

<b>MSEI Symbol</b>	
Scrip code	538975
NSE Symbol	
MSEI Symbol	
ISIN	INE397C01018
Name of the entity	SHREE SECURITIES LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	BASANT KUMAR SHARMA	AXUPS8212R	00084604	Executive Director	Chairperson related to Promoter	CEO-MD	12-02-2014			1	2	0		
2	Mrs	SWAPNA JAIN	ANSPJ5342F	06995389	Executive Director	Not Applicable		12-09-2017			1	0	0		
3	Mr	HARSHWANT JOSHI	AKEPJ5751D	03642328	Non-Executive - Independent Director	Not Applicable		12-09-2017		53	1	1	1		
4	Mr	SHANKAR KUMAR CHAKRABORTY	ABVPT8432F	00087412	Non-Executive - Independent Director	Not Applicable		12-09-2017		45	1	0	0		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	AMIT KUMAR BASU	AJZPB9240M	08009413	Non-Executive - Independent Director	Not Applicable		08-12-2017		7	1	1	1		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03642328	HARSHWANT JOSHI	Non-Executive - Independent Director	Chairperson	
2	08009413	AMIT KUMAR BASU	Non-Executive - Independent Director	Member	
3	00084604	BASANT KUMAR SHARMA	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03642328	HARSHWANT JOSHI	Non-Executive - Independent Director	Chairperson	
2	08009413	AMIT KUMAR BASU	Non-Executive - Independent Director	Member	
3	00087412	SHANKAR KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08009413	AMIT KUMAR BASU	Non-Executive - Independent Director	Chairperson	
2	03642328	HARSHWANT JOSHI	Non-Executive - Independent Director	Member	
3	00084604	BASANT KUMAR SHARMA	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-01-2018		
2	13-02-2018		32
3	19-03-2018		33
4		11-04-2018	22
5		14-04-2018	2
6		20-04-2018	5
7		07-05-2018	16
8		29-05-2018	21
9		26-06-2018	27

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	29-05-2018	Yes		13-02-2018	104	
2	Nomination and remuneration committee	14-04-2018	Yes		13-02-2018	59	
3	Nomination and remuneration committee	29-05-2018	Yes				
4	Stakeholders Relationship Committee	26-06-2018	Yes		19-03-2018	98	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	REEMA KEJRIWAL
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	REEMA KEJRIWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-07-2018

