

General information about company	
Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the entity	Shreyas Shipping and Logistics limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not 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	Disqualification of Directors under section 164 of the Companies Act, 2013																
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	Sivaswamy Ramakrishnan Iyer	ABDPS8599N	00057637	Executive Director	Chairperson related to Promoter		01-01-1961	No					NA		01-04-2004	01-04-2021			1	0	0	0			
2	Mr	Milind Kashinath Patankar	AAFPP7625M	02444758	Executive Director	Not Applicable	MD	27-04-1960	No					NA		01-07-2021	01-07-2021			1	0	2	0			
3	Ms	Anisha V. Ramakrishnan	ASAPR6518C	09263983	Non-Executive - Non Independent Director	Not Applicable		09-06-1991	No					NA		12-08-2021	12-08-2021			1	0	0	0			
4	Mr	Manmohan Saggi	AYCPS1223M	06862742	Non-Executive - Independent Director	Not Applicable		22-11-1952	No					NA		07-05-2014	01-04-2019			109	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	Mrs	Maya Sinha	ABCP56072M	03056226	Non-Executive - Independent Director	Not Applicable		09-03-1959	No					NA		03-07-2014	01-04-2019		107	2	2	3	1		
6	Mr	Deepak Shetty	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		02-11-1956	No					NA		13-02-2018	13-02-2018		64	2	2	2	3		
7	Mr	Ajit George Paul	ADLPP1363K	08862403	Non-Executive - Independent Director	Not Applicable		25-09-1960	No					NA		05-01-2021	05-01-2021		29	1	1	0	0		
8	Mr	Ratnagiri Sivaram Krishnan	AAEPK1100F	06975736	Non-Executive - Independent Director	Not Applicable		28-05-1964	No					NA		06-04-2021	06-04-2021		26	1	1	2	0		

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	03056226	Maya Sinha	Non-Executive - Independent Director	Chairperson	11-02-2015		
2	07089315	Deepak Shetty	Non-Executive - Independent Director	Member	07-05-2018		
3	06975736	Ratnagiri Sivaram Krishnan	Non-Executive - Independent Director	Member	11-05-2021		
4	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	03056226	Maya Sinha	Non-Executive - 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	11-08-2021		
4	07089315	Deepak Shetty	Non-Executive - Independent Director	Member	11-08-2021		

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	06862742	Manmohan Saggi	Non-Executive - Independent Director	Member	14-03-2023		

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		

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	03056226	Maya Sinha	Non-Executive - Independent Director	Member	07-05-2018		
4	08862403	Ajit George Paul	Non-Executive - Independent Director	Member	11-05-2021		



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	14-02-2023				Yes	9	9	5
2		18-05-2023	92		Yes	8	8	5
3		24-05-2023	5		Yes	8	7	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	13-02-2023				Yes	4	4	3	0
2	Audit Committee	17-05-2023	92			Yes	4	4	3	0
3	Nomination and remuneration committee	17-05-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	18-05-2023	0			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	15-05-2023				Yes	4	4	2	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	NA	
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NAMRATA MALUSHTE
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As on March 31, 2023 the Company is not in the list of top 1000 listed entities hence in the sheet General Info w.r.t. Risk Management Committee (RMC), we have selected an option as "Non Applicable". Further in the Affirmation sheet, w.r.t. to point no .5 Composition of RMC as per SEBI (LLODR) Regulations, 2015 which is applicable to top 1000 listed entities, we have selected an option as Not Applicable as the Company is not in the list of top 1000 listed entities. However, we affirm that the Company has duly constituted RMC as per SEBI (LLODR) Regulations, 2015 and the constitution of RMC is specified under Annexure-1 Composition of Committee.

Signatory Details	
Name of signatory	NAMRATA MALUSHTE
Designation of person	Company Secretary and Compliance Officer
Place	NAVI MUMBAI
Date	19-07-2023



