

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Category 1 of directors explanatory																
Was a Regular Chairperson		Yes														
Is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Active or	Chairperson related to Promoter		22-03-1953	No				Active	NA		03-04-1998	03-04-2018		302	1	0
Active or	Not Applicable	MD	01-12-1982	No				Active	NA		10-08-2022			11	1	0
Active or	Not Applicable		01-01-1948	No				Active	NA		01-10-2019	30-09-2022		45	1	0
Active - Independent or	Not Applicable		05-11-1947	No				Active	Yes	30-09-2022	27-01-2007	30-09-2022		192	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive - independent director	Not Applicable		12-03-1959	No				Active	NA		14-08-2012	30-09-2019		131	1	1
Executive - independent director	Not Applicable		23-01-1950	No				Active	NA		12-01-2000	30-09-2019		280	1	1
Executive - independent director	Not Applicable		11-03-1954	No				Active	NA		06-08-2013	30-09-2019		119	1	1
Executive - independent director	Not Applicable		22-05-1960	No				Active	NA		30-09-2020			33	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	12-11-2022		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022		
3	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Member	12-11-2022		

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	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Chairperson	12-11-2022		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022		
3	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Member	12-11-2022		

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	12-11-2022		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022		
3	05354321	ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	12-11-2022		
4	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Member	12-11-2022		

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	02379954	MUSTAFA RASHID SHERVANI	Executive Director	Member	10-08-2022		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023				Yes	8	7	4
2		30-05-2023	104		Yes	8	6	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	3	3	3	0
2	Audit Committee	30-05-2023	104			Yes	3	3	3	0
3	Nomination and remuneration committee	14-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2023	104			Yes	3	3	3	0
5	Stakeholders Relationship Committee	24-03-2023				Yes	4	3	3	0
6	Stakeholders Relationship Committee	07-04-2023	13			Yes	4	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	27-04-2023	19			Yes	4	4	4	0
8	Stakeholders Relationship Committee	09-05-2023	11			Yes	4	3	3	0
9	Stakeholders Relationship Committee	26-05-2023	16			Yes	4	3	3	0
10	Stakeholders Relationship Committee	08-06-2023	12			Yes	4	2	2	0
11	Stakeholders Relationship Committee	28-06-2023	19			Yes	4	4	4	0
12	Corporate Social Responsibility Committee	15-03-2023				Yes	3	3	1	0
13	Corporate Social Responsibility Committee	20-06-2023	96			Yes	3	2	1	0

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	
Disclosure of notes on related party transactions			

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 1000 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	Prayagraj
Date	21-07-2023

