

<b>General information about company</b>	
Scrip code	526117
Name of the entity	Shervani Industrial Syndicate Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Ashutosh Pratap Singh	AFMPS0342G	05354321	Non-Executive - Independent Director	Chairperson		14-08-2012		58	1	2	0	
2	Mr	Saleem Iqbal Shervani	AJBPS3979G	00023909	Executive Director	Not Applicable	MD	03-04-1998			1	0	0	
3	Mr	Tahir Hasan	AAJPH5011P	00074282	Executive Director	Not Applicable		14-08-2014			2	0	0	
4	Mr	Azhar Nisar Shervani	AAPPS0071A	00424635	Non-Executive - Non Independent Director	Not Applicable		31-10-2000			1	0	0	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Saeed Mustafa Shervani	AAGPS2216Q	00024390	Non-Executive - Non Independent Director	Not Applicable		09-01-1986			1	0	0	
6	Mr	Raju Verghese	AAGPV5010P	01086812	Non-Executive - Non Independent Director	Not Applicable		27-01-2007			1	0	0	
7	Mr	Kush Bhargava	AAVPB2713L	00074004	Non-Executive - Independent Director	Not Applicable		11-07-1981		432	1	0	0	
8	Mr	Gopal Swarup Chaturvedi	ABMPC3247J	00148434	Non-Executive - Independent Director	Not Applicable		12-01-2000		210	1	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	Mohammad Aslam Sayeed	ACIPS8075P	06652348	Non-Executive - Independent Director	Not Applicable		06-08-2013		47	1	2	2	
10	Mrs	Shefali Bansal	ADHPB7090F	07090579	Non-Executive - Non Independent Director	Not Applicable		09-02-2015			1	0	0	

<b>Text Block</b>	
Textual Information(1)	Dr. Ashutosh Pratap Singh, Mr. Kush Bhargava, Mr. Gopal Swarup Chaturvedi and Mr. Mohammad Aslam Sayeed were appointed as Independent Directors of the Company for a period of 5 years in Annual General Meeting held on 30.09.2014 as per provisions of the Companies Act, 2013. However, Dr. Ashutosh Pratap Singh has appointed on the Board on 14.08.2012, Mr. Kush Bhargava on 11.07.1981, Mr. Gopal Swarup Chaturvedi on 12.01.2000 and Mr. Mohammad Aslam Sayeed on 06.08.2013.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mohammad Aslam Sayeed	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Gopal Swarup Chaturvedi	Non-Executive - Independent Director	Member	
3	Audit Committee	Dr. Ashutosh Pratap Singh	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Gopal Swarup Chaturvedi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mohammad Aslam Sayeed	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Dr. Ashutosh Pratap Singh	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Mohammad Aslam Sayeed	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Gopal Swarup Chaturvedi	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Dr. Ashutosh Pratap Singh	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Mohammad Aslam Sayeed	Non-Executive - Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Saleem Iqbal Shervani	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Gopal Swarup Chaturvedi	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	13-02-2017		
2		30-05-2017	105



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes		13-02-2017	105	
2	Stakeholders Relationship Committee	30-05-2017	Yes		13-02-2017	105	
3	Nomination and remuneration committee	30-05-2017	Yes				

**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	NA	
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>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Signatory Details</b>	
Name of signatory	B. K. Misra
Designation of person	Company Secretary
Place	Allahabad
Date	14-07-2017

