

**General information about company**

Scrip code	526137
NSE Symbol	
MSEI Symbol	
ISIN	INE278C01010
Name of the entity	SHETRON 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

**Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson****Is there any change in information of board of directors compare to previous quarter****Whether Chairperson is related to MD or CEO**

<b>Sr</b>	<b>Title (Mr / Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>		
1	Mr	DIVAKAR SANKU SHETTY	AAJPS9636B	00432755	Executive Director
2	Mr	KARTIK MANOHAR NAYAK	ABEPN0021D	00477686	Executive Director
3	Mr	PRAVEEN VITTAL MALLY	AANPM3902G	00798354	Executive Director
4	Mr	BABUGOWDA SANGANAGOWDA PATIL	AAMPP4745P	00061959	Non-Executive - Independent Director
5	Mr	PURSHOTAM SHASTRI	AGTPS1841C	02199254	Non-Executive - Independent Director
6	Mr	MOHAN NARAYAN MENON	ACLPM6838R	02838483	Non-Executive - Independent Director
7	Mr	NARENDRA MAIRPADY	ACNPN2417M	00536905	Non-Executive - Independent Director
8	Mrs	YASHODA DIVAKAR SHETTY	AAQPS4696E	00798116	Non-Executive - Non Independent Director

Annexure-I (Audit Committee)					
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
1	00061959	BABUGOWDA SANGANAGOWDA PATIL	Non-Executive - Independent Director	Chairperson	10-04-2009
2	00432755	DIWAKAR SANKU SHETTY	Executive Director	Member	30-05-2017
3	02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	30-05-2017
4	02838483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017
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Annexure-I (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
1	00061959	BABUGOWDA SANGANAGOWDA PATIL	Non-Executive - Independent Director	Chairperson	30-10-2014
2	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	30-10-2014
3	02199254	PURSHOTAM SHASTRI	Non-Executive - Independent Director	Member	02-02-2015
4	02838483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017

Annexure-I (Stakeholder 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
1	00061959	BABUGOWDA SANGANAGOWDA PATIL	Non-Executive - Independent Director	Chairperson	30-10-2006
2	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	10-04-2009
3	00477686	KARTIK MANOHAR NAYAK	Executive Director	Member	30-10-2006
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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 (Enter dates of Previous quarter and Current quarter in chronological order)	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		29-01-2019			Yes	7	4
2		17-04-2019	77		Yes	5	3
3		20-05-2019	32		Yes	6	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*	Reason for not providing date
1	Audit Committee	29-01-2019				Yes	4	3	
2	Nomination and remuneration committee	17-04-2019	77			Yes	4	3	
3	Audit Committee	20-05-2019	32			Yes	4	3	

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee</b> <b>(applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

### Signatory Details

Name of signatory	JAGRUTI MURSENIA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	05-07-2019