Executive - Independent Director	Member	
6	Audit Committee	CAPT. MANMOHAN SAGGI	Non-Executive - Independent Director	Member	
7	Audit Committee	MS. MAYA SINHA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MR D.T. JOSEPH	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	MR S. RAGHOTHAMAN	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	MR. AMITABHA GHOSH	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	MR. RITESH S. RAMAKRISHNAN	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	MR D.T. JOSEPH	Non-Executive - Independent Director	Chairperson	
13	Stakeholders Relationship Committee	MR. V. RAMNARAYAN	Executive Director	Member	
14	Corporate Social Responsibility Committee	MR. RITESH S. RAMAKRISHNAN	Non-Executive - Independent Director	Chairperson	
15	Corporate Social Responsibility Committee	MR. V. RAMNARAYAN	Executive Director	Member	
16	Corporate Social Responsibility Committee	MS. MAYA SINHA	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-02-2017		
2	09-03-2017		25
3		12-04-2017	33
4		25-05-2017	42

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-04-2017	Yes	6 out of 7 members present	10-02-2017	60	
2	Audit Committee	24-05-2017	Yes	6 out of 7 members present		41	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Approval of business transactions with M/s Shreyas Relay Systems Ltd. upto Rs. 500 crores per financial year wef 1st April, 2017 being a material related party.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Text Block

Signatory Details	
Name of signatory	NAMRATA MALUSHTE
Designation of person	Company Secretary
Place	MUMBAI
Date	30-06-2017