



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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- 1 Name of the Listed Entity: **Shradha Projects Limited**
- 2 Quarter Ending: **30.06.2024**

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	60	1	2	1
Mr	Vikram Gupta	07258574	Non-Executive-Independent	29.09.2020	60	1	2	0
Ms	Suman Chakraborty	07533138	Non-Executive-Independent	30.11.2019	60	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 only for Independent 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	12.08.2015
		Non-Executive-Independent	12.08.2015
		Non-Executive-Independent	30.11.2019

2. Nomination and Remuneration Committee	Suman Chakraborty Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson	30.11.2019
		Non-Executive-Independent	12.08.2015
		Non-Executive-Independent	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	30.11.2019
		Non-Executive-Independent	12.08.2015
		Non-Executive-Independent	12.08.2015

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.

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)
04.04.2024	Yes	12.02.2024	29 days
10.05.2024	Yes	06.03.2024	6 days
30.05.2024	Yes		21days
11.06.2024	Yes		12 days
26.06.2024	Yes		15 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*
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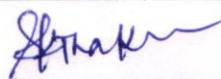
Audit Committee

10.05.2024	Yes	12.02.2024	65 days
30.05.2024	Yes	06.03.2024	20 days

Nomination and Remuneration Committee

30.05.2024	Yes	08.01.2024	143 days
11.06.2024	Yes		12 days
26.06.2024	Yes		15 days

For Shradha Projects Ltd.



Company Secretary