

**General information about company**

Scrip code	540738
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE402Y01028
Name of the entity	SHREEJI TRANSLOGISTICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BIPIN CHABILDAS SHAH		00280559	Executive Director	Chairperson related to Promoter		31-08-1953
2	Mr	MAHENDRA CHHABILDAS SHAH		00268971	Executive Director	Not Applicable		09-05-1965
3	Mr	RAJNIKANT CHHABILDAS SHAH		00269109	Executive Director	Not Applicable		18-06-1959
4	Mr	MUKESH MANUBHAI SHAH		00280536	Executive Director	Not Applicable		25-07-1963
5	Mr	RUPESH MANUBHAI SHAH		00280547	Executive Director	Not Applicable		24-01-1968
6	Mr	NARENDRA CHABILDAS SHAH		00268812	Executive Director	Not Applicable		26-10-1957
7	Mr	DHARMENDRA DHIRAJLAL VORA		01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966
8	Mr	VIVEK UMESH SHAH		07215797	Non-Executive - Independent Director	Not Applicable		12-10-1987
9	Mr	SATISH RATILAL SHAH		07535925	Non-Executive - Independent Director	Not Applicable		30-09-1955
10	Mr	SHAILESH SURENDRA KAMDAR		07605986	Non-Executive - Independent Director	Not Applicable		10-07-1974
11	Mrs	DRISHTI HARSHIT PAREKH		07830901	Non-Executive - Independent Director	Not Applicable		17-09-1989
12	Mr	HASMU KH CHAMPAKLAL SHAH		09685777	Non-Executive - Independent Director	Not Applicable		03-11-1950

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-08-1994	15-09-2021			1	0	0	0			
2	NA		04-08-1994	15-09-2021			1	0	1	0			
3	NA		04-08-1994	15-09-2021			1	0	1	0			
4	NA		04-08-1994	15-09-2021			1	0	0	0			
5	NA		04-08-1994	15-09-2021			1	0	0	0			
6	NA		21-04-1994	15-09-2021			1	0	0	0			
7	NA		28-11-2020			43	1	1	0	0			
8	NA		28-11-2020			43	1	1	0	0			
9	NA		28-11-2020			43	1	1	2	1			
10	NA		28-11-2020			43	1	1	0	0			
11	NA		02-08-2017	02-08-2022		82	1	1	2	1			
12	NA		02-08-2022			22	1	1	0	0			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07830901	DRISHTI HARSHIT PAREKH	Non-Executive - Independent Director	Chairperson	29-05-2024		Textual Information(1)
2	07535925	SATISH RATILAL SHAH	Non-Executive - Independent Director	Member	29-05-2024		
3	00269109	RAJNIKANT CHHABILDAS SHAH	Executive Director	Member	12-08-2017		
4	07605986	SHAILESH SURENDRA KAMDAR	Non-Executive - Independent Director	Chairperson	20-01-2021	29-05-2024	
5	07215797	VIVEK UMESH SHAH	Non-Executive - Independent Director	Member	02-08-2022	29-05-2024	

<b>Sr Text Block</b>	
Textual Information(1)	

Textual Information(1)	
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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07535925	SATISH RATILAL SHAH	Non-Executive - Independent Director	Chairperson	29-05-2024		Textual Information(1)
2	07605986	SHAILESH SURENDRA KAMDAR	Non-Executive - Independent Director	Member	20-01-2021		Textual Information(2)
3	07830901	DRISHTI HARSHIT PAREKH	Non-Executive - Independent Director	Member	12-08-2017		
4	07215797	VIVEK UMESH SHAH	Non-Executive - Independent Director	Member	02-08-2022	29-05-2024	

**Sr Text Block**

Textual Information(1)

Textual Information(2)

Mr. Shailesh Kamdar was appointed as a Chaiperson of the Nomination and Remuneration Committee w.e.f. 20th January, 2021. He later stepped-down from Chairmanship and was re-designated as a Member of the Committee w.e.f. 29th May, 2024.



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07535925	SATISH RATILAL SHAH	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	07830901	DRISHTI HARSHIT PAREKH	Non-Executive - Independent Director	Member	02-08-2022		
3	00268971	MAHENDRA CHHABILDAS SHAH	Executive Director	Member	29-05-2024		
4	00280547	RUPESH MANUBHAI SHAH	Executive Director	Member	12-08-2017	29-05-2024	

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-01-2024				Yes	12	12	6
2	24-01-2024		5		Yes	12	8	2
3	09-02-2024		15		Yes	12	7	3
4		29-05-2024	109		Yes	12	9	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-01-2024				Yes	3	3	2	0
2	Nomination and remuneration committee	18-01-2024				Yes	3	3	3	0
3	Stakeholders Relationship Committee	18-01-2024				Yes	3	3	2	0
4	Audit Committee	29-05-2024	131			Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RAJNIKANT CHHABILDAS SHAH
2	Designation	Director

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	RAJNIKANT CHHABILDAS SHAH
Designation of person	Director
Place	NAVI MUMBAI
Date	10-07-2024

