



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001

Date: 21.07.2025

CSE Script Code: 012626

Dear Sir/Madam,

Sub: Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the quarter ended June 30, 2025.

In compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 we are enclosing herewith a copy of the Corporate Governance Report of the Company for the quarter ended June 30, 2025.

The same has been mailed to the Calcutta Stock Exchange.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly

For SHRADHA PROJECTS LIMITED

For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur

(Company Secretary & Compliance Officer)



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- 1 Name of the Listed Entity: **Shradha Projects Limited**
- 2 Quarter Ending: **30.06.2025**

I. Composition of Board of Directors								
Title (Mr/Ms)	Name of the Director	DIN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure* (Months)	No of Directorship in listed entites including this listed entity	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entites including this listed entity
Mr.	Shailesh Khaitan	00041247	Non Executive	03.08.2001	-	2	0	0
Mr.	Shankar Lal Gupta	00041007	Non Executive	03.08.2001	-	1	0	0
Mr.	Binod Kumar Kesan	00038489	Non-Executive-Independent	29.09.2020	119	1	2	1
Mr	Vikram Gupta	07258574	Non-Executive-Independent	29.09.2020	119	1	2	1
Ms	Suman Chakraborty	07533138	Non-Executive-Independent	30.11.2019	67	1	2	1
Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories seperating them with hyphen. * to be filled oly for Independnet Director. Tenure would mean total period fro which Independent Director is serving on Board of Directors of the listed entity in continuity withot any cooling off period.								

For Shradha Projects Ltd.


Company Secretary

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
1. Audit Committee	Binod Kumar Kesan Vikram Gupta Suman Chakraborty	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent	12.08.2015 12.08.2015 30.11.2019

2. Nomination and Remuneration Committee	Suman Chakraborty Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent	30.11.2019 12.08.2015 12.08.2015
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable	
4. Stakeholders Relationship Committee	Suman Chakraborty Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent	30.11.2019 12.08.2015 12.08.2015

Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Qorum met(details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
30.04.2025 06.05.2025 28.05.2025 19.06.2025	Yes Yes Yes Yes	08.01.2025 17.01.2025 10.02.2025	- 5 Days 21 Days 21 Days

IV. Meeting of Committees

Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qorum met(details)	Date(s) of Meeting of committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
Audit Committee			
28.05.2025	Yes	10.02.2025	96 days
Nomination and Remuneration Committee			
19.06.2025	Yes	10.02.2025	117 days

For Shradha Projects Ltd.


Company Secretary

DETAILS OF CYBER SECURITY INCIDENT

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	NA
Other details of cyber security incidence or breaches or loss of data event	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NA

Sr. No.	Date of Event	Brief Details of the Event
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NA

For Shradha Projects Ltd.


Company Secretary

Stakeholder Relationship Committee							
				19.06.2025		NA	

* This information has to be mandatorily be give for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

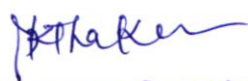
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 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
 - b. Nomination and Remuneration Committee Yes
 - c. Stakeholders Relationship Committee Yes
 - d. Risk Management Committee(if applicable) NA
- 3 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
- 4 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
- 5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here- Yes

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.



SATISH KUMAR THAKUR
Company Secretary & Compliance Officer