

General information about company	
Scrip code	526335
NSE Symbol	
MSEI Symbol	
ISIN	INE115F01017
Name of the entity	SHREYAS INTERMEDIATES LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															No					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Govind Krishna Sharma	BAYPS1563D	02420331	Non-Executive - Independent Director	Not Applicable		21-10-1942	Yes	30-09-2020	07-04-2012			110	1	1	2	0		
2	Mr	Surya Prakash Pandey	ASWPG3109J	01898839	Executive Director	Not Applicable		03-02-1969	NA		10-03-2014				1	0	2	0		
3	Mrs	Neelam Yashpal Arora	ABBPA4181C	01603068	Non-Executive - Independent Director	Not Applicable		22-03-1959	NA		06-04-2017			50	2	2	4	2		
4	Mr	Ramjan Kadar Shaikh	CEBPS9912L	08286732	Non-Executive - Non Independent Director	Chairperson		01-06-1960	NA		31-10-2018				1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Member	31-03-2015		
2	01898839	Surya Prakash Pandey	Executive Director	Member	31-10-2018		
3	01603068	Neelam Yashpal Arora	Non-Executive - Independent Director	Chairperson	06-04-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	08286732	Ramjan Kadar Shaikh	Non-Executive - Non Independent Director	Member	31-10-2018		
3	01603068	Neelam Yashpal Arora	Non-Executive - Independent Director	Member	06-04-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Member	31-03-2015		
2	01898839	Surya Prakash Pandey	Executive Director	Member	31-10-2018		
3	08286732	Ramjan Kadar Shaikh	Non-Executive - Non Independent Director	Member	31-10-2018	30-06-2021	
4	01603068	Neelam Yashpal Arora	Non-Executive - Independent Director	Chairperson	30-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	01898839	Surya Prakash Pandey	Executive Director	Member	31-10-2018		
3	08286732	Ramjan Kadar Shaikh	Non-Executive - Non Independent Director	Member	31-10-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2021				Yes	4	2
2		30-06-2021	138		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2021				Yes	3	2
2	Audit Committee	30-06-2021	138			Yes	3	2
3	Stakeholders Relationship Committee	11-02-2021				Yes	3	2
4	Stakeholders Relationship Committee	30-06-2021				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status	If status is "No" details of non-

		(Yes/No/NA)	compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHAVESH VRUJLAL GONDALIYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	BHAVESH VRUJLAL GONDALIYA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2021