

Corporate Governance Report

Annexure I

- 1 Name of the Listed Entity **Shrenik Limited**
 2 Quarter Ending **31st December, 2021**

I. Composition of Board of Directors															
Title (Mr./Ms./Mrs.)	Name of the Director	DIN	PAN	Category (Chairperson/ Executive/ Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of in listed entities Directorship including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship held in listed entities including this listed entity [in reference to proviso to regulation 17 A (1)]	No. 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	Memberships in Committees of the Company
Mr	Shrenik Sudhir Vimawala	03474255	AAPPV2102H	Director	Managing Director	20.12.2012	20.12.2012	-		08.01.1965	1	0	1	0	SC
Mr	Rishit Shrenik Vimawala	03474249	AHFPV9417L	Executive Director		20.12.2012	20.12.2012	-		09.05.1990	1	0	2	0	AC, SC
Mr	Kaivan Shrenik Vimawala	06514171	ARMPV9587E	Executive Director		12.02.2021	12.02.2021	-		19.12.1994	1	0	0	0	
Mr	Devarsh Muktesh Shah	06954437	BZBPS7644P	Independent Director		11.04.2017	11.04.2017	-	57	30.01.1990	1	1	1	1	AC, NRC
Mr	Shalin Nainesh Kusumgar	07634143	BKLPK1272L	Independent Director		30.06.2020	30.06.2020	-	18	14.06.1990	1	1	2	1	AC, SC, NRC
Mr	Monik Jayesh Doshi	09040144	ANBPD3976A	Independent Director		12.02.2021	12.02.2021	-	11	29.08.1989	1	1	1	0	AC, NRC
Mrs	Jalpika Dhruvkumar Joshi	09173340	CKMPP9843A	Independent Director		31.05.2021	31.05.2021	-	7	02.06.1991	1	1	1	0	SC, NRC

Whether Regular chairperson is appointed	Yes
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Whether Chairperson is related to managing director or CEO	Yes
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II. Composition of the Committees					
Name of the Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Rishit Shrenik Vimawala	Executive Director - Member	11.04.2017	-
		Mr. Devarsh Muktesh Shah	Independent Director - Chairperson	11.04.2017	-
		Mr. Shalin Nainesh Kusumgar	Independent Director - Member	30.06.2020	-
		Mr. Monik Jayesh Doshi	Independent Director - Member	31.05.2021	-
2. Nomination & Remuneration Committee	Yes	Mr. Devarsh Muktesh Shah	Independent Director - Member	11.04.2017	-
		Mr. Shalin Nainesh Kusumgar	Independent Director - Chairperson	30.06.2020	-
		Mrs. Jalpika Joshi	Independent Director - Member	31.05.2021	-
		Mr. Monik Jayesh Doshi	Independent Director - Member	31.05.2021	-
3. Risk Management Committee		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Mr. Shrenik Sudhir Vimawala	Chairman and Executive Director - Member	11.04.2017	-
		Mr. Rishit Shrenik Vimawala	Executive Director - Member	11.04.2017	-
		Mr. Shalin Nainesh Kusumgar	Independent Director - Chairperson	31.05.2021	-
		Mrs. Jalpika Joshi	Independent Director - Member	31.05.2021	-

III. Meeting of Board of Directors

Name of Meeting	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
Board of Directors Meeting	08/07/2021	14/10/2021	Yes	7	4	57
	22/07/2021					-
	17/08/2021					

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the Committee (if any) in the previous quarter	Date(s) of meeting of the Committee (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	22/07/2021	14/10/2021	Yes	4	3	57
	17/08/2021					
Stakeholders Relationship Committee	-	14/10/2021	Yes	4	2	-
Nomination & Remuneration Committee	17/08/2021	-	Yes			

V. Related Party Transactions	
Subject	Compliance Status (Yes/ No/ NA)
Whether prior approval of audit committee obtained	Yes
Whether Shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Not Applicable

VI. Affirmations	Yes/ No /NA
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
b. Nomination & Remuneration Committee	Yes
c. Stakeholders Relationship Committee	Yes
d. Risk management committee	Not Applicable
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4. 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
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
b. Any comments/observations/advice of Board of Directors may be mentioned here:	

This quarter report will be placed in next/ensuing Board Meeting.

Name : Pooja Dhruve
Designation : Company Secretary and Compliance Officer
Place : Ahmedabad
Date : 04- Jan-2022