

General information about company	
Scrip code	538975
NSE Symbol	
MSEI Symbol	
ISIN	INE397C01018
Name of the entity	SHREE SECURITIES LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
ANTAR AR RMA	AXUPS8212R	00084604	Executive Director	Chairperson related to Promoter	CEO-MD	28-07-1983	NA		10-02-2004	12-02-2019			1	0	2	0
SHWANT II	AKEPJ5751D	03642328	Non-Executive - Independent Director	Not Applicable		15-10-1984	NA		12-02-2014	12-09-2017		71	1	1	1	1
AR AR KRABORTY	ABVPT8432F	00087412	Non-Executive - Independent Director	Not Applicable		16-07-1969	NA		30-12-2005	12-09-2017		63	1	1	0	0
AR J KUMAR	AJZPB9240M	08009413	Non-Executive - Independent Director	Not Applicable		03-05-1981	NA		08-12-2017			25	1	1	1	1

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

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	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 membership in Audit/ Stakeholder Committee(including th listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	PRIYA SHARMA	FZCPS4321A	08350443	Executive Director	Not Applicable		24-08-1996	NA		03-02-2019				1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03642328	HARSHWANT JOSHI	Non-Executive - Independent Director	Chairperson	12-02-2014		
2	08009413	AMIT KUMAR BASU	Non-Executive - Independent Director	Member	08-12-2017		
3	00084604	BASANT KUMAR SHARMA	Executive Director	Member	10-02-2004		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03642328	HARSHWANT JOSHI	Non-Executive - Independent Director	Chairperson	12-02-2014		
2	08009413	AMIT KUMAR BASU	Non-Executive - Independent Director	Member	08-12-2017		
3	00087412	SANKAR KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	30-12-2005		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08009413	AMIT KUMAR BASU	Non-Executive - Independent Director	Chairperson	08-12-2017		
2	03642328	HARSHWANT JOSHI	Non-Executive - Independent Director	Member	01-04-2014		
3	00084604	BASANT KUMAR SHARMA	Executive Director	Member	01-04-2014		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-07-2019				Yes	5	3
2	14-08-2019		14		Yes	5	3
3	02-09-2019				Yes	5	3
4	09-09-2019		6		Yes	5	3
5		29-10-2019	49		Yes	5	3
6		05-11-2019	6		Yes	5	3
7		10-12-2019	34		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	29-10-2019	75			Yes	3	2
3	Nomination and remuneration committee	14-08-2019				Yes	3	3
4	Nomination and remuneration committee	29-10-2019	75			Yes	3	3
5	Nomination and remuneration committee	05-11-2019	6			Yes	3	3
6	Stakeholders Relationship Committee	13-09-2019				Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	10-12-2019	87			Yes	3	2

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	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 500 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	PRITI BALODI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	PRITI BALODI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-01-2020

