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### General information about company

|                                 |                         |
|---------------------------------|-------------------------|
| Scrip code                      | 526841                  |
| Name of the entity              | <b>SHAKTI PRESS LTD</b> |
| Date of start of financial year | 01-04-2017              |
| Date of end of financial year   | 31-03-2018              |
| Reporting Quarter               | Quarterly               |
| Date of Report                  | 31-12-2017              |
| Risk management committee       | Not Applicable          |

Enter the quarter  
ended date only

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| Annexure 1  |                   |                           |                         |                         |                           |
|---|-------------------|---------------------------|-------------------------|-------------------------|---------------------------|
| II. Composition of Committees   |                   |                           |                         |                         |                           |
| Disclosure of notes on composition of committees explanatory                                    |                   |                           |                         |                         | <a href="#">Add Notes</a> |
| Is there any change in information of committees compare to previous quarter                    |                   |                           |                         |                         | No                        |
| Sr  | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee   |
| <a href="#">Add</a> <a href="#">Edit</a> <b>Enter only one committee member name in one row</b> |                   |                           |                         |                         |                           |



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### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |   | <a href="#">Add Notes</a>                                   |
|--|---|---|
| Sr   | 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) |
| <a href="#">Add</a> <a href="#">Delete</a>                       |   |   |
| 1  | 14-09-2017  |   |
| 2  | 26-09-2017  | 11  |
| 3  | 14-11-2017  | 48  |
| 4  | 21-11-2017  | 6   |

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| Annexure 1   |                                     |   |   |                                     |   |  |                         |
|--|-------------------------------------|---|---|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |                                     |   |   |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                     |   |   |                                     |   | [REDACTED]   |                         |
| 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 |
| [REDACTED]   |                                     |   |   |                                     |   |  |                         |
| 1  | Audit Committee                     | 14-11-2017  | Yes   |                                     | 13-09-2017  | 61   |                         |
| 2  | Stakeholders Relationship Committee | 30-12-2017  | Yes   |                                     | 29-09-2017  | 91   |                         |





| 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 | Yes                             |  |
| Disclosure of notes on related party transactions              |  |                                 | <a href="#">Add Notes</a>                                      |
| Disclosure of notes of material transaction with related party |  |                                 | <a href="#">Add Notes</a>                                      |



## 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<br><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.<br><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.<br><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.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | 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                         |
| 9                | <b>Any comments/ observations/ advice of Board of Directors may be mentioned here:</b>   | <a href="#">Add Notes</a>   |

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| Signatory Details     |                          |
|-----------------------|--------------------------|
| Name of signatory     | RAGHAV SHARMA            |
| Designation of person | <b>Managing Director</b> |
| Place                 | NAGPUR                   |
| Date                  | 14-01-2018               |

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