

General information about company	
Scrip code	526137
Name of the entity	SHETRON LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	DIVAKAR SANKU SHETTY	AAJPS9636B	00432755	Executive Director	Chairperson		16-05-2016			2	2	1	Textual Information(1)
2	Mr	KARTIK MANOHAR NAYAK	ABEPN0021D	00477686	Executive Director	Not Applicable	MD	16-05-2016			2	1	0	Textual Information(2)
3	Mr	PRAVEEN VITTAL MALLY	AANPM3902G	00798354	Executive Director	Not Applicable	MD	16-05-2016			2	1	0	Textual Information(3)
4	Mr	BABUGOWDA SANGANAGOWDA PATIL	AAMPP4745P	00061959	Non-Executive - Independent Director	Not Applicable		27-09-2002		156	3	2	1	Textual Information(4)

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	PURSHOTAM SHASTRI	AGTPS1841C	02199254	Non-Executive - Independent Director	Not Applicable		16-09-2015		10	3	2	1	
6	Mr	MADEGOWDA MAHADEVIAH	ABTPM7304B	02573037	Non-Executive - Independent Director	Not Applicable		30-10-2006		187	1	1	0	
7	Mr	MOHAN NARAYAN MENON	ACLPM6838R	02838483	Non-Executive - Independent Director	Not Applicable		16-05-2016		2	1	0	0	
8	Mrs	YASHODA DIVAKAR SHETTY	AAQPS4696E	00798116	Non-Executive - Non Independent Director	Not Applicable		16-09-2015			1	0	0	

Text Block	
Textual Information(1)	The Board of Directors at its meeting held on 16th May 2016 have passed the resolution for re-appointment of Mr. Diwakar S Shetty as Whole Time Director of the Company designated as Executive Director, subject to the approval of the shareholders at ensuing 36th AGM of the Company
Textual Information(2)	The Board of Directors at its meeting held on 16th May 2016 appointed Mr.Kartik Nayak as Joint Managing Director of the Company, subject to the approval of shareholders at the ensuing 36th AGM of the Company
Textual Information(3)	The Board of Directors at its meeting held on 16th May 2016 appointed Mr. Praveen Mally as Joint Managing Director of the Company, subject to the approval of shareholders at the ensuing 36th AGM of the Company
Textual Information(4)	Completed 13 years (i.e. 156 Months)

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRAVEEN VITTAL MALLY	Executive Director	Member	
2	Audit Committee	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	
3	Audit Committee	BABUGOWDA SANGANAGOWDA PATIL	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	MADEGOWDA MAHADEVIAH	Non-Executive - Independent Director	Member	
5	Audit Committee	KARTIK MANOHAR NAYAK	Executive Director	Member	
6	Stakeholders Relationship Committee	DIVAKAR SANKU SHETTY	Executive Director	Chairperson	
7	Stakeholders Relationship Committee	KARTIK MANOHAR NAYAK	Executive Director	Member	
8	Stakeholders Relationship Committee	BABUGOWDA SANGANAGOWDA PATIL	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	BABUGOWDA SANGANAGOWDA PATIL	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	MADEGOWDA MAHADEVIAH	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	DIVAKAR SANKU SHETTY	Executive Director	Member	

Text Block	
Textual Information(1)	The original Corporate Governance Report was filled on 14th July 2017. This is the Revised Report.

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)
1	08-02-2016		
2		16-05-2016	97

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	16-05-2016	Yes	Yes, 3	08-02-2016	97

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 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

Signatory Details	
Name of signatory	KARTIK MANOHAR NAYAK
Designation of person	Managing Director
Place	Bangalore
Date	14-07-2016

