

General information about company	
Script 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	30-06-2019
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 Textual Information(1)

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	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	DR. ASHUTOSH PRATAP SINGH	AFMPS0342G	05354321	Non-Executive - Independent Director	Chairperson		12-03-1959	14-08-2012	30-09-2014		83	1	1	2	0		
2	Mr	SALEEM IQBAL SHERVANI	AJBPS9379G	00023909	Executive Director	Not Applicable	MD	22-03-1953	03-04-1998	03-04-2018		254	1	0	0	0		
3	Mr	TAHIR HASAN	AAPH0011P	00074282	Executive Director	Not Applicable		21-07-1946	14-08-2014	14-08-2018		59	2	0	0	0		
4	Mr	AZHAR NISAR SHERVANI	AAPPS0071A	00424635	Non-Executive - Independent Director	Not Applicable		15-08-1947	31-10-2000	29-09-2016		225	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	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	SAEED MUSTAFA SHERVANI	AAGPS2216Q	00024390	Non-Executive - Independent Director	Not Applicable		29-05-1959	09-01-1986	29-09-2018		402	1	0	0	0		
6	Mr	RAJU VERGHESE	AAGPV3010P	01086812	Non-Executive - Independent Director	Not Applicable		05-11-1947	27-01-2007	28-09-2017		144	1	1	0	0		
7	Mr	KUSH BHARGAVA	AAVPB2713L	00074004	Non-Executive - Independent Director	Not Applicable		20-10-1952	11-07-1981	30-09-2014		455	1	1	0	0		
8	Mr	GOPAL SWARUP CHATURVEDI	ABMPC3247J	00148434	Non-Executive - Independent Director	Not Applicable		23-01-1950	12-01-2000	30-09-2014		232	1	1	2	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	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	06-08-2013	30-09-2014		71	1	1	0	2		
10	Mrs	SHEFALI BANSAL	ADHPB7090F	07090579	Non-Executive - Independent Director	Not Applicable		06-12-1956	09-02-2015	28-09-2017		53	1	1	0	0		

Text Block

Textual Information(1)	Dr. Ashutosh Pratap Singh, Mr. Kush Bhargava, Mr. Gopal Swarup Chaturvedi and Mr. Mohammad Aslam Sayeed were appointed as Independent Directors of the Company for a period of 5 years in Annual General Meeting held on 30.09.2014 as per provisions of the Companies Act, 2013. However, Dr. Ashutosh Pratap Singh has appointed on the Board on 14.08.2012, Mr. Kush Bhargava on 11.07.1981, Mr. Gopal Swarup Chaturvedi on 12.01.2000 and Mr. Mohammad Aslam Sayeed on 06.08.2013.
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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	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	MR. GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Chairperson	06-08-2013		
2	05354321	DR. ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	06-08-2013		
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
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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
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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	30-01-2019				Yes		
2		27-05-2019	116		Yes	5	3

Annexure 1

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	30-01-2019				Yes	3	3
2	Audit Committee	27-05-2019	116			Yes	3	3
3	Corporate Social Responsibility Committee	26-03-2019				Yes	2	1
4	Corporate Social Responsibility Committee	27-05-2019	61			Yes	3	1
5	Stakeholders Relationship Committee	20-03-2019				Yes	3	3
6	Stakeholders Relationship Committee	23-04-2019	33			Yes	3	3

Annexure 1

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	27-05-2019	33			Yes	3	3
8	Stakeholders Relationship Committee	26-06-2019	29			Yes	3	3
9	Nomination and remuneration committee	27-05-2019				Yes	3	3

Annexure 1

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 prior 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

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

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	15-07-2019