

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shreyas Shipping & Logistics Limited**
 2. Quarter ending - **31-Dec-2020**

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 te d e n ti t i e s in cl u di n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s incl udi ng this lis te d ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis te d 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 te d ent itie s incl udi ng th is lis te d ent ity	Me mb ers hip 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	01- Apr- 2018		1 1- Ju l- 1 9 5 8	NA		1	0	2	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	6 0	1 0- Ma y- 1 9 4 6	NA		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	1	0	AC	
M r.	Sat ish Pill ani a	0 3 2 3 3 2 1 2	NED		25- Ma y- 20 18			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	5	AC,SC, RC	

		3 1 5						1 9 5 6								
M r s .	Ma ya Si nha	0 3 0 5 6 2 2 6	ID		03- Jul- 20 14	20- Jul- 2018		6 0	0 9- Mar - 1 9 5 9	NA		2	2	5	1	AC,NR C
M r.	Utp al Go kha le	0 2 6 1 9 3 0 2	NED, ND		07- Feb - 20 19				2 2- Jan- 1 9 7 1	NA		1	0	0	0	
M r.	D T Jos eph	0 1 7 1 6 5 7 2	ID		10- Sep - 20 07	20- Jul- 2018	04- Dec - 20 20	6 0	2 1- Dec - 1 9 4 5	No		0	0	1	0	SC,NR C

Company Remarks	
Whether Regular 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	Yes

chairperson appointed	
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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	04-Dec-2020
2	Deepak Shetty	ID	Chairperson	28-Dec-2020	
3	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	
4	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	04-Dec-2020
4	Maya Sinha	ID	Member	28-Dec-2020	
5	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
21-Jul-2020	12-Nov-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)	61

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
Audit Committee		11-Nov-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
Stakeholders Relationship Committee		11-Nov-2020	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	61

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) - **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 : **Harshit Garg**
Designation : **Company Secretary & Compliance Officer**