

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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	Disqualification of Directors under section 164 of the Companies Act, 2013																
	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(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
	Bipin Chabildas Shah		00280559	Executive Director	Chairperson related to Promoter		31-08-1953	No				Active	NA		04-08-1994	15-09-2021			1	0	0	0		
	Mahendra Chhabildas Shah		00268971	Executive Director	Not Applicable		09-05-1965	No				Active	NA		04-08-1994	15-09-2021			1	0	0	0		
	Rajnikant Chhabildas Shah		00269109	Executive Director	Not Applicable		18-06-1959	No				Active	NA		04-08-1994	15-09-2021			1	0	1	0		
	Mukesh Manubhai Shah		00280536	Executive Director	Not Applicable		25-07-1963	No				Active	NA		04-08-1994	15-09-2021			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

	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(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
	Rupesh Manubhai Shah		00280547	Executive Director	Not Applicable		24-01-1968	No				Active	NA		04-08-1994	15-09-2021			1	0	1	0		
	Narendra Chabildas Shah		00268812	Executive Director	Not Applicable		26-10-1957	No				Active	NA		21-04-1994	15-09-2021			1	0	0	0		
	Dharmendra Dhirajlal Vora		01870374	Non-Executive - Independent Director	Not Applicable		20-01-1966	No				Active	NA		28-11-2020			31	1	1	0	0		
	Vivek Umesh Shah		07215797	Non-Executive - Independent Director	Not Applicable		12-10-1987	No				Active	NA		28-11-2020			31	1	1	1	0		

**I. Composition of Board of Directors****Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson**

	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(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
	Satish Ratilal Shah		07535925	Non-Executive - Independent Director	Not Applicable		30-09-1955	No				Active	NA		28-11-2020			31	1	1	1	1		
	Shailesh Surendra Kamdar		07605986	Non-Executive - Independent Director	Not Applicable		10-07-1974	No				Active	NA		28-11-2020			31	1	1	1	1		
s	Drishti Harshit Parekh		07830901	Non-Executive - Independent Director	Not Applicable		17-09-1989	No				Active	NA		02-08-2017	02-08-2022		70	1	1	1	0		
	Hasmukh Champaklal Shah		09685777	Non-Executive - Independent Director	Not Applicable		03-11-1950	No				Active	NA		02-08-2022			10	1	1	0	0		

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		

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		

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		

Risk Management Committee							
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



Corporate Social Responsibility Committee							
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

Other Committee						
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	30-01-2023				Yes	12	10	6
2		16-05-2023	105		Yes	12	12	6
3		26-06-2023	40		Yes	12	8	4

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	30-01-2023				Yes	3	3	2	0
2	Audit Committee	16-05-2023	105			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-01-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	16-05-2023	105			Yes	3	3	3	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	Himani Dave
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Himani Dave
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	20-07-2023



