

| <b>General information about company</b> |                                        |
|------------------------------------------|----------------------------------------|
| 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                        | Half Yearly                            |
| Date of Report                           | 30-09-2017                             |
| 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 |                 |                             |            |          |                                          |                         |                         |                                         |                   |                                |                                                                                                                    | Yes                                                                                                                                   |                                                                                                                                                                |       |
| 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     | AAFV5705L  | 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                                                                                                                                                              |       |

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

| 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 |
|----|-----------------|----------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|-----------------------------------------|-------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 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                                                                                                                  | 3                                                                                                                                     | 1                                                                                                                                                              |       |
| 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                             | 6                                                                                                                  | 4                                                                                                                                     | 3                                                                                                                                                              |       |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

| 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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|-----------------------------------------|-------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 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                                                                                                                  | 3                                                                                                                                     | 2                                                                                                                                                              |       |

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

| <b>Annexure 1</b>                    |                                           |                            |                                          |                         |                         |
|--------------------------------------|-------------------------------------------|----------------------------|------------------------------------------|-------------------------|-------------------------|
| <b>II. Composition of Committees</b> |                                           |                            |                                          |                         |                         |
| 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                                   | Nomination and remuneration committee     | CAPT. MANMOHAN SAGGI       | Non-Executive - Independent Director     | Member                  |                         |
| 13                                   | Stakeholders Relationship Committee       | MR. D.T. JOSEPH            | Non-Executive - Independent Director     | Chairperson             |                         |
| 14                                   | Stakeholders Relationship Committee       | MR. V. RAMNARAYAN          | Executive Director                       | Member                  |                         |
| 15                                   | Corporate Social Responsibility Committee | MR. RITESH S. RAMAKRISHNAN | Non-Executive - Non Independent Director | Chairperson             |                         |
| 16                                   | Corporate Social Responsibility Committee | MR. V. RAMNARAYAN          | Executive Director                       | Member                  |                         |
| 17                                   | Corporate Social Responsibility Committee | MS. MAYA SINHA             | Non-Executive - Independent Director     | Member                  |                         |

| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|
| <b>Annexure 1</b>                                                |                                                     |                                                    |                                                             |
| <b>III. Meeting of Board of Directors</b>                        |                                                     |                                                    |                                                             |
| 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                                                                | 12-04-2017                                          |                                                    |                                                             |
| 2                                                                | 25-05-2017                                          |                                                    | 42                                                          |
| 3                                                                |                                                     | 14-08-2017                                         | 80                                                          |

| <b>Annexure 1</b>                                        |                   |                                                             |                                            |                                     |                                                             |                                                                      |                         |
|----------------------------------------------------------|-------------------|-------------------------------------------------------------|--------------------------------------------|-------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                   |                                                             |                                            |                                     |                                                             |                                                                      |                         |
| 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   | 14-08-2017                                                  | Yes                                        | 6 out of 7 members were present     | 24-05-2017                                                  | 81                                                                   |                         |

| <b>Annexure 1</b>                    |                                                                                                        |                               |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>V. Related Party Transactions</b> |                                                                                                        |                               |                                                                |
| 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                                                 | NA                            |                                                                |
| 3                                    | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |                                                                |

| <b>Annexure 1</b>       |                                                                                                                                                                                                              |                            |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>VI. Affirmations</b> |                                                                                                                                                                                                              |                            |
| 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                        |

| <b>Annexure III</b>                                                                                                                                             |                                                                                                                                                                                |                                      |                               |                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |                                                                                                                                                                                |                                      |                               |                                                                |
| <b>I. Affirmations</b>                                                                                                                                          |                                                                                                                                                                                |                                      |                               |                                                                |
| Sr                                                                                                                                                              | Broad heading                                                                                                                                                                  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                                                                                                                                               | 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                           |                                                                |
| 2                                                                                                                                                               | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3                                                                                                                                                               | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | No                            | Could not attend because of illness                            |
| 4                                                                                                                                                               | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Namrata Malushte  |
| Designation of person    | Company Secretary |
| Place                    | Mumbai            |
| Date                     | 13-10-2017        |

