

**ANNEXURE 1**

1 Name of the Listed Entity: Shradha Projects Limited

2 Quarter Ending: 31st December, 2019

<b>I. Composition of Board of Directors</b>								
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
<p>&amp; 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.</p>								

## 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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12.09.2019	14.12.2019	92 days

## IV. Meeting of Committees

<i>Date(s) of Meeting of committee in the relevant quarter</i>	<i>Whether requirement of Qourum met(details)</i>	<i>Date(s) of Meeting of committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meeting in number of days*</i>
14.12.2019	Yes	<u>Audit Committee</u> 12.09.2019	92 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.

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
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 <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination and Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk Management Committee(if applicable)</li> </ul>
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

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Nayantara Agiwal  
Company Secretary & Compliance Officer

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