

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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			
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)
AFMPS0342G	05354321	Non-Executive - Independent Director	Chairperson		12-03-1959	NA		14-08-2012	30-09-2019		98	1	1	2	0
AJBPS3979G	00023909	Executive Director	Not Applicable		22-03-1953	NA		03-04-1998	03-04-2018		269	1	0	0	0
AAJPH5011P	00074282	Executive Director	Not Applicable		21-07-1946	NA		14-08-2014	14-08-2019		74	2	0	0	0
ABVPS2446N	02125236	Executive Director	Not Applicable		01-01-1948	NA		01-10-2019			12	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)
5	Mr	AZHAR NISAR SHERVANI	AAPPS0071A	00424635	Non-Executive - Non Independent Director	Not Applicable		15-08-1947	NA		31-10-2000	30-09-2019		240	1	0
6	Mr	SAEED MUSTAFA SHERVANI	AAGPS2216Q	00024390	Non-Executive - Non Independent Director	Not Applicable		29-05-1959	NA		09-01-1986	29-09-2018		417	1	0
7	Mr	RAJU VERGHESE	AAGPV5010P	01086812	Non-Executive - Independent Director	Not Applicable		05-11-1947	NA		27-01-2007	30-09-2019		159	1	1
8	Mr	GOPAL SWARUP CHATURVEDI	ABMPC3247J	00148434	Non-Executive - Independent Director	Not Applicable		23-01-1950	NA		12-01-2000	30-09-2019		247	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)
9	Mr	MOHAMMAD ASLAM SAYEED	ACIPS8075P	06652348	Non-Executive - Independent Director	Not Applicable		11-03-1954	NA		06-08-2013	30-09-2019		86	1	1
10	Ms	ARADHIKA CHOPRA	ADUPC9993P	08778574	Non-Executive - Independent Director	Not Applicable		22-05-1960	NA		30-09-2020			0	1	1
11	Mrs	SHEFALI BANSAL	ADHPB7090F	07090579	Non-Executive - Independent Director	Not Applicable		06-12-1956	NA		09-02-2015	30-09-2019	31-07-2020	66	1	1

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	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	06-08-2013		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	06-08-2013		
3	05354321	ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	06-08-2013		

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	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Chairperson	06-08-2013		
2	05354321	ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	06-08-2013		
3	06652348	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	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	14-05-2015		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	14-05-2015		
3	05354321	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	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	00023909	SALEEM IQBAL SHERVANI	Executive Director	Member	30-05-2017		
3	00074282	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	No. of Independent Directors attending the meeting*
1				SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, had relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). This relaxation was provided for the meetings held/proposed to be held between the period December 1, 2019 and June 30, 2020 due to nation-wide Covid Pandemic.	Yes	
2		31-07-2020			Yes	7
3		15-09-2020	45		Yes	7

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	31-07-2020				Yes	3	3
2	Audit Committee	15-09-2020				Yes	3	3
3	Corporate Social Responsibility Committee	03-06-2020				Yes		
4	Corporate Social Responsibility Committee	15-09-2020				Yes	3	1
5	Stakeholders Relationship Committee	05-06-2020				Yes		
6	Stakeholders Relationship Committee	03-07-2020				Yes	2	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	23-07-2020				Yes	3	3
8	Stakeholders Relationship Committee	07-08-2020				Yes	2	2
9	Stakeholders Relationship Committee	26-08-2020				Yes	2	2
10	Stakeholders Relationship Committee	09-09-2020				Yes	2	2
11	Stakeholders Relationship Committee	25-09-2020				Yes	3	3
12	Nomination and remuneration committee	15-09-2020				Yes	2	2

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 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	S. K. Shukla
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	Prayagraj
Date	15-10-2020

