

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Shristi Infrastructure Development Corporation Limited
2. Quarter ending : 30th June 2020

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN ² & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in Listed entities Including this Listed entity [in proviso to regulation 17A(1)]	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 entities
Mr.	Dipak Kumar Banerjee	AESPB2776A 00028123	Chairperson-Non-Executive, Independent Director	21-01-2008	19-09-2019	-	5 years	19-02-1946	4	4	6	-
Mr.	Sunil Jha	AAWPJ8358C 00085667	Executive Director	12-02-2014	04-03-2020	-	-	10-07-1963	1	-	-	-
Mr.	Kailash Nath Bhandari	AELPB5635F 00026078	Non-Executive, Independent Director	03-08-2007	19-09-2019	-	5 years	01-03-1942	6	6	9	2
Mr.	Sakti Prasad Ghosh	ADTPG7871M 00183802	Non-Executive, Independent Director	31-03-2009	19-09-2019	-	5 years	02-10-1939	2	2	4	1
Mr.	Vinod Anand Juneja	ADYPJ0433B 00044311	Non-Executive, Independent Director	03-08-2007	19-09-2019	-	5 years	20-04-1949	2	2	3	-
Mr.	Braja Behari Mahapatra	AHOPM5398M 05235090	Non-Executive, Independent Director	21-03-2012	19-09-2019	-	5 years	15-01-1950	1	1	2	-
Dr.	Srabani Roy Choudhury	AAEPC9904F 07006221	Non-Executive, Independent Director	01-11-2014	23-09-2015	-	5 years	17-09-1964	1	1	1	1


²PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sakti Prasad Ghosh	Chairperson-Non-Executive, Independent Director	25-04-2009	-
		Mr. Dipak Kumar Banerjee	Non-Executive, Independent Director	21-05-2008	-
		Mr. Kailash Nath Bhandari	Non-Executive, Independent Director	03-08-2007	-
		Mr. Braja Behari Mahapatra	Non-Executive, Independent Director	01-04-2012	-
2. Nomination & Remuneration Committee	Yes	Mr. Braja Behari Mahapatra	Chairperson-Non-Executive, Independent Director	16-03-2015	-
		Mr. Dipak Kumar Banerjee	Non-Executive, Independent Director	21-01-2008	-
		Mr. Kailash Nath Bhandari	Non-Executive, Independent Director	21-01-2008	-
		Mr. Sakti Prasad Ghosh	Non-Executive, Independent Director	12-08-2014	-
		Mr. Vinod Anand Juneja	Non-Executive, Independent Director	13-02-2018	-
3. Stakeholders Relationship Committee	Yes	Dr. Srabani Roy Choudhury	Chairperson-Non-Executive, Independent Director	31-03-2015	-
		Mr. Kailash Nath Bhandari	Non-Executive, Independent Director	21-01-2008	-
		Mr. Braja Behari Mahapatra	Non-Executive, Independent Director	12-08-2014	-
		Mr. Vinod Anand Juneja	Non-Executive, Independent Director	16-03-2015	-
4. Risk Management Committee (If Applicable)	Not Applicable				
*Category of directors means executive/ non-executive/ independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen					
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*	Maximum gap between any two consecutive (in number of days)
14-02-2020	18-05-2020	Yes	7	6	93
* to be filled in only for the current quarter meetings					
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee#	-	-	-	14-02-2020	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					
#The Company has availed relaxation of time gap between two Board/Audit Committee meetings of listed entities owing to the CoVID-19 pandemic pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020					



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.	
VI. Affirmations 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - No	
<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <p>Name : Krishna Kumar Pandey</p> <p>Designation: Company Secretary</p> </div>  </div>	