

## 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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure 1

Annexure 1 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																				
Disqualification of Directors under section 164 of the Companies Act, 2013																								
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(3A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 26(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 or Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
ADD	DELETE																							
1	Mr	Bijin Chhabildas Shah		02380559	Executive Director	Chairperson related to Promoter		11-08-1953	No				Active	NA		04-08-1994	15-09-2021				1	0	0	0
2	Mr	Mahendra Chhabildas Shah		02368971	Executive Director	Not Applicable		29-05-1965	No				Active	NA		04-08-1994	15-09-2021				1	0	0	0
3	Mr	Rajivkanti Chhabildas Shah		00209109	Executive Director	Not Applicable		18-06-1959	No				Active	NA		04-08-1994	15-09-2021				1	0	1	0
4	Mr	Mukesh Manubhai Shah		00280536	Executive Director	Not Applicable		25-07-1963	No				Active	NA		04-08-1994	15-09-2021				1	0	0	0
5	Mr	Rupesh Manubhai Shah		00280547	Executive Director	Not Applicable		24-01-1968	No				Active	NA		04-08-1994	15-09-2021				1	0	1	0
6	Mr	Narenindra Chhabildas Shah		00208812	Executive Director	Not Applicable		26-10-1957	No				Active	NA		21-04-1994	15-09-2021				1	0	0	0
7	Mr	Dharmendra Dhirajlal Vora		01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966	No				Active	NA						25.00	1	1	0	0
8	Mr	Vivek Umesh Shah		07215797	Non-Executive - Independent Director	Not Applicable		12-10-1987	No				Active	NA		28-11-2020			25.00	1	1	1	1	0
9	Mr	Smit Bahaji Shah		07039925	Non-Executive - Independent Director	Not Applicable		30-09-2055	No				Active	NA		28-11-2020			25.00	1	1	1	1	1
10	Mr	Shubesh Surendra Kamdar		07605986	Non-Executive - Independent Director	Not Applicable		10-07-2074	No				Active	NA					25.00	1	1	1	1	1
11	Mrs	Drishi Harshil Parvath		07839061	Non-Executive - Independent Director	Not Applicable		17-09-1989	No				Active	NA		02-08-2017	02-08-2022		64.00	1	1	1	1	0
12	Mr	Hasmukh Champaklal Shah		05685777	Non-Executive - Independent Director	Not Applicable		03-11-1950	No				Active	NA		02-08-2022			4.00	1	1	1	0	0

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## 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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	07605986	Shailesh Surendra. Kamdar	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	07215797	Vivek Umesh Shah	Non-Executive - Independent Director	Member	02-08-2022		
3	00269109	Rajnikant Chhabildas Shah	Executive 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

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	07605986	Shailesh Surendra. Kamdar	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	07215797	Vivek Umesh Shah	Non-Executive - Independent Director	Member	02-08-2022		
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	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	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

**Add Notes**

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)	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*
<p align="center"><b>Add</b>   <b>Delete</b></p>							
1	02-08-2022			Yes	12	8	4
2	10-08-2022	7		Yes	12	6	2
3	22-08-2022	11		Yes	12	6	2
4	21-09-2022	29		Yes	12	6	2
5	03-11-2022	42		Yes	12	9	4
6	01-12-2022	27		Yes	12	12	6

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## 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)	Add Notes			
							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	10-08-2022				Yes	3	3	2	2
2	Audit Committee	22-08-2022	11			Yes	3	3	2	1
3	Audit Committee	21-09-2022	29			Yes	3	3	2	1
4	Audit Committee	03-11-2022	42			Yes	3	3	2	2
5	Nomination and remuneration committee	29-07-2022				Yes	3	3	3	0
6	Nomination and remuneration committee	01-12-2022	124			Yes	3	3	3	0

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**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	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

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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 1000 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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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	18-01-2023

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