



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

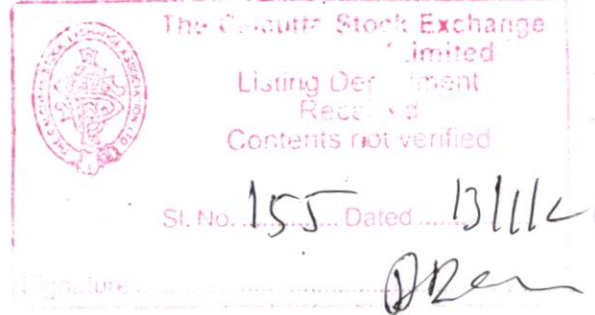
Registered Office:

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

Tel.: (033) 4063 6276, 2217 4781, Fax: (033) 2217 4778, E-mail: ho@khaitanpaper.com

13.01.2021

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 December, 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**
For Shradha Projects Ltd.

Nayantara Agiwal

Company Secretary

Nayantara Agiwal

Company Secretary & Compliance Officer



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ANNEXURE 1

1 Name of the Listed Entity: Shradha Projects Limited

2 Quarter Ending: 31st December, 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 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	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 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

<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>
31.07.2020 31.08.2020 14.09.2020	12.11.2020	58 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>
12.11.2020	Yes	<u>Audit Committee</u> 31.07.2020 31.08.2020 14.09.2020	58 days
		Nomination and Remuneration Committee	-