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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1																				
Annexure 1 to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of nature and composition of board of directors (applicable to all)																				
Whether the listed entity has a Regular Chairperson																				
Yes																				
Whether Chairperson is related to CEO or CFO																				
Yes																				
Sr	Typical No. / No.	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed / (Under Reg. 31(2)(c) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in month)	No. of Directorship in listed entities including the listed entity (Under Regulation 17A of Listing Regulation)	No. of Independent Directorship in listed entities	Number of membership in Audit Committee / Non-Executive Director Committee (including the listed entity) (Under Regulation 34(C) of Listing Regulation)	No. of posts of Chairperson in listed entities (Under Regulation 17A of Listing Regulation)	Notes for not providing Yes	Notes for not providing No
1	01	Dr. V. V. Srinivasan	AAJPS4888	08/07/1950	Executive Director	Chairman		08-07-1950	Yes		01-09-2008			05	1	0	0	0		
2	02	Dr. V. V. Srinivasan	AAJPS4888	08/07/1950	Executive Director	Chairman		08-07-1950	Yes		01-09-2008			05	1	0	0	0		
3	03	Dr. V. V. Srinivasan	AAJPS4888	08/07/1950	Executive Director	Chairman		08-07-1950	Yes		01-09-2008			05	1	0	0	0		
4	04	Dr. V. V. Srinivasan	AAJPS4888	08/07/1950	Executive Director	Chairman		08-07-1950	Yes		01-09-2008			05	1	0	0	0		
5	05	Dr. V. V. Srinivasan	AAJPS4888	08/07/1950	Executive Director	Chairman		08-07-1950	Yes		01-09-2008			05	1	0	0	0		
6	06	Dr. V. V. Srinivasan	AAJPS4888	08/07/1950	Executive Director	Chairman		08-07-1950	Yes		01-09-2008			05	1	0	0	0		
7	07	Dr. V. V. Srinivasan	AAJPS4888	08/07/1950	Executive Director	Chairman		08-07-1950	Yes		01-09-2008			05	1	0	0	0		

Annexure 1
II. Composition of Committees
 Disclosure of notes for composition of committee explanatory

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto June 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. October 31st to December 31st 2019.

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.	00061939	RAMSUDHISA SANGANAGOWDA	Non-Executive - Independent Director	Chairperson	10-04-2019		
2.	00437375	DIVAKAR SANKU SHETTY	Executive Director	Member	30-05-2017		
3.	02199254	PURICHOTMA SHAKTI	Non-Executive - Independent Director	Member	30-05-2017		
4.	02938483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017		
5.							
6.							
7.							
8.							
9.							
10.							

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.	00061939	RAMSUDHISA SANGANAGOWDA	Non-Executive - Independent Director	Chairperson	30-10-2014		
2.	00437375	DIVAKAR SANKU SHETTY	Executive Director	Member	30-10-2014		
3.	02199254	PURICHOTMA SHAKTI	Non-Executive - Independent Director	Member	30-05-2017		
4.	02938483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017		
5.							
6.							
7.							
8.							
9.							
10.							

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.	00061939	RAMSUDHISA SANGANAGOWDA	Non-Executive - Independent Director	Chairperson	30-10-2016		
2.	00437375	DIVAKAR SANKU SHETTY	Executive Director	Member	30-10-2016		
3.	00477086	KARTHI MANDHUKA SANKU	Executive Director	Member	30-10-2016		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee

Whether the Risk Management 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.			Executive Director				
2.			Non-Executive - Independent Director				
3.			Executive Director				
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.	00437375	DIVAKAR SANKU SHETTY	Borrowing Committee	Executive Director	Chairperson	
2.	00061939	RAMSUDHISA SANGANAGOWDA	Borrowing Committee	Non-Executive - Independent Director	Member	
3.	00477086	KARTHI MANDHUKA SANKU	Borrowing Committee	Executive Director	Member	
4.	00758354	PRAVEN VITTAL MALY	Borrowing Committee	Executive Director	Member	
5.						
6.						
7.						
8.						
9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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*
	Add Delete					
1	24-06-2020			Yes	7	4
2	10-08-2020	46		Yes	7	4

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	24-06-2020				Yes	4	3
2	Nomination and remuneration committee	24-06-2020				Yes	4	3
3	Audit Committee	10-08-2020	46			Yes	4	4

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* to be filled in only for the current quarter meetings

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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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jagruti Mursenia
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III		
1	Name of signatory	Jagruti Mursenia
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	JAGRUTI MURSENIA
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	30-09-2020

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