

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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 PAN
1	Mr	DIVAKAR SANKU SHETTY	AAJPS9636B	00432755	Executive Director	Chairperson		03-06-1943	NA		01-09-2008	16-05-2019		60	1	0	2	0		
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		08-02-2006	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	25-03-2019	27-09-2002	17-09-2019		36	1	1	2	2		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	MOHAN NARAYAN MENON	ACLPM6838R	02838483	Non-Executive - Independent Director	Not Applicable		10-08-1948	Yes	20-09-2021	18-07-2016	28-09-2017	29-05-2022	60	1	1	1	0
6	Mrs	Jyoti Gopalkrishna Baliga	AADPB6156B	00484000	Non-Executive - Independent Director	Not Applicable		04-05-1957	NA		25-07-2019			36	1	1	0	0
7	Mr	Bhagya Chandra Rao	ADLBP1480B	00211127	Non-Executive - Independent Director	Not Applicable		03-06-1956	NA		30-05-2022			60	3	3	4	1
8	Mr	Harish Hassan Visweswara	AABPV8742M	08742808	Non-Executive - Independent Director	Not Applicable		03-01-1963	NA		30-05-2022			60	2	2	2	0

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	02838483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017	29-05-2022	
4	00211127	Bhagya Chandra Rao	Non-Executive - Independent Director	Member	30-05-2022		
5	08742808	Harish Hassan Visweswara	Non-Executive - Independent Director	Member	30-05-2022		

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	02838483	MOHAN NARAYAN MENON	Non-Executive - Independent Director	Member	30-05-2017	29-05-2022	
4	00484000	Jyoti Gopalkrishna Baliga	Non-Executive - Independent Director	Member	04-08-2021		
5	00211127	Bhagya Chandra Rao	Non-Executive - Independent Director	Member	30-05-2022		

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	08742808	Harish Hassan Visweswara	Non-Executive - Independent Director	Member	30-05-2022		

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	Remarks

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	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
2	00432755	DIVAKAR SANKU SHETTY	Borrowing Committee	Executive Director	Chairperson	
3	00061959	BABUGOWDA SANGANAGOWDA PATIL	Borrowing Committee	Non-Executive - Independent Director	Member	
4	00477686	KARTIK MANOHAR NAYAK	Borrowing Committee	Executive Director	Member	
5	00798354	PRAVEEN VITTAL MALLY	Borrowing Committee	Executive Director	Member	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes	5	3
2	Audit Committee	25-05-2022	105			Yes	5	2
3	Nomination and remuneration committee	25-05-2022				Yes	5	2
4	Stakeholders Relationship Committee	25-05-2022				Yes	5	2
5	Other Committee	20-06-2022		Borrowings Committee		Yes	2	0

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	

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

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	Bengaluru
Date	21-07-2022

