

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-Sep-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	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	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 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 I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n 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 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	M e 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	Rem a r k s
M r.	S. R a m a k r i s h n a n	0 0 5 7 6 3 7	A B D P S 8 5 9 9 N	C,E D		01- A p r- 2004	01- A p r- 2018			01- J a n - 19 61	1	0	0	0	NRC	
M r.	R i t e s h S. R a m a k r i s h n a n	0 5 1 7 4 8	A K B P R 8	NE D		30- M a y- 2012	21- J u l- 2015			24- J a n - 19 87	1	0	3	0	AC,S C	

		1 8	4 9 1 B												
M r.	Leonard Basil Culas	0 0 4 3 4 9 8 4	A C N P C 3 2 4 9 G	NE D		27- Sep- 1993	12- Aug- 2014			30- Apr - 19 45	1	0	0	0	
M r.	Vivek Kumar Singh	0 7 8 3 5 6 3 5	A E G P S 7 3 6 8 D	ED	M D	01- Jun- 2017	01- Apr- 2018			11- Jul- 19 58	1	0	1	0	SC,R C
M r.	S. Ragotha man	0 0 0 4 2 3 9 5	A A F P R 6 8 3 3 B	ID		23- Jul- 2004	20- Jul- 2018		6 0	10- Ma y- 19 46	6	6	3	4	AC,R C,NR C
M r.	Mannil Venugop alan	0 0 2 5 5 5 7 5	A F K P M 8 7 1 9 B	ID		03- Sep- 2010	20- Jul- 2018		6 0	23- Apr - 19 45	2	2	3	0	RMC
M r.	D.T. Joseph	0 1 7 1 6	A C Y P J	ID		10- Sep- 2007	20- Jul- 2018		6 0	21- Dec - 19 45	1	1	1	1	SC,N RC

		5 7 2	8 8 7 7 C												
M r.	Manmoh an Saggi	0 6 8 6 2 7 4 2	A Y C P S 1 2 2 3 M	ID		07- May- 2014	20- Jul- 2018		6 0	22- No v- 19 52	1	1	1	0	AC
M r.	Satish Kumar Pillania	0 3 2 3 3 2 1 2	A B P P P 1 4 9 9 N	NE D		25- May- 2018	25- May- 2018			02- Feb - 19 63	1	0	0	0	NRC
M r.	Deepak Shetty	0 7 0 8 9 3 1 5	A R V P S 5 1 1 3 Q	ID		13- Feb- 2018	20- Jul- 2018		6 0	02- No v- 19 56	3	3	4	1	AC,R C
M s.	Maya Sinha	0 3 0 5 6 2 2 6	A B C P S 6 0 7 2 M	ID		03- Jul- 2014	20- Jul- 2018		6 0	09- Ma r- 19 59	2	2	7	2	AC
M r.	Utpal Gokhale	0 2 6 1	A A A P	NE D,N D		07- Feb- 2019	07- Feb- 2019			22- Jan -	1	0	0	0	

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		3	6							71						
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		2	3													
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

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

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	D.T. Joseph	ID	Chairperson	12-Aug-2015	
2	Vivek Kumar Singh	ED	Member	07-May-2018	
3	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	

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

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-May-2019	07-Aug-2019	Yes	12	6
28-May-2019		Yes	12	6
13-Jun-2019		Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-Feb-2019	07-Aug-2019	Yes	4	3
Audit Committee	28-May-2019		Yes	5	4
Nomination & Remuneration Committee	06-Feb-2019	30-Jul-2019	Yes	4	2
Nomination & Remuneration Committee	28-May-2019		Yes	4	2
Stakeholders Relationship Committee	07-Feb-2019	07-Aug-2019	Yes	3	1
Stakeholders Relationship Committee	28-May-2019		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	70

Committee]	
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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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Asha Prakash**
Designation : **Company Secretary**