

General information about company	
Scrip code	526117
NSE Symbol	
MSEI Symbol	
ISIN	INE011D01013
Name of the entity	Shervani Industrial Syndicate 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	31-12-2023
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							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
1	Mr	SALEEM IQBAL SHERVANI	AJBPS3979G	00023909	Executive Director	Chairperson related to Promoter		22-03-1953
2	Mr	MUSTAFA RASHID SHERVANI	ARGPS8195P	02379954	Executive Director	Not Applicable		01-12-1982
3	Mr	SADIQ HUSAIN SIDDIQUI	ABVPS2446N	02125236	Executive Director	Not Applicable		01-01-1948
4	Mr	RAJU VERGHESE	AAGPV5010P	01086812	Non-Executive - Independent Director	Not Applicable		05-11-1947
5	Mr	ASHUTOSH PRATAP SINGH	AFMPS0342G	05354321	Non-Executive - Independent Director	Not Applicable		12-03-1959
6	Mr	GOPAL SWARUP CHATURVEDI	ABMPC3247J	00148434	Non-Executive - Independent Director	Not Applicable		23-01-1950
7	Mr	MOHAMMAD ASLAM SAYEED	ACIPS8075P	06652348	Non-Executive - Independent Director	Not Applicable		11-03-1954
8	Ms	ARADHIKA CHOPRA	ADUPC9993P	08778574	Non-Executive - Independent Director	Not Applicable		22-05-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		03-04-1998	03-04-2018		308	1	0	0	0		
2	NA		10-08-2022			17	1	0	0	0		
3	NA		01-10-2019	30-09-2022		51	1	0	0	0		
4	Yes	30-09-2022	27-01-2007	30-09-2022		198	1	1	0	0		
5	NA		14-08-2012	30-09-2019		137	1	1	2	0		
6	NA		12-01-2000	30-09-2019		286	1	1	2	0		
7	NA		06-08-2013	30-09-2019		125	1	1	2	2		
8	NA		30-09-2020			39	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	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	12-11-2022		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022		
3	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Member	12-11-2022		

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	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Chairperson	12-11-2022		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022		
3	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Member	12-11-2022		

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	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	12-11-2022		
2	00148434	GOPAL SWARUP CHATURVEDI	Non-Executive - Independent Director	Member	12-11-2022		
3	05354321	ASHUTOSH PRATAP SINGH	Non-Executive - Independent Director	Member	12-11-2022		
4	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Member	12-11-2022		

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
1	06652348	MOHAMMAD ASLAM SAYEED	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	00023909	SALEEM IQBAL SHERVANI	Executive Director	Member	30-05-2017		
3	02379954	MUSTAFA RASHID SHERVANI	Executive Director	Member	10-08-2022		

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	14-08-2023				Yes	8	7	4
2		08-11-2023	85		Yes	8	6	3

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	14-08-2023				Yes	3	3	3	0
2	Audit Committee	08-11-2023	85			Yes	3	2	2	0
3	Nomination and remuneration committee	14-08-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	08-11-2023	85			Yes	3	2	2	0
5	Stakeholders Relationship Committee	23-09-2023				Yes	4	4	4	0
6	Stakeholders Relationship Committee	10-10-2023	16			Yes	4	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	25-10-2023	14			Yes	4	3	3	0
8	Stakeholders Relationship Committee	09-11-2023	14			Yes	4	3	3	0
9	Stakeholders Relationship Committee	27-11-2023	17			Yes	4	2	2	0
10	Stakeholders Relationship Committee	06-12-2023	8			Yes	4	2	2	0
11	Stakeholders Relationship Committee	23-12-2023	16			Yes	4	3	3	0
12	Corporate Social Responsibility Committee	14-08-2023				Yes	3	2	1	0
13	Corporate Social Responsibility Committee	08-11-2023	85			Yes	3	2	0	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	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	

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	S. K. Shukla
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	S. K. Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Prayagraj
Date	19-01-2024

