



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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- 1 Name of the Listed Entity: **Shradha Projects Limited**
- 2 Quarter Ending: **30th September, 2022**

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 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	5 yrs	1	3	1
Mr.	Vikram Gupta	07258574	Non-Executive-Independent	29.09.2020	5 yrs	1	3	0
Ms.	Suman Chakraborty	07533138	Non-Executive-Independent	30.11.2019	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 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 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 Suman Chakraborty	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent
2. Nomination and Remuneration Committee	Suman Chakraborty 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	Suman Chakraborty 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 relevant quarter	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
04.08.2022 30.08.2022 19.09.2022	30.05.2022 27.06.2022	37 days 25 days 19 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			
04.08.2022	Yes	30.05.2022	65 days
19.09.2022	Yes		45 days
Nomination and Remuneration Committee			
30.08.2022		Nil	-

