

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Shristi Infrastructure Development Corporation Limited

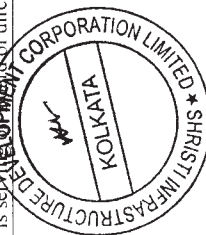
2. Quarter ending : 30th September 2019

| Composition of Board of Directors | | | | | | | | | | | | |
|-----------------------------------|--------------------------|------------------------|--|-----------------------------|-----------------------|-------------------|---------|---------------|--|--|--|---|
| I. Title (Mr. / Ms.) | Name of the Director | PAN ⁵ & 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 Listed entities Including this Listed entity/in reference 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 entity (Refer Regulation 26(1) of Listing Regulations) |
| 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 | 2 |
| Mr. | Sunil Jha | AAWPJ8358C 00085667 | Executive Director | 12-02-2014 | 04-03-2017 | - | - | 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 | 7 | 7 | 10 | 3 |
| 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 Kumar 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 |

⁵PAN number of any director would not be displayed on the website of Stock Exchange

⁶Category 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 separated from 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) ^s | 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 Kumar 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. Sakti Prasad Ghosh | Non-Executive, Independent Director | 25-04-2009 | - |
| | | Mr. Kailash Nath Bhandari | Non-Executive, Independent Director | 21-01-2008 | - |
| | | Mr. Braja Behari Mahapatra | Non-Executive, Independent Director | 12-08-2014 | - |
| | | Mr. Vinod Kumar Anand Juneja | Non-Executive, Independent Director | 16-03-2015 | - |
| 4. Risk Management Committee (If Applicable) | Not Applicable | | | | |

^sCategory 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) |
|---|---|------------------------------------|------------------------------|--|---|
| 10-05-2019 | | | | | |
| 26-05-2019 | 13-08-2019 | Yes | 6 | 5 | 45 |
| 28-06-2019 | 27-09-2019 | Yes | 5 | 4 | 44 |

* 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 26-05-2019 | Yes (All members were present) | 3 | 3 | 13-08-2019 | 78 |

* 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





| 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

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) – Not Applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Name : Manoj Agarwal
Designation: VP Corporate Affairs & Company Secretary

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

| Affirmations | | |
|--|--------------------------------------|---|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA) refer note below |
| 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 : <ol style="list-style-type: none"> 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. 3. If the Listed Entity would like to provide any other information the same may be indicated here. | | |
| <div style="display: flex; align-items: center;"> <div style="flex: 1;">  <p>Name : Manoj Agarwal</p> <p>Designation : VP (Corporate Affairs) & Company Secretary</p> </div> <div style="flex: 0.5; text-align: center;">  </div> </div> | | |