

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-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s a t i o n	T e n u r e	No 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	No 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	No 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 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	Me 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	Remarks
Mr.	S. Ramakrishnan	0 0 0 5 7 6 3 7	AB DP S8 59 9N	C,ED		01- Apr- 2018			0	0	0	NRC	
Mr.	Ritesh S. Ramakrishnan	0 5 1 7 4 8 1 8	AK BP R8 49 1B	NED		21- Jul- 2015			0	3	0	AC,SC	
Mr.	Leonard Basil	0	AC	NED		12-			0	0	0		

	Culas	0 4 3 4 9 8 4	NP C3 24 9G			Aug- 2014							
Mr.	Vivek Kumar Singh	0 7 8 3 5 6 3 5	AE GP S7 36 8D	ED	M D	01- Apr- 2018		0	1	0		SC,RC	
Mr.	S. Ragothaman	0 0 0 4 2 3 9 5	AA FP R6 83 3B	ID		20- Jul- 2018	6 0	6	4	2		AC,RC, NRC	
Mr.	Mannil Venugopalan	0 0 2 5 5 7 5	AF KP M8 71 9B	ID		20- Jul- 2018	6 0	2	3	0		RMC	
Mr.	D.T. Joseph	0 1 7 1 6 5 7 2	AC YPJ 88 77 C	ID		20- Jul- 2018	6 0	2	2	2		SC,NR C	
Mr.	Manmohan Saggi	0 6 8 6 2 2 7 4 2	AY CP S1 22 3M	ID		20- Jul- 2018	6 0	1	1	0		AC	
Mr.	Satish Kumar Pillania	0 3	AB PP	NED		25- May-		0	0	0		NRC	

		2 3 3 2 1 2	P1 49 9N			2018							
Mr.	Deepak Shetty	0 7 0 8 9 3 1 5	AR VP S5 11 3Q	ID		20- Jul- 2018		6 0	3	5	0	AC,RC	
Ms	Maya Sinha	0 3 0 5 6 2 2 6	AB CP S6 07 2M	ID		20- Jul- 2018		6 0	2	7	3	AC	
Mr.	Utpal Gokhale	0 2 6 1 9 3 0 2	AA AP U6 93 4H	NED,N D		07- Feb- 2019			0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	
2	Deepak Shetty	ID	Member	07-May-2018	
3	Manmohan Saggi	ID	Member	12-Aug-2014	
4	Maya Sinha	ID	Chairperson	11-Feb-2015	
5	S. Ragothaman	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	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	
2	Vivek Kumar Singh	ED	Member	07-May-2018	
3	D.T. Joseph	ID	Chairperson	12-Aug-2015	

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	S. Ragothaman	ID	Member	26-Jun-2018	
2	Vivek Kumar Singh	ED	Member	21-Apr-2005	
3	Mannil Venugopalan	ID	Member	07-May-2018	
4	Deepak Shetty	ID	Chairperson	07-May-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	Satish Kumar Pillania	NED	Member	05-Nov-2018	
2	D.T. Joseph	ID	Member	26-May-2014	
3	S. Ramakrishnan	C,ED	Member	07-May-2018	
4	S. Ragothaman	ID	Chairperson	12-Aug-2014	

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
07-Feb-2019	08-May-2019
	28-May-2019
	13-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		07-Feb-2019	4	Yes
Audit Committee		28-May-2019	5	Yes
Nomination & Remuneration Committee		06-Feb-2019	4	Yes
Nomination & Remuneration Committee		28-May-2019	4	Yes
Stakeholders Relationship Committee		07-Feb-2019	2	Yes
Stakeholders Relationship Committee		28-May-2019	3	Yes

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

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 : **Asha Prakash**
Designation : **Company Secretary & Compliance Officer**