

<b>General information about company</b>	
Scrip code	526117
NSE Symbol	
MSEI Symbol	
ISIN	INE011D01013
Name of the entity	SHERVANI INDUSTRIAL SYNDICATE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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	ASHUTOSH PRATAP SINGH	AFMPS0342G	05354321	Non-Executive - Independent Director	Chairperson		12-03-1959	NA		14-08-2012	30-09-2019		89	1	1	2	0		
2	Mr	SALEEM IQBAL SHERVANI	AJBPS3979G	00023909	Executive Director	Not Applicable	MD	22-03-1953	NA		03-04-1998	03-04-2018		260	1	0	0	0		
3	Mr	TAHIR HASAN	AAJPH5011P	00074282	Executive Director	Not Applicable		21-07-1946	NA		14-08-2014	14-08-2019		65	2	0	0	0		
4	Mr	SADIQ HUSAIN SIDDIQUI	ABVPS2446N	02125236	Executive Director	Not Applicable		01-01-1948	NA		01-10-2019			3	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)	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
5	Mr	AZHAR NISAR SHERVANI	AAPPS0071A	00424635	Non-Executive - Non Independent Director	Not Applicable		15-08-1947	NA		31-10-2000	30-09-2019		231	1	0	0	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		408	1	0	0	0		
7	Mr	RAJU VERGHESE	AAGPV5010P	01086812	Non-Executive - Independent Director	Not Applicable		05-11-1947	NA		27-01-2007	30-09-2019		150	1	1	0	0		
8	Mr	GOPAL SWARUP CHATURVEDI	ABMPC3247J	00148434	Non-Executive - Independent Director	Not Applicable		23-01-1950	NA		12-01-2000	30-09-2019		238	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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)	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
9	Mr	MOHAMMAD ASLAM SAYEED	ACIPS8075P	06652348	Non-Executive - Independent Director	Not Applicable		11-03-1954	NA		06-08-2013	30-09-2019		77	1	1	0	2		
10	Mrs	SHEFALI BANSAL	ADHPM7090F	07090579	Non-Executive - Independent Director	Not Applicable		06-12-1956	NA		09-02-2015	30-09-2019		59	1	1	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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-08-2019				Yes		
2		09-11-2019	90		Yes	6	3

**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	10-08-2019				Yes		
2	Audit Committee	09-11-2019	90			Yes	3	3
3	Stakeholders Relationship Committee	28-09-2019				Yes		
4	Stakeholders Relationship Committee	12-10-2019	13			Yes	3	3
5	Stakeholders Relationship Committee	30-10-2019	17			Yes	3	2
6	Stakeholders Relationship Committee	13-11-2019	13			Yes	3	3

### 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	29-11-2019	15			Yes	3	2
8	Stakeholders Relationship Committee	14-12-2019	14			Yes	3	3
9	Stakeholders Relationship Committee	30-12-2019	15			Yes	3	2
10	Nomination and remuneration committee	10-08-2019				Yes		
11	Corporate Social Responsibility Committee	10-08-2019				Yes		
12	Corporate Social Responsibility Committee	09-11-2019	90			Yes	3	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	Yes	
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	Yes	

**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



<b>Signatory Details</b>	
Name of signatory	S. K. Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Prayagraj
Date	14-01-2020

