

### 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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						Add Notes															
Whether the listed entity has a Regular Chairperson						Yes															
Whether Chairperson is related to MD or CEO						Yes															
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)	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	
Add Delete																					
1	Mr	DIVAKAR SANKU SHETTY	AAJPS9636B	00432755	Executive Director	Chairperson		03-06-1943	NA		01-09-2008	16-05-2019		60	1	0	2	2			
2	Mr	KARTIK MANOHAR NAYAK	ABEPN0021D	00477686	Executive Director	Not Applicable	MD	03-03-1967	NA		01-09-2008	16-05-2019		48	1	0	1	0			
3	Mr	PRAVEEN VITTAL MALLY	AANPM3902G	00798354	Executive Director	Not Applicable	MD	05-01-1966	NA		18-07-2016	16-05-2019		36	1	0	0	0			
4	Mr	BABUGOWDA SANGANAGOWDA PATIL	AAMPP4745P	00061959	Non-Executive - Independent Director	Not Applicable		20-01-1944	Yes	17-09-2019	27-09-2002	17-09-2019		36	1	1	2	2			
5	Mr	PURSHOTAM SHASTRI	AGTPS1841C	02199254	Non-Executive - Independent Director	Not Applicable		10-05-1948	NA		16-09-2015	18-07-2016		60	1	1	1	0			
6	Mr	MOHAN NARAYAN MENON	ACLPM6838R	02838483	Non-Executive - Independent Director	Not Applicable		10-08-1948	NA		18-07-2016			60	1	1	1	0			
7	Mrs	Jyoti Gopalkrishna Baliga	AADPB6156B	00484000	Non-Executive - Independent Director	Not Applicable		04-05-1957	NA		25-07-2019	25-07-2019		36	1	1	1	0			

Annexure 1

II. Composition of Committees

Disclosure of roles on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

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 September 30, 2020.  
3. Date of Cessation must be for the current quarter only, i.e. July 1 2020 to September 30 2020

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
1.	00061959	BARUGONGDA SANGANGONGDA P.	Non Executive - Independent Director	Chairperson	10-04-2009	
2.	00432755	DIVYANAR SANKU SHETTY	Executive Director	Member	10-05-2017	
3.	02189254	PURSHOTAM SHAETRA	Non Executive - Independent Director	Member	10-05-2017	
4.	02384843	MOHAN NARAYAN MENON	Non Executive - Independent Director	Member	10-05-2017	
5.						
6.						
7.						
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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
1.	00061959	BARUGONGDA SANGANGONGDA P.	Non Executive - Independent Director	Chairperson	10-10-2014	
2.	00432755	DIVYANAR SANKU SHETTY	Executive Director	Member	10-10-2014	
3.	02189254	PURSHOTAM SHAETRA	Non Executive - Independent Director	Member	10-09-2015	
4.	02384843	MOHAN NARAYAN MENON	Non Executive - Independent Director	Member	10-05-2017	
5.						
6.						
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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
1.	00061959	BARUGONGDA SANGANGONGDA P.	Non Executive - Independent Director	Chairperson	10-10-2006	
2.	00432755	DIVYANAR SANKU SHETTY	Executive Director	Member	10-04-2009	
3.	00477086	KARTIK MANOJHAR NAYAK	Executive Director	Member	10-10-2006	
4.						
5.						
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Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.						
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3.						
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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.						
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3.						
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Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1.	00432755	DIVYANAR SANKU SHETTY	Borrowing Committee	Executive Director	Chairperson
2.	00061959	BARUGONGDA SANGANGONGDA P.	Borrowing Committee	Non Executive - Independent Director	Member
3.	00477086	KARTIK MANOJHAR NAYAK	Borrowing Committee	Executive Director	Member
4.	00796244	PRASAD KETAN MALLYA	Borrowing Committee	Executive Director	Member
5.					
6.					
7.					
8.					
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10.					

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<div>Add Notes</div>		
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*
<div>Add</div> <div>Delete</div>						
1	05-02-2021			Yes	7	4
2	26-03-2021	48		Yes	7	4
3	10-06-2021	75		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
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*
<div>Add</div> <div>Delete</div>								
1	Audit Committee	05-02-2021				Yes	4	4
2	Audit Committee	10-06-2021	124			Yes	4	4
3	Nomination and remuneration committee	10-06-2021				Yes	4	4

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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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 (applicable to the top 500 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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

[Prev](#)
[Next](#)

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

Signatory Details	
Name of signatory	Jagruti Mursenia
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	09-07-2021