

**ANNEXURE - I**

**Format to be submitted by listed entity on quarterly basis**



**1. Name of Listed Entity: Shruti Infrastructure Development Corporation Limited**

**2. Quarter ending : 30<sup>th</sup> September 2018**

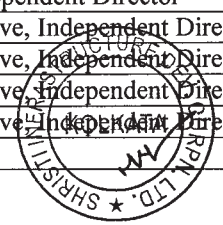
<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Dipak Kumar Banerjee	AESP2776A 00028123	Chairperson-Non-Executive, Independent Director	19-09-2014	5 years	6	10	3
Mr.	Sunil Jha	AAWPJ8358C 00085667	Executive Director	04-03-2017	-	1	-	-
Mr.	Kailash Nath Bhandari	AELPB5635F 00026078	Non-Executive, Independent Director	19-09-2014	5 years	7	9	3
Mr.	Sakti Prasad Ghosh	ADTPG7871M 00183802	Non-Executive, Independent Director	19-09-2014	5 years	2	4	1
Mr.	Vinod Kumar Anand Juneja	ADYPJ0433B 00044311	Non-Executive, Independent Director	19-09-2014	5 years	3	4	-
Mr.	Braja Behari Mahapatra	AHOPM5398M 05235090	Non-Executive, Independent Director	19-09-2014	5 years	1	2	-
Dr.	Srabani Roy Choudhury	AAEPC9904F 07006221	Non-Executive, Independent Director	23-09-2015	5 years	1	1	1

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>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

<sup>\*</sup> 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.

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/ Nominee) <sup>s</sup>
1. Audit Committee	Mr. Sakti Prasad Ghosh	Chairperson-Non-Executive, Independent Director
	Mr. Dipak Kumar Banerjee	Non-Executive, Independent Director
	Mr. Kailash Nath Bhandari	Non-Executive, Independent Director
	Mr. Braja Behari Mahapatra	Non-Executive, Independent Director
2. Nomination & Remuneration Committee	Mr. Braja Behari Mahapatra	Chairperson-Non-Executive, Independent Director
	Mr. Dipak Kumar Banerjee	Non-Executive, Independent Director
	Mr. Kailash Nath Bhandari	Non-Executive, Independent Director
	Mr. Sakti Prasad Ghosh	Non-Executive, Independent Director
	Mr. Vinod Kumar Anand Juneja	Non-Executive, Independent Director
3. Stakeholders Relationship Committee	Dr. Srabani Roy Choudhury	Chairperson-Non-Executive, Independent Director
	Mr. Sakti Prasad Ghosh	Non-Executive, Independent Director
	Mr. Kailash Nath Bhandari	Non-Executive, Independent Director
	Mr. Braja Behari Mahapatra	Non-Executive, Independent Director
	Mr. Vinod Kumar Anand Juneja	Non-Executive, Independent Director
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	Maximum gap between any two consecutive (in number of days)
21-05-2018 30-06-2018	09-08-2018	39 39

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 09-08-2018	Yes (All members were present)	21-05-2018	79

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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	Yes
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: 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 I 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, <sup>4</sup> <u>business responsibility report</u> 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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note :</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>If the Listed Entity would like to provide any other information the same may be indicated here.</li> <li>Business Responsibility Report is applicable to the top 500 listed companies, hence it is not applicable to the Company.</li> </ol>		
<p>Name : Manoj Agarwal  Designation : Company Secretary</p> 