



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

46C, Rafi Ahmed Kidwai Road, 3rd Floor, Kolkata - 700 016

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

12.06.2020

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

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

Please find enclosed herewith Compliance report on Corporate Governance for the quarter ended 31st March, 2020 as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

The same is for your necessary record.

Please acknowledge the receipt.

Thanking you,

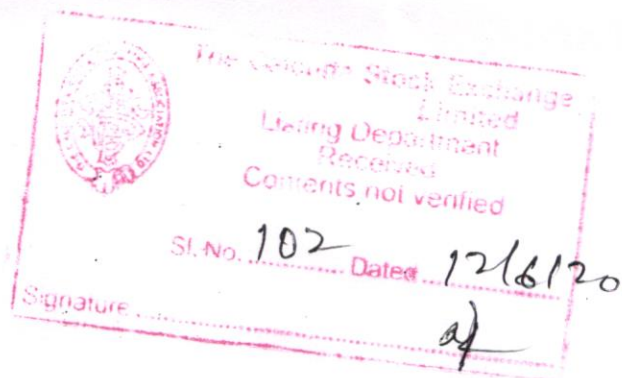
Yours faithfully,

For **SHRADHA PROJECTS LIMITED**

Nayantara Agiwal

Nayantara Agiwal

Company Secretary & Compliance Officer.



ANNEXURE 1

1 Name of the Listed Entity: Shradha Projects Limited
 2 Quarter Ending: 31st March, 2020

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*	No of Directorship in listed entities 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 entities including this listed entity
Mr.	Shailesh Khaitan	00041247	Executive	24.09.2015	-	2	0	0
Mr.	Shankar Lal Gupta	00041007	Executive	25.09.2015	-	1	0	0
Mr.	Binod Kumar Kesan	00038489	Non-Executive-Independent	12.08.2015	5 yrs	1	3	1
Mr	Vikram Gupta	07258574	Non-Executive-Independent	12.08.2015	5 yrs	1	3	0
Ms	Indu Tibrewala	01409390	Non-Executive-Independent	12.08.2015	5 yrs	1	3	2

[&] 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 without any cooling off period.



II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Binod Kumar Kesan Vikram Gupta Indu Tibrewala	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent
2. Nomination and Remuneration Committee	Indu Tibrewala Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Indu Tibrewala Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent

& 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 previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.12.2019	14.02.2020	62 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*
14.02.2020	Yes	<u>Audit Committee</u> 14.12.2019	62 days
		Nomination and Remuneration Committee	-
		-	-

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

