



MSEI Symbol	
Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NA
ISIN	INE757B01015
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	Yearly
Date of Report	31-03-2018
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

Textual Information(1)

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 for not providing PAN	Notes for not providing DIN
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			1	0	0		
3	Mr	RAMNARAYAN VARADHARAJAN	AAFV5705L	00057717	Executive Director	Not Applicable		13-01-2014	29-03-2018		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 for not providing PAN	Notes for not providing DIN
5	Mr	RITESH S. 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	4	2		
7	Mr	MANMOHAN SAGGI	AYCPS1223M	06862742	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	1	1	0		
8	Mr	S. RAGOTHAMAN	AAFPR6833B	00042395	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	6	4	3		
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	2		
11	Mr	DEEPAK SHETTY	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		13-02-2018		60	1	0	0		
12	Ms	MAYA SINHA	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	3	5	2		

Text Block

Textual Information(1)

Mr. Deepak Shetty has been appointed as Additional Director (Non Executive Independent Director) of the Company with effect from 13th February, 2018 to hold office upto the conclusion of the upcoming Annual General Meeting of the Company.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

No

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Annexure I

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	14-11-2017		
2		13-02-2018	90

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

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	13-02-2018	Yes	6	14-11-2017	90	
2	Nomination and remuneration committee	09-02-2018	Yes	5			
3	Corporate Social Responsibility committee	13-02-2018	Yes	2			
4	Stakeholders Relationship committee	13-02-2018	Yes	2	14-11-2017	90	

Text Block

Textual Information(1)

Mr. V. Ramnarayan , ceased to be director of the Company with effect from 29.03.2018 , however intimation was received on 02.04.2018. The composition of the Stakeholders Relationship Committee consisted of 2 directors as on 31.03.2018.

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I

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

Annexure 1		
Sr.	Subject	Compliance Status
1	Name of signatory	Namrata Malushte
2	Designation	Company Secretary and Compliance Office

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr.	Item	Compliance Status (Yes / No / NA)	If status is "No" details of non-compliance may be given here.	Web Address
1	Details of business	Yes		www.transworld.com/shreyas/index.html
2	Terms and conditions of appointment of independent directors	Yes		www.transworld.com/shreyas/img/downloads/policies/independent_directors.pdf
3	Composition of various committees of board of directors	Yes		www.transworld.com/shreyas/img/downloads/policies/composition_of_committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		www.transworld.com/shreyas/img/downloads/policies/conduct_codes.pdf
5	Details of establishment of vigil mechanism / Whistle Blower policy	Yes		www.transworld.com/shreyas/img/downloads/policies/whistle_blower_policy.pdf
6	Criteria of making payments to non-executive directors	Yes		www.transworld.com/shreyas/img/downloads/policies/remuneration_policy.pdf
7	Policy on dealing with related party transactions	Yes		www.transworld.com/shreyas/img/downloads/policies/party_transaction_policy.PDF
8	Policy for determining 'material' subsidiaries	Yes		www.transworld.com/shreyas/img/downloads/policies/policyon_material_subsidary.PDF
9	Details of familiarization programmes imparted to independent directors	Yes		www.transworld.com/shreyas/img/downloads/policies/familiarisation_programme.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr.	Item	Compliance Status (Yes / No / NA)	If status is "No" details of non-compliance may be given here.	Web Address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.transworld.com/shreyas/grievance_redressal.html
11	Email address for grievance redressal and other relevant details	Yes		www.transworld.com/shreyas/investor_helpline.html
12	Financial results	Yes		www.transworld.com/shreyas/financial_perform.html
13	Shareholding pattern	Yes		www.transworld.com/shreyas/shareholding_pattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr.	Particulars	Regulation Number	Compliance Status (Yes / No / NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	

Annexure II

II. Annual Affirmations

Sr.	Particulars	Regulation Number	Compliance Status (Yes / No / NA)	If status is "No" details of non-compliance may be given here.
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of Signatory	
2	Designation	

Annexure II**III. Affirmations**

Sr.	Particulars	Compliance status (Yes /No / NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of Signatory	Namrata Malushte
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of Signatory	Namrata Malushte
Designation	Company Secretary and Compliance Office
Place	Mumbai
Date	13-04-2018