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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairperson				Disqualification of Directors under section 164 of the Companies Act, 2013																						
Whether Chairperson is related to MD or CEO																										
Sr	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(3A) 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(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 30(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 30(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	MR. DWAMAN SANKU SHETTY	AAJPS9368	00437755	Executive Director	Chairman		09-06-1943	No				Active	N/A		01-09-2008	16-05-2024			1	0		2	0			
2	MR. SARTHAK MANGHARNAWAL	ABE7980202	00473986	Executive Director	Not Assailable		01-08-1967	No				Active	N/A		01-09-2008	16-05-2023			1	0	1	0				
3	MR. BRAJESH KITTAL MALY	AANM4930G	00798954	Executive Director	Not Assailable		01-01-1996	No				Active	N/A		08-01-2006	16-05-2022			1	0	0	0				
4	MR. BHADRA CHANDRA BAO	AOLBP1480B	00211127	Director - Independent	Not Assailable		01-06-1956	No				Active	N/A		20-05-2022			26.00	4	4	4	4	2			
5	MR. MITA DIXIT	AANUS0339Z	00388965	Director - Independent	Not Assailable		06-02-1969	No				Active	N/A		11-05-2022			13.14	3	3	3	1	2			
6	MR. HIRSHI HASSAN VIKRAMWARA	AANR9742M	00743804	Director - Independent	Not Assailable		01-01-1984	No				Active	N/A		20-05-2022		27-05-2024	24.22	4	3	3	3	2	Others		

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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00211127	BHAGYA CHANDRA RAO	Non-Executive - Independent Director	Member	30-05-2022	28-05-2024	
2	00211127	BHAGYA CHANDRA RAO	Non-Executive - Independent Director	Chairperson	28-05-2024		
3	00432755	DIWAKAR SANKU SHETTY	Executive Director	Member	30-05-2017		
4	08198165	MITA DIXIT	Non-Executive - Independent Director	Member	28-05-2024		
5	08742808	HARISH HASSAN VISWASWARA	Non-Executive - Independent Director	Chairperson	17-09-2022	27-05-2024	
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
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	08198165	MITA DIXIT	Non-Executive - Independent Director	Member	30-10-2023		
4	08742808	HARISH HASSAN VISWASWARA	Non-Executive - Independent Director	Member	17-09-2022	27-05-2024	
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
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 VISWASWARA	Non-Executive - Independent Director	Member	30-05-2022	27-05-2024	
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
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		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
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 VITTAL MALLY	Borrowing Committee	Executive Director	Member	
4						
5						
6						
7						
8						
9						
10						

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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*
<p>Add Delete</p>							
1	07-02-2024			Yes	6	6	3
2	17-05-2024	99		Yes	6	6	3

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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)
	<a href="#">Add</a> <a href="#">Delete</a>									
1	Audit Committee	07-02-2024				Yes	3	3	2	0
2	Audit Committee Nomination and Remuneration	17-05-2024	99			Yes	3	3	2	0
3	committee	17-05-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	17-05-2024				Yes	4	4	2	0

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

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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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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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	NA	
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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## 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	Jyoti Kumari
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Jyoti Kumari
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-07-2024

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