

General information about company

Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the entity	Shreyas Shipping & Logistics Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sivaswamy Ramakrishnan Iyer	ABDPS8599N	00057637	Executive Director	Chairperson related to Promoter		01-01-1961
2	Mr	Milind Kashinath Patankar	AAFPP7625M	02444758	Executive Director	Not Applicable	MD	27-04-1960
3	Ms	Anisha V. Ramakrishnan	ASAPR6518C	09263983	Non-Executive - Non Independent Director	Not Applicable		09-06-1991
4	Mr	Ritesh S. Ramakrishnan	AKBPR8491B	05174818	Non-Executive - Non Independent Director	Not Applicable		24-01-1987
5	Mr	Deepak Shetty	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		02-11-1956
6	Mr	Ajit George Paul	ADLPP1363K	08862403	Non-Executive - Independent Director	Not Applicable		25-09-1960
7	Mr	Ratnagiri Sivaram Krishnan	AAEPK1100F	06975736	Non-Executive - Independent Director	Not Applicable		28-05-1964
8	Mr	Anil Kumar Gupta	AENPG5786J	00066328	Non-Executive - Independent Director	Not Applicable		24-09-1956
9	Ms	Sangeeta Kapil Jit Singh	ANTPS7428L	06920906	Non-Executive - Independent Director	Not Applicable		10-12-1959

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2004	01-04-2024			1	0	0	0			
2	NA		01-07-2021	01-07-2021			1	0	2	0			
3	NA		12-08-2021	12-08-2021			1	0	1	0			
4	NA		09-11-2023	09-11-2023			1	0	0	0			
5	NA		13-02-2018	20-07-2023		72	1	1	2	1			
6	NA		05-01-2021	05-01-2021		36	1	1	0	0			
7	NA		06-04-2021	06-04-2021		39	1	1	1	1			
8	NA		19-03-2024	19-03-2024		3	1	1	2	0			
9	NA		19-03-2024	19-03-2024		3	5	5	7	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06975736	Ratnagiri Sivaram Krishnan	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	07089315	Deepak Shetty	Non-Executive - Independent Director	Member	07-05-2018		
3	02444758	Milind Kashinath Patankar	Executive Director	Member	11-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07089315	Deepak Shetty	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	08862403	Ajit George Paul	Non-Executive - Independent Director	Member	11-08-2021		
3	00057637	Sivaswamy Ramakrishnan Iyer	Executive Director	Member	07-05-2018		
4	06975736	Ratnagiri Sivaram Krishnan	Non-Executive - Independent Director	Member	10-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07089315	Deepak Shetty	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	02444758	Milind Kashinath Patankar	Executive Director	Member	11-08-2021		
3	09263983	Anisha V. Ramakrishnan	Non-Executive - Non Independent Director	Member	10-02-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07089315	Deepak Shetty	Non-Executive - Independent Director	Chairperson	07-05-2018		
2	08862403	Ajit George Paul	Non-Executive - Independent Director	Member	11-05-2021		
3	02444758	Milind Kashinath Patankar	Executive Director	Member	11-08-2021		
4	05174818	Ritesh S. Ramakrishnan	Non-Executive - Non Independent Director	Member	10-02-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09263983	Anisha V. Ramakrishnan	Non-Executive - Non Independent Director	Chairperson	12-08-2021		
2	00057637	Sivaswamy Ramakrishnan Iyer	Executive Director	Member	07-05-2018		
3	08862403	Ajit George Paul	Non-Executive - Independent Director	Member	07-05-2018		

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

Annexure 1

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2024				Yes	9	9	5
2	18-03-2024		37		Yes	9	8	5
3		23-05-2024	65		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2024				Yes	4	4	3	0
2	Risk Management Committee	19-02-2024	10			Yes	4	4	2	0
3	Nomination and remuneration committee	18-03-2024	27			Yes	4	4	3	0
4	Audit Committee	22-05-2024	64			Yes	3	3	2	0
5	Stakeholders Relationship Committee	22-05-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	22-05-2024				Yes	3	3	1	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	23-05-2024	0			Yes	4	4	3	0

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

Annexure 1

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 1000 listed entities)	Yes
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 Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	NAMRATA MALUSHTE
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	18-07-2024