

## 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(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mr	DIVAKAR SANKU SHETTY	AAJPS96368	00432755	Executive Director	Chairperson		03-06-1943	NA		01-09-2008		16-05-2019		60	1	0	2	2		
2	Mr	KARTIK MANOHAR NAYAK	ABEPN00210	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	AAANPM3902G	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	AAAMPP4745P	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	AJLPM6838R	02838483	Non-Executive - Independent Director	Not Applicable		10-08-1948	NA		18-07-2016				60	1	1	1	0		
7	Mrs	Jyoti Gopalkrishna Baliga	AAADPB6156B	00484000	Non-Executive - Independent Director	Not Applicable		04-05-1957	NA		25-07-2019		25-07-2019		36	1	1	1	0		

**Annexure 1**

**B. Composition of Committees**

Disclosure of roles on composition of committees obligatory

**Add Rows**

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 November 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	Remarks
1.	0061953	BAJUGONDA SANGANAGONDA P	Non Executive - Independent Director	Chairperson	10-04-2009		
2.	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	10-05-2017		
3.	02189254	PURSHOTAM SHASTRY	Non Executive - Independent Director	Member	10-05-2017		
4.	02334843	MOHAN NARAYAN MENON	Non Executive - Independent Director	Member	10-05-2017		
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.	0061953	BAJUGONDA SANGANAGONDA P	Non Executive - Independent Director	Chairperson	10-10-2014		
2.	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	10-10-2014		
3.	02189254	PURSHOTAM SHASTRY	Non Executive - Independent Director	Member	10-09-2015		
4.	02334843	MOHAN NARAYAN MENON	Non Executive - Independent Director	Member	10-05-2017		
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.	0061953	BAJUGONDA SANGANAGONDA P	Non Executive - Independent Director	Chairperson	10-10-2006		
2.	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	10-04-2009		
3.	00472686	KARTIK MANOHAR NAYAK	Executive Director	Member	10-10-2006		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

**Risk Management Committee**

Whether the Risk Management 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.							
2.							
3.							
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**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility 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.							
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.	00432755	DIVAKAR SANKU SHETTY	Borrowing Committee	Executive Director	Chairperson	
2.	0061953	BAJUGONDA SANGANAGONDA P	Borrowing Committee	Non Executive - Independent Director	Member	
3.	00472686	KARTIK MANOHAR NAYAK	Borrowing Committee	Executive Director	Member	
4.	00786241	PRADHAN KETAN MALYI	Borrowing Committee	Executive Director	Member	
5.						
6.						
7.						
8.						
9.						
10.						

**Annexure 1**

**III. Meeting of Board of Directors**

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*
<p align="center"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </p>						
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 style="display: flex; justify-content: space-between; align-items: center;"> <span><b>Add</b></span> <span><b>Delete</b></span> </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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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