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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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 1

Annexure 1 to be submitted to Board orally or quarterly basis  
1. Composition of Board of Directors

Director's details as per Regulation 17(1)(a) of SEBI Act, 1992		Additional Director's details as per Regulation 17(1)(b) of SEBI Act, 1992		Composition of Directors under section 174 of the Companies Act, 2013																						
Sl. No.	Name of the Director	DOB	DIN	Category I Affiliation	Category II Affiliation	Date of Birth	Whether the Director is a 'Related Party' as defined in Regulation 2(76) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether disqualified on account of 'Promoter Default' as defined in Regulation 2(76) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Date of expiry of disqualification	Initial Date of appointment	Date of re-appointment	Date of resignation	Tenure of Director (in months)	No. of Independent Directors		No. of Non-Independent Directors		Total No. of Directors	Whether the Director is a 'Promoter' as defined in Regulation 2(76) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Whether the Director is a 'Promoter' as defined in Regulation 2(76) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Whether the Director is a 'Promoter' as defined in Regulation 2(76) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Whether the Director is a 'Promoter' as defined in Regulation 2(76) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
																		Number of Independent Directors	Number of Non-Independent Directors	Number of Independent Directors	Number of Non-Independent Directors					
1	ANAND KUMAR SHARMA	1955-03-15	00000001	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
2	ANITA KUMAR SHARMA	1955-03-15	00000002	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
3	ANITA KUMAR SHARMA	1955-03-15	00000003	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
4	ANITA KUMAR SHARMA	1955-03-15	00000004	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
5	ANITA KUMAR SHARMA	1955-03-15	00000005	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
6	ANITA KUMAR SHARMA	1955-03-15	00000006	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
7	ANITA KUMAR SHARMA	1955-03-15	00000007	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
8	ANITA KUMAR SHARMA	1955-03-15	00000008	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
9	ANITA KUMAR SHARMA	1955-03-15	00000009	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No
10	ANITA KUMAR SHARMA	1955-03-15	00000010	Independent Director	Not Applicable	15/03/1955	No				Independent			15/03/2018			36	1	0	1	0	1	No	No	No	No

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) 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

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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	08198165	MITA DIXIT	Non-Executive - Independent Director	Member	04-08-2023		
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							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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	00477686	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							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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	00477686	KARTIK MANOHAR NAYAK	Borrowing Committee	Executive Director	Member	
3	00798354	PRAVEEN VITTAI MALLY	Borrowing Committee	Executive Director	Member	
4	08742808	HARISH HASSAN VISWESWARA	Borrowing Committee	Non-Executive - Independent Director	Member	
5						
6						
7						
8						
9						
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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)	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	15-05-2023			Yes	6	5	2
2	04-08-2023	80		Yes	6	5	2

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

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
<a href="#">Add Notes</a>										
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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	15-05-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	15-05-2023				Yes	3	3	2	0
3	Stakeholders relationship Committee	15-05-2023				Yes	4	4	2	0
4	Audit Committee	04-08-2023	80			Yes	4	3	2	0

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

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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>

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W: Details of non compliance of prior approval of audit committee obtained  
 W: Details of non compliance of shareholder approval obtained for material RPT  
 W: Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee  
 D: Disclosure notes on quarterly formats for compliance report on corporate governance  
 Disclosure of notes of material transaction with related party

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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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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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)	No	Chairman had expressed his inability to attend the meeting since he was travelling and has authorized Committee Members to represent the Audit Committee.
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	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>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>	<b>Compliance Status</b>		<b>Company Remarks</b>
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			<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	17-10-2023

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