

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - SHREYAS SHIPPING AND LOGISTICS LIMITED
 2. Quarter ending - 31ST MARCH 2021

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e c i a l r e s o l u t i o n	N o. of Di re ct or s hi p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s incl udi ng this lis te d ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) incl udi ng this lis te d ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s incl udi ng th is lis te d ent ity	Me mbe rshi p in Com mit tee s of the Com pa ny	Rem arks
M r.	S. Ra ma kri shn an	0 0 0 5 7 6	C,ED		01- Apr - 20 04	21- Jul- 2020			0 1- Jan- 19	NA		1	0	0	0	NRC	

		37						61								
M r.	Rit esh S. Ra ma kri shn an	05174818	NED		30- Ma y- 20 12	21- Jul- 2015			24- Ja n- 19 87	NA		10	30	AC,SC		
M r.	Viv ek Ku ma r Sin gh	07835635	ED	M D	01- Jun - 20 17	11- Feb- 2021			11- Ju l- 19 58	NA		10	10	SC,RC		
M r.	S. Ra got ha ma n	00042395	ID		23- Jul- 20 04	20- Jul- 2018	60	10- Ma y- 19 46	NA		44	22	AC,RC, NRC			
M r.	Ma nm oha n Sag gi	06862742	ID		07- Ma y- 20 14	20- Jul- 2018	60	22- No v- 19 52	NA		11	10	AC			
M r.	Sat ish Pill ani a	0323212	NED		25- Ma y- 20 18	25- May- 2018			02- Fe b- 19 63	NA		10	00	NRC		
M r.	De epa k She	0708	ID		13- Feb - 20	20- Jul- 2018	60	02- No	NA		33	15	AC,SC, RC			

	ty	9 3 1 5			18				v- 1 9 5 6							
M r s .	Ma ya Si nha	0 3 0 5 6 2 2 6	ID		03- Jul- 20 14	20- Jul- 2018		6 0	0 9- Mar - 1 9 5 9	NA		2	2	5	1	AC,NR C
M r.	Utp al Go kha le	0 2 6 1 9 3 0 2	NED, ND		07- Feb - 20 19	07- Feb- 2019			2 2- Jan- 1 9 7 1	NA		1	0	0	0	
M r.	Ajit Ge org e Pa ul	0 8 8 6 2 4 0 3	ID		05- Jan - 20 21	05- Jan- 2021		6 0	2 5- Sep- 1 9 6 0	NA		1	0	0	0	

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	Maya Sinha	ID	Chairperson	11-Feb-2015	
2	Ritesh S. Ramakrishnan	NED	Member	22-Jun-2012	
3	Deepak Shetty	ID	Member	07-May-2018	
4	S. Ragothaman	ID	Member	12-Aug-2014	
5	Manmohan Saggi	ID	Member	12-Aug-2014	

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	Deepak Shetty	ID	Chairperson	28-Dec-2020	
2	Ritesh S. Ramakrishnan	NED	Member	07-May-2018	
3	Vivek Kumar Singh	ED	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	Vivek Kumar Singh	ED	Member	07-May-2018	
3	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	Maya Sinha	ID	Member	28-Dec-2020	
4	Satish 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
12-Nov-2020	11-Feb-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	11-Nov-2020		Yes	5	4
Audit Committee		11-Feb-2021	Yes	5	4
Stakeholders Relationship Committee	11-Nov-2020		Yes	2	1
Stakeholders Relationship Committee		11-Feb-2021	Yes	3	1
Nomination & Remuneration Committee		04-Jan-2021	Yes	4	2
Nomination & Remuneration Committee		11-Feb-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE II

Format 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			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.transworld.com
Terms and conditions of appointment of	Yes		https://www.transworld.com
Composition of various committees of	Yes		https://www.transworld.com
Code of conduct of board of directors and	Yes		https://www.transworld.com
Details of establishment of vigil mechanism/	Yes		https://www.transworld.com
Criteria of making payments to non-	Yes		https://www.transworld.com
Policy on dealing with related party	Yes		https://www.transworld.com
Policy for determining 'material' subsidiaries	Yes		https://www.transworld.com
Details of familiarization programs imparted	Yes		https://www.transworld.com
Email address for grievance redressal and other relevant details entity who are	Yes		https://www.transworld.com/shreyas-shipping
Contact information of the designated	Yes		https://www.transworld.com
Financial results	Yes		https://www.transworld.com
Shareholding pattern	Yes		https://www.transworld.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		https://www.transworld.com/shreyas-shipping
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		https://www.transworld.com
Credit rating or revision in credit rating	Yes		https://www.transworld.com
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.transworld.com/shreyas-shipping
Materiality Policy as per Regulation 30	Yes		https://www.transworld.com
Dividend Distribution policy as per	Yes		https://www.transworld.com
It is certified that these contents on the	Yes		https://www.transworld.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Not Applicable	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Declaration from Independent Director</i>	25(7)	Yes	
<i>D & O Insurance for Independent</i>	25(8) & (9)	Yes	
<i>Memberships in Committees</i>	25(10)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(1)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(3)	Yes	
	26(4)	Yes	

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
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Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Harshit Garg**
Designation : **Company Secretary & Compliance Officer**