ANNEXURE - I

Format to be submitted by listed entity on quarterly basis

WELCOME TO LIFE

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1. Name of Listed Entity: Shristi Infrastructure Development Corporation Limited : 30th June 2017

2. Qu	arter ending	: 30th June						WELCOME TO LIT
Title (Mr. / Ms.)		f Board of Dire PAN ^S & DIN	Category	Date of Appointment in the current term / eessation		No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing	including this listed entity (Refer Regulation	No of post of Chairperson in Audit/Stakeholde r 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	19-09-2014	5 years	6	9	2
Mr.	Sunil Jha	AAWPJ8358C 00085667	Executive Director	04-03-2017	-	1	1	-
Mr.	Kailash Nath Bhandari	AELPB5635F 00191219	Non-Executive, Independent Director	19-09-2014	5 years	7	7	2
Mr.	Sakti Prasad Ghosh	ADTPG7871M 00183802	Non-Executive, Independent Director	19-09-2014	5 years	2	5	1
Mr.	Vinod Kumar	ADYPJ0433B	Non-Executive.	19-09-2014	5 years	2		_

Director SPAN number of any director would not be displayed on the website of Stock Exchange

Independent

Director

Independent

Director

Non-Executive,

Independent

AHOPM5398M Non-Executive,

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

5 years

5 years

19-09-2014

23-09-2015

* 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

Mr. Braja Behari

Dr. Srabani Roy

Mahapatra

Choudhury

Anand Juneja

00044311

05235090

AAEPC9904F

07006221

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/ independent/ Nominee)\$
1. Audit Committee	Mr. Sakti Prasad Ghosh	Chairperson-Non-Executive,
1. Hudit Committee		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,
2. Indimination & Itemanorus		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
3. Stakeholders Relationship Committee	Dr. Srabani Roy Choudhury	Chairperson-Non-Executive,
5. Staronordors relationship o staronordors		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	N	ot Applicable

Applicable)



all categories separating them w	ctors				
Date(s) of Meeting (if any) in	the	Date(s) of Meeting) in the	Maximum gap between any two
previous quarter		relevant			consecutive (in number of days
14-02-2017		25-05	-2017		99
IV. Meeting of Committees) C 41	Maximum gap between any two
Date(s) of meeting of the	Wheth	er requirement of Quorum		b) of meeting of the littee in the previous	consecutive meetings in number
committee in the relevant		met (details)	Commi	quarter	of days*
quarter				quarter	or days
Audit Committee 25-05-2017		3 out of 4 members were present		14-02-2017	99
*This information has to be ma	ndatori	ly be given for audit commit	tee, for r	est of the committees	s giving this information is option
V. Related Party Transaction	18				
	Subje	ect		Compliance statu	is (Yes/No/NA) refer note below
Whether prior approval of audi	it comm	ittee obtained			Yes NA
Whether shareholder approval	obtaine	d for material RP1	al hava		Yes
Whether details of RPT entere	ed into j	pursuant to omnibus approv	ai nave		1 03
4 11 4 12 O	- * 4 4				
Board has been composed case the Listed Entity has a	ce Statu I in acco	us", compliance or non-comordance with the requirement ed party transactions, the wompliance may be given here	its of Lis ords "N.A	ting Regulations, Y	Yes/No/N.A For example, if the es" may be indicated. Similarly,
Note 1. In the column "Compliand Board has been composed case the Listed Entity has a case the case t	ce Statu l in acco no relat non-co d of Di	ordance with the requirement ed party transactions, the wo mpliance may be given here rectors is in terms of SEBI	ords "N.A. (Listing	ting Regulations, "Y."." may be indicated. sobligations and disc	closure requirements) Regulation
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