



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

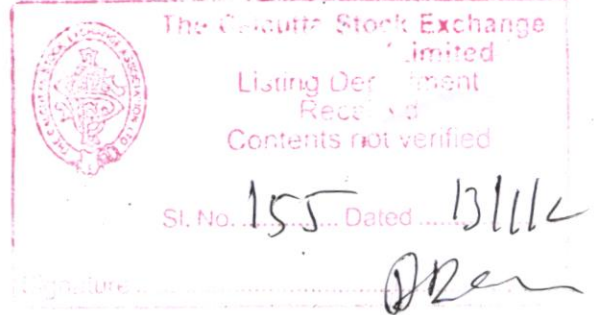
Registered Office:

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 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 separating them with hyphen.
 * to be filled only for Independent Director. Tenure would mean total period for 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 previous quarter | Date(s) of meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|-----------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------|
| 31.07.2020 31.08.2020 14.09.2020 | 12.11.2020 | 58 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* |
|---------------------------------------------------------|--------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------|
| 12.11.2020 | Yes | <u>Audit Committee</u> 31.07.2020 31.08.2020 14.09.2020 | 58 days |
| | | <u>Nomination and Remuneration Committee</u> | |
| | | - | - |

* 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 | 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> | |
| <p>VI. Affirmations</p> <p>1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee Risk Management Committee(if applicable) <p>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.</p> <p>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.</p> <p>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</p> | |

For SHRADHA PROJECTS LIMITED

For Shradha Projects Ltd.

Nayantara Agiwal

Nayantara Agiwal Secretary

Company Secretary & Compliance Officer