

## 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Add Notes

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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(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 (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
1	Mr	Bipin Chhabildas Shah		00280559	Executive Director	Not Applicable		31-08-1953	NA		04-08-1994	15-09-2021			1	0	0	0		
2	Mr	Mahendra Chhabildas Shah		00268971	Executive Director	Not Applicable		09-05-1965	NA		04-08-1994	15-09-2021			1	0	0	0		
3	Mr	Rajnikant Chhabildas Shah		00269109	Executive Director	Not Applicable		18-06-1959	NA		04-08-1994	15-09-2021			1	0	1	0		
4	Mr	Mukesh Manubhai Shah		00280536	Executive Director	Not Applicable		25-07-1963	NA		04-08-1994	15-09-2021			1	0	0	0		
5	Mr	Rupesh Manubhai Shah		00280547	Executive Director	Not Applicable		04-01-1968	NA		04-08-1994	15-09-2021			1	0	1	0		
6	Mr	Narendra Chhabildas Shah		00268812	Executive Director	Not Applicable		26-10-1957	NA		21-04-1994	15-09-2021			1	0	0	0		
7	Mr	Pareesh Namuktal Aohra		00557730	Non-Executive - Independent Director	Not Applicable		03-12-1969	NA		02-08-2017	02-08-2017		53	1	1	2	2		
8	Mr	Dharmendra Dhirajlal Vora		01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966	NA		28-11-2020	28-11-2020		13	1	1	0	0		
9	Mr	Vivek Umesh Shah		07215797	Non-Executive - Independent Director	Not Applicable		12-10-1987	NA		28-11-2020	28-11-2020		13	1	1	0	0		
10	Mr	Satish Ratilal Shah		07535925	Non-Executive - Independent Director	Not Applicable		30-09-1955	NA		28-11-2020	28-11-2020		13	1	1	1	0		
11	Mr	Shalish Surendra Kamdar		07605986	Non-Executive - Independent Director	Not Applicable		10-07-1974	NA		28-11-2020	28-11-2020		13	1	1	1	0		
12	Mrs	Drishti Harshit Parekh		07830901	Non-Executive - Independent Director	Not Applicable		17-09-1989	NA		02-08-2017	02-08-2017		53	1	1	0	0		

Prev

Next

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		
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5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		
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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	30-07-2021			Yes	4	1
2	27-08-2021	27		Yes	9	3
3	06-10-2021	39		Yes	6	2
4	27-10-2021	20		Yes	6	2
5	01-12-2021	34		Yes	11	5
6	10-12-2021	8		Yes	8	2

**Prev**

**Next**

\* to be filled in only for the current quarter meetings

**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*
<p align="center"><b>Add</b>   <b>Delete</b></p>								
1	Audit Committee	27-08-2021				Yes		
2	Audit Committee	01-12-2021	95			Yes	3	2

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

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>

Prev

Next

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	Mumbai
Date	17-01-2022