

**General information about company**

Scrip code	538975
NSE Symbol	
MSEI Symbol	
ISIN	INE397C01018
Name of the entity	SHREE SECURITIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
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)
NT R MA	AXUPS8212R	00084604	Executive Director	Chairperson related to Promoter	CEO-MD	28-07-1983	NA		10-02-2004	12-02-2019		1	0	2	0	
MA	FZCPS4321A	08350443	Executive Director	Not Applicable		24-08-1996	NA		03-02-2019			1	0	0	0	
NKA I	BYUPS9255C	08752330	Non-Executive - Independent Director	Not Applicable		28-10-1984	NA		15-06-2020			7	3	3	1	2
AGINEE VAL	BCTPJ0920J	08763022	Non-Executive - Independent Director	Not Applicable		08-04-1996	NA		15-06-2020			7	3	3	2	2

## 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)	Num memb in A Stake Comm includ listed (Re Regu 26( Lis Regul
5	Ms	VAISHALI KUMARI SHAW	GXMP8333H	08804508	Non-Executive - Independent Director	Not Applicable		20-07-1994	NA		08-08-2020			5	4	4	4

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084604	BASANT KUMAR SHARMA	Executive Director	Member	10-02-2004		
2	08763022	SHIWAGINEE JAISWAL	Non-Executive - Independent Director	Member	15-06-2020		
3	08804508	VAISHALI KUMARI SHAW	Non-Executive - Independent Director	Chairperson	08-08-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08763022	SHIWAGINEE JAISWAL	Non-Executive - Independent Director	Member	15-06-2020		
2	08752330	PRIYANKA SINGH	Non-Executive - Independent Director	Member	15-06-2020		
3	08804508	VAISHALI KUMARI SHAW	Non-Executive - Independent Director	Chairperson	08-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084604	BASANT KUMAR SHARMA	Executive Director	Member	01-04-2014		
2	08763022	SHIWAGINEE JAISWAL	Non-Executive - Independent Director	Chairperson	15-06-2020		
3	08804508	VAISHALI KUMARI SHAW	Non-Executive - Independent Director	Member	08-08-2020		







<b>Other Committee</b>						
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	29-07-2020				Yes	5	3
2	07-08-2020		8		Yes	5	3
3	15-09-2020		38		Yes	5	3
4		12-11-2020	57		Yes	5	3
5		17-11-2020	4		Yes	5	3
6		04-12-2020	16		Yes	5	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	29-07-2020				Yes	3	2
2	Audit Committee	15-09-2020				Yes	3	2
3	Audit Committee	12-11-2020	57			Yes	3	2
4	Nomination and remuneration committee	29-07-2020				Yes	3	3
5	Nomination and remuneration committee	07-08-2020				Yes	3	3
6	Nomination and remuneration committee	15-09-2020				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	Nomination and remuneration committee	12-11-2020				Yes	3	3
8	Nomination and remuneration committee	17-11-2020				Yes	3	3
9	Stakeholders Relationship Committee	07-08-2020				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	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	ROMITA SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ROMITA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-01-2021



