

<b>General information about company</b>	
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

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	S. Ramakrishnan	ABDPS8599N	00057637	Executive Director	Chairperson related to Promoter		01-04-2018			1	0	0		
2	Mr	Ritesh S. Ramakrishnan	AKBPR8491B	05174818	Non-Executive - Non Independent Director	Not Applicable		21-07-2015			1	3	0		
3	Mr	Leonard Basil Culas	ACNPC3249G	00434984	Non-Executive - Non Independent Director	Not Applicable		12-08-2014			1	0	0		
4	Mr	Vivek Kumar Singh	AEGPS7368D	07835635	Executive Director	Not Applicable	MD	01-04-2018			1	1	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	S. Ragothaman	AAFPR6833B	00042395	Non-Executive - Independent Director	Not Applicable		20-07-2018		60	6	4	2		
6	Mr	Mannil Venugopalan	AFKPM8719B	00255575	Non-Executive - Independent Director	Not Applicable		20-07-2018		60	3	3	1		
7	Mr	D.T. Joseph	ACYPJ8877C	01716572	Non-Executive - Independent Director	Not Applicable		20-07-2018		60	2	1	1		
8	Mr	Manmohan Saggi	AYCPS1223M	06862742	Non-Executive - Independent Director	Not Applicable		20-07-2018		60	1	1	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
9	Mr	Satish Kumar Pillania	ABPPP1499N	03233212	Non-Executive - Non Independent Director	Not Applicable		25-05-2018		60	1	0	0		
10	Mr	Deepak Shetty	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		20-07-2018		60	2	3	0		
11	Ms	Maya Sinha	ABCPS6072M	03056226	Non-Executive - Independent Director	Not Applicable		20-07-2018		60	2	6	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

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03056226	Ms. Maya Sinha	Non-Executive - Independent Director	Chairperson	
2	00042395	Mr. S. Ragothaman	Non-Executive - Independent Director	Member	
3	06862742	Capt. Manmohan Saggi	Non-Executive - Independent Director	Member	
4	05174818	Mr. Ritesh S. Ramakrishnan	Non-Executive - Non Independent Director	Member	
5	07089315	Mr. Deepak Shetty	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00042395	Mr. S. Ragothaman	Non-Executive - Independent Director	Chairperson	
2	00057637	Mr. S. Ramakrishnan	Executive Director	Member	
3	01716572	Mr. D.T. Joseph	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01716572	Mr. D.T.Joseph	Non-Executive - Independent Director	Chairperson	
2	07835635	Capt. V. K. Singh	Executive Director	Member	
3	05174818	Mr. Ritesh S. Ramakrishnan	Non-Executive - Non Independent Director	Member	



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07089315	Mr. Deepak Shetty	Non-Executive - Independent Director	Chairperson	
2	00255575	Mr. Mannil Venugopalan	Non-Executive - Independent Director	Member	
3	07835635	Capt. V.K. Singh	Executive Director	Member	
4	00042395	Mr. S. Ragothaman	Non-Executive - Independent Director	Member	

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00057637	Mr. S. Ramakrishnan	Executive Director	Chairperson	
2	01716572	Mr. D.T. Joseph	Non-Executive - Independent Director	Member	
3	03056226	Ms. Maya Sinha	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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	05-04-2018		
2	07-05-2018		31
3	25-05-2018		17
4	26-06-2018		31
5		13-08-2018	47

<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	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	13-08-2018	Yes	4	24-05-2018	80	
2	Nomination and remuneration committee	13-08-2018	Yes	3	25-05-2018	79	
3	Corporate Social Responsibility Committee	17-07-2018	Yes	3	24-05-2018	53	
4	Stakeholders Relationship Committee	13-08-2018	Yes	2	23-05-2018	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 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Asha Prakash
2	Designation	Company Secretary and Compliance Office



<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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Asha Prakash
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Asha Prakash
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	09-10-2018

