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### General information about company

Scrip code	538975
Name of the company	<b>SHREE SECURITIES LIMITED</b>
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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## Annexure I

## Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
		<a href="#">Add</a> <a href="#">Delete</a>											
1	Mr	BASANT KUMAR SHARMA	AXUPS8212R	00084604	Executive Director	Managing Director	Promoter Director	12-02-2014		23	1	2	0
2	Mr	SUBHASH CHANDRA DADHICH	ADTPD8752A	00084557	Non - Executive Director	Chairperson	Promoter Director				1	0	0
3	Mrs	SWAPNA JAIN	ANSPJ5342F	06995389	Whole Time Director	Woman Director		24-09-2014		15	1	0	0
4	Mr	HARSHWANT JOSHI	AKEPJ5751D	03642328	Non - Executive Director	Independent Director		12-02-2014		23	1	2	1
5	Mr	SHRAWAN KUMAR JALAN	AFWPJ8752P	02191031	Non - Executive Director	Independent Director		24-09-2014		15	1	2	1
6	Mr	SHANKAR KUMAR CHAKRABORTY	ABVPT8432F	00087412	Non - Executive Director	Independent Director		24-09-2014		15	1	0	0

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<a href="#">Add</a> <a href="#">Delete</a>					
1	Audit Committee	HARSHWANT JOSHI	Non - Executive Director	Independent Director	
2	Audit Committee	SHRAWAN KUMAR JALAN	Non - Executive Director	Independent Director	
3	Audit Committee	BASANT KUMAR SHARMA	Executive Director	Managing Director	Promoter Director
4	Nomination and remuneration committee	HARSHWANT JOSHI	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	SHRAWAN KUMAR JALAN	Non - Independent Director	Independent Director	
6	Nomination and remuneration committee	SHANKAR KUMAR CHAKRABORTY	Non - Executive Director	Independent Director	
7	Stakeholders Relationship Committee	HARSHWANT JOSHI	Non - Executive Director	Independent Director	
8	Stakeholders Relationship Committee	SHRAWAN KUMAR JALAN	Non - Executive Director	Independent Director	
9	Stakeholders Relationship Committee	BASANT KUMAR SHARMA	Executive Director	Managing Director	Promoter Director

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### Annexure 1

#### III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
	<a href="#">Add</a>	<a href="#">Delete</a>	
1	25-09-2015	06-10-2015	10
2		15-10-2015	8
3		12-11-2015	27

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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)
<div style="display: flex; justify-content: space-between;"><span><a href="#">Add</a></span><span><a href="#">Delete</a></span></div>						
1	Audit Committee	12-11-2015	Yes	ALL THE MEMBERS OF THE AUDIT C	10-08-2015	93
2	Nomination and remuneration committee	06-10-2015		ALL THE MEMBERS OF THE COMMI	06-07-2015	92
3	Stakeholders Relationship Committee	06-10-2015		ALL THE MEMBERS OF THE COMMI	06-07-2015	92

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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	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	
Any other information to be provided			<input type="button" value="Add Notes"/>

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## 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 <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 100 listed entities)</b>	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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Signatory Details	
Name of signatory	BASANT KUMAR SHARMA
Designation of person	<b>Managing Director</b>
Place	KOLKATA
Date	13-01-2016

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