



# 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: **31.12.2023**

I. Composition of Board of Directors								
Title (Mr/Ms)	Name of the Director	DIN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>&amp;</sup>	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 from 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-Appointment)	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	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 Qourum met(details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
10.11.2023	Yes	17.07.2023 11.08.2023 13.09.2023	57 days

## IV. Meeting of Committees

Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qourum met(details)	Date(s) of Meeting of committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
<b>Audit Committee</b>			
10.11.2023	Yes	11.08.2023	90 days
<b>Nomination and Remuneration Committee</b>			
0	Yes	30.05.2023	0 days



Stakeholder Relationship Committee							
09.10.2023				10.07.2023		83 days	

\* 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.
- 2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination and Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee(if applicable)
- 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.
- 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.
- 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

For SHRADHA PROJECTS LIMITED  
For Shradha Projects Ltd.

*Rahul Thakkar*

RAHUL THAKKAR *Company Secretary*

Company Secretary & Compliance Officer

M. No. A61005