

[Home](#)[Validate](#)[Import XML](#)

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

**Enter the quarter  
ended date only**

Annexure 1																			
Annexure 1 to be submitted by listed entity on quarterly basis																			
1. Composition of Board of Directors																			
Disclosure of nature or composition of Board of Directors (applicable to all)										Self-Declarations									
Whether the listed entity has a Regular Directorship?										Yes									
Whether the listed entity is related to SME or LLP?										Yes									
Disqualification of Directors under section 16(1) of the Companies Act, 2013																			
Sl. No.	Mr./Ms.	Name of the Director	FIN	DOB	Category 1 of Directors	Category 2 of Directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Reason of Disqualification	Current status	Whether disqualified as per Part III of the Companies Act, 2013 (other than "Disqualification of Directors")	Date of expiry of disqualification	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of disqualification (in years)	No. of Disqualifications in last preceding financial year (other than "Disqualification of Directors")
1.	Mr.	CHANDRA BHASKAR SETHI	14071988	08/07/1988	Executive Director	Disqualified	08/08/2024	Yes				Active	Yes		01/09/2024	01/09/2024			1
2.	Mr.	KARTIKA MANISHA NAGAR	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
3.	Mr.	PRADIP KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
4.	Mr.	ANAND KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
5.	Mr.	ANAND KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
6.	Mr.	ANAND KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
7.	Mr.	ANAND KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
8.	Mr.	ANAND KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
9.	Mr.	ANAND KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1
10.	Mr.	ANAND KUMAR SINGH	14071988	08/07/1988	Executive Director	Not Disqualified	01/09/2024	No				Active	No		01/09/2024	01/09/2024			1

Annexure 1			
II. Composition of Committees			
Disclosure of notes 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 pre-filled 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, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

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	00432755	DIWAKAR SANKU SHETTY	Executive Director	Member	30-05-2017		
3	00211127	BHAGYA CHANDRA RAO	Non-Executive - Independent Director	Member	30-05-2022		
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 pre-filled 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	00432755	DIWAKAR SANKU SHETTY	Executive Director	Member	30-10-2014		
3	08742808	HARISH HASSAN VISWESWARA	Non-Executive - Independent Director	Member	17-09-2022		
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 pre-filled 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	00432755	DIWAKAR SANKU SHETTY	Executive Director	Member	10-04-2009		
3	00476686	KARTIK MANOHAR NAYAK	Executive Director	Member	30-10-2006		
4	08742808	HARISH HASSAN VISWESWARA	Non-Executive - Independent Director	Member	30-05-2022		
5							
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 pre-filled 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	DIWAKAR SANKU SHETTY	Borrowing Committee	Executive Director	Chairperson	
2	00476686	KARTIK MANOHAR NAYAK	Borrowing Committee	Executive Director	Member	
3	00798354	PRADHEEN VITTAL MALY	Borrowing Committee	Executive Director	Member	
4	08742808	HARISH HASSAN VISWESWARA	Borrowing Committee	Non-Executive - Independent Director	Member	
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)

## 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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	04-02-2023			Yes	6	6	3
2	15-05-2023	99		Yes	6	5	2

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

\* 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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<div>AddDelete</div>									
1	Audit Committee	04-02-2023				Yes	3	3	2	0
2	Audit Committee	15-05-2023	99			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	15-05-2023				Yes	4	4	2	0

PrevNext

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

[Home](#)[Validate](#)

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	NA	
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>

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

[Home](#)[Validate](#)

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	Any comments/observations/advice of Board of Directors may be mentioned here:	<div>Add Notes</div>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shipra Saha
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

Signatory Details	
Name of signatory	Shipra Saha
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	17-07-2023

[Prev](#)