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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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**Enter the quarter  
ended date only**

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 related to Promoter										Yes																
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (If Any)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of directorship (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2)(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 30(2) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 30(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																								
1	Mr	JOYKAR SURESH SHETTY	ANFSD688R	00031751	Executive Director	Chairperson		01-06-1953	No				Active	No		01-05-2008		16-05-2013		60.00	1	0	1	0		
2	Mr	KANTHA MANMOHAN NATHAN	ABEPN0213D	00077385	Executive Director	Not Applicable		03-03-1957	No				Active	No		01-05-2008		16-05-2013		60.00	1	0	1	0		
3	Mr	CHAVHAN VITTHAL NARAYL	ANANP0300G	00788554	Executive Director	Not Applicable		05-01-1956	No				Active	No		08-01-2006		16-05-2012		66.00	1	0	0	0		
4	Mr	BRINCA CHANDRABEND	ADJBF480W	00211127	Non-Executive - Independent Director	Not Applicable		03-06-1956	No				Active	No		30-05-2012				60.00	3	3	6	2		
5	Mr	HARISH HIRSHAN VISHWESHWARA	ANPEV142M	08742809	Non-Executive - Independent Director	Not Applicable		03-01-1963	No				Active	No		30-05-2012				60.00	2	2	2	1		
6	Mr	DEVJI GOPALKRISHNA BALIGA	ANQPS6418	00081002	Non-Executive - Independent Director	Not Applicable		06-05-1957	No				Active	No		25-07-2016				36.00	1	1	0	0		
7	Mr	ANURAGOMCA SANGHARAJENDRA DEXTIL	ANMRP246P	00061053	Non-Executive - Independent Director	Not Applicable		20-01-1964	No				Active	Yes	25-01-2019	27-06-2019	17-06-2019	16-06-2019		36.00	6	0	6	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter or September 30, 2022.

**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	08742808	HARISH HASSAN VISWESWARA	Non-Executive - Independent Director	Chairperson	17-09-2022		
2	00061959	BABUGOWDA SANGANAGOWDA P	Non-Executive - Independent Director	Chairperson	10-04-2009	16-09-2022	
3	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	30-05-2017		
4	00211127	BHAGYA CHANDRA RAO	Non-Executive - Independent Director	Member	30-05-2022		
5							
6							
7							
8							
9							
10							

**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	00211127	BHAGYA CHANDRA RAO	Non-Executive - Independent Director	Chairperson	17-09-2022		
2	00061959	BABUGOWDA SANGANAGOWDA P	Non-Executive - Independent Director	Chairperson	30-10-2014	16-09-2022	
3	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	30-10-2014		
4	08742808	HARISH HASSAN VISWESWARA	Non-Executive - Independent Director	Member	17-09-2022		
5	00484000	JYOTI GOPALKRISHNA BALIGA	Non-Executive - Independent Director	Member	04-08-2021	16-09-2022	
6							
7							
8							
9							
10							

**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	00211127	BHAGYA CHANDRA RAO	Non-Executive - Independent Director	Chairperson	17-09-2022		
2	00061959	BABUGOWDA SANGANAGOWDA P	Non-Executive - Independent Director	Chairperson	30-10-2006	16-09-2022	
3	00432755	DIVAKAR SANKU SHETTY	Executive Director	Member	10-04-2009		
4	00477686	KARTIK MANOHAR NAYAK	Executive Director	Member	30-10-2006		
5	08742808	HARISH HASSAN VISWESWARA	Non-Executive - Independent Director	Member	30-05-2022		
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

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
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	4
2	00061959	BABUGOWDA SANGANAGOWDA P.	Borrowing Committee	Non-Executive - Independent Director	Member	
3	00477686	KARTIK MANOHAR NAYAK	Borrowing Committee	Executive Director	Member	
4	00798354	PRAVEEN VITTAL MALLY	Borrowing Committee	Executive Director	Member	5
5	08742808	HARISH HASSAN VISWESWARA	Borrowing Committee	Non-Executive - Independent Director	Member	
6						
7						
8						
9						
10						

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licable) must be

ber 30, 2022.

only, i.e. July 1,2022 to

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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2022			Yes	6		
2	22-07-2022	57		Yes	7	6	3

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\* to be filled in only for the current quarter meetings





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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	25-05-2022				Yes	3	3	2	0
2	Audit Committee	22-07-2022	57			Yes	4	4	3	0
3	Nomination and remuneration committee	25-05-2022				Yes	4	3	2	0
4	Nomination and remuneration committee	22-07-2022	57			Yes	4	3	2	0
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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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 1000 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	Shipra Saha
2	Designation	Company Secretary and Compliance Officer

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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)	No	Mr. B S Patil was unable to participate in the Meeting due to internet connectivity tr
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. B S Patil was unable to participate in the Meeting due to internet connectivity tr
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. B S Patil was unable to participate in the Meeting due to internet connectivity tr
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				<a href="#">Add Notes</a>

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1	Name of signatory	Shipra Saha
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below <span>The Figure should be mentioned in Actual INR only</span>			
(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			<a href="#">Add Notes</a>
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 promoter(s),			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	Shipra Saha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	18-10-2022

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