

### General information about company

Scrip code	526117
NSE Symbol	
MSEI Symbol	
ISIN	INE011D01013
Name of the entity	Shervani Industrial Syndicate Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

No

Wether the listed entity has a Regular Chairperson

Yes

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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	06652348	MR. MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	06-08-2013		
2	00148434	MR. GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	06-08-2013		
3	05354321	DR. ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	14-08-2012		

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	00148434	MR. GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Chairperson	02-01-2003		
2	05354321	DR. ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	14-08-2012		
3	06652348	MR. MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Member	06-08-2013		

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	06652348	MR. MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	14-05-2015		
2	00148434	MR. GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	14-05-2015		
3	05354321	DR. ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	14-05-2015		

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	06652348	MR. MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	00023909	Mr. SALEEM IQBAL SHERVANI	Executive Director	Member	30-05-2017		
3	00074282	MR. TAHIR HASAN	Executive Director	Member	30-05-2017		



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)
1	13-08-2018		
2		14-11-2018	92

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		11-08-2018	94	
2	Corporate Social Responsibility Committee	14-11-2018	Yes		13-08-2018	92	
3	Stakeholders Relationship Committee	27-10-2018	Yes		11-08-2018	76	
4	Stakeholders Relationship Committee	24-11-2018	Yes			28	
5	Stakeholders Relationship Committee	29-12-2018	Yes			35	

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-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 100 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	S. K. Shukla
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	S. K. Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Allahabad
Date	12-01-2019

