

### General information about company

Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
Name of the entity	Shreeji Translogistics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

## 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

Add Notes

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	Whether special resolution passed? (Refer Reg. 17(LA) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mr	Bipin Chhabildas Shah	AAGPS0701E	00280559	Executive Director	Chairperson related to Promoter		31-08-1953	NA		04-08-1994	15-09-2021				1	0	0	0		
2	Mr	Mahendra Chhabildas Shah	AAGPS0702H	00268871	Executive Director	Not Applicable		09-05-1965	NA		04-08-1994	15-09-2021				1	0	0	0		
3	Mr	Rajnikant Chhabildas Shah	AAGPS0703G	00269109	Executive Director	Not Applicable		18-06-1959	NA		04-08-1994	15-09-2021				1	0	1	0		
4	Mr	Mukesh Manubhai Shah	AAGPS0704B	00280536	Executive Director	Not Applicable		25-07-1963	NA		04-08-1994	15-09-2021				1	0	0	0		
5	Mr	Rupesh Manubhai Shah	AAPP56131F	00280547	Executive Director	Not Applicable		24-01-1968	NA		04-08-1994	15-09-2021				1	0	1	0		
6	Mr	Narendra Chhabildas Shah	AAGPS0705A	00268812	Executive Director	Not Applicable		26-10-1957	NA		21-04-1994	15-09-2021				1	0	0	0		
7	Mr	Pareesh Hasmukht Aohra	ABNPA3416G	00557730	Non-Executive - Independent Director	Not Applicable		03-12-1969	NA		02-08-2017			59	1	1	2	2	0		
8	Mr	Dharmendra Dhirajlal Vora	AAVIV4607M	01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966	NA		28-11-2020			19	1	1	1	0	0		
9	Mr	Vivek Umesh Shah	BDSP51920H	07215797	Non-Executive - Independent Director	Not Applicable		12-10-1987	NA		28-11-2020			19	1	1	0	0	0		
10	Mr	Satish Ratilal Shah	AAIPS8934M	07535925	Non-Executive - Independent Director	Not Applicable		30-09-1955	NA		28-11-2020			19	1	1	1	0	0		
11	Mr	Shalish Surendra Kamdar	AADPK0838K	07605986	Non-Executive - Independent Director	Not Applicable		10-07-1974	NA		28-11-2020			19	1	1	1	0	0		
12	Mrs	Drishti Harshit Parekh	CLGPP5926B	07830901	Non-Executive - Independent Director	Not Applicable		17-09-1989	NA		02-08-2017			59	1	1	0	0	0		

<b>Annexure 1</b>
<b>II. Composition of Committees</b>
Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

**Add Notes**

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically**

Audit Committee Details							
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	00557730	Paresh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	07605986	Shailesh Surendra Kamdar	Non-Executive - Independent Director	Member	20-01-2021		
3	00269109	Rajnikant Chhabildas Shah	Executive Director	Member	12-08-2017		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically**

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	00557730	Paresh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	07605986	Shailesh Surendra Kamdar	Non-Executive - Independent Director	Member	20-01-2021		
3	07830901	Drishti Harshit Parekh	Non-Executive - Independent Director	Member	12-08-2017		
4							
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10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically**

Stakeholders Relationship Committee							
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	00557730	Paresh Hasmuklal Ashra	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	07535925	Satish Ratilal Shah	Non-Executive - Independent Director	Member	20-01-2021		
3	00280547	Rupesh Manubhai Shah	Executive Director	Member	12-08-2017		
4							
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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>				
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<b>Add</b>		<b>Delete</b>				
1	10-01-2022			Yes	6	3
2	10-02-2022	30		Yes	12	6
3	10-05-2022	88		Yes	12	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Add Notes

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	10-05-2022	88			Yes	3	2
3	Nomination and remuneration committee	10-01-2022				Yes	3	3
4	Nomination and remuneration committee	10-02-2022				Yes	3	3
5	Nomination and remuneration committee	10-05-2022				Yes	3	3
6	Stakeholders Relationship Committee	10-02-2022				Yes	3	2

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Divyesh Badiyani
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Divyesh Badiyani
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	19-07-2022