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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 I																				
Annexure I to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Yes																				
Whether Chairperson is related to MD or CEO																				
Yes																				
Sr	Titlu (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special restrictions apply? (Under Reg. 2(44) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Under Regulation 23A of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 24(A) of Listing Regulation)	Number of membership in Audit Committee(s) including this listed entity (Under Regulation 24(B) of Listing Regulation)	No of posts of Chairperson in Audit Committee held in listed entities including this listed entity (Under Regulation 24(B) of Listing Regulation)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEVIKANT SURESH DRETTA	AAP298318	98192726	Executive Director	Chairperson		01-06-1963	N/A		01-09-2008		06-08-2014	00	1	0	2	2		
2	Mr	ARVIND KUMARSHARMA KASHYAP	AAU7390730	98172488	Executive Director	Not Applicable	MD	08-03-1967	N/A		06-09-2008		06-08-2014	08	1	0	1	0		
3	Mr	DEVIKANT SURESH DRETTA	AAU7390730	98192726	Executive Director	Not Applicable	MD	01-06-1963	N/A		01-09-2008		06-08-2014	08	1	0	1	0		
4	Mr	DEVIKANT SURESH DRETTA	AAU7390730	98192726	Non-Executive - Independent Director	Not Applicable	MD	01-06-1963	Yes	25-03-2010			17-08-2014	36	1	1	1	2		
5	Mr	MOHAN VARADAN VENKAT	AAU7390730	02838463	Non-Executive - Independent Director	Not Applicable		20-08-1948	Yes	20-09-2011			08-07-2016	00	1	1	1	0		
6	Ms	JYoti Singh Bhatia Saha	AAU7390730	70184009	Non-Executive - Independent Director	Not Applicable		08-05-1987	N/A				05-02-2016	36	1	1	1	0		
7	Ms	PUSHPAKAM SURESH	AAU7390730	02189254	Non-Executive - Independent Director	Not Applicable		01-05-1988	N/A				08-05-2016	00	1	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

For this quarter kindly note the following points:
1. Date of Appointment and Date

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

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	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	17-07-2021	
4	02838483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017		

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

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	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	16-09-2015	17-07-2021	
4	02838483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017		
5	00484000	Jyoti Gopalkrishna Baliga	Non-Executive - Independent Director	Member	04-08-2021		
6							

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

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	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		
4							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
5	00432755	DIVAKAR SANKU SHETTY	Borrowing Committee	Executive Director	Chairperson	
6	00061959	BABUGOWDA SANGANAGOWDA PATIL	Borrowing Committee	Non-Executive - Independent Director	Member	
7	00477686	KARTIK MANOHAR NAYAK	Borrowing Committee	Executive Director	Member	
8	00798354	PRAVEEN VITTAL MALLY	Borrowing Committee	Executive Director	Member	
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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
<p align="center">Add Delete</p>						
1	10-06-2021			Yes	7	4
2	04-08-2021	54		Yes	6	3

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	10-06-2021				Yes	4	3
2	Audit Committee	04-08-2021	54			Yes	3	2
3	Nomination and remuneration committee	10-06-2021				Yes	4	3
4	Nomination and remuneration committee	04-08-2021				Yes	4	3
5	Stakeholders Relationship Committee	04-08-2021				Yes	3	3

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

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

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Add Notes	
Name			
Designation			
Place			
Date			

Signatory Details

Name of signatory	Jagruti Mursenia
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	07-10-2021