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General information about company

| | |
|---------------------------------|-------------------------|
| Scrip code | 526841 |
| Name of the entity | SHAKTI PRESS LTD |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2017 |
| Risk management committee | Not Applicable |

Enter the quarter
ended date only

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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

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | 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 (Refer Regulation 251) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 261) 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 |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|---|--|--|-------|
| 1 | Mr | Raghav Sharma | AFFPS978D | 00588740 | Executive Director | Chairperson | CEO-MD | 01-01-2017 | | | 1 | 0 | 0 | |
| 2 | Mr | Deepak Dhote | ACAP0963H | 00156108 | Executive Director | Not Applicable | MD | 01-11-2015 | | | 1 | 1 | 0 | |
| 3 | Mrs | Shailja Sharma | AFFPS979C | 05210871 | Executive Director | Not Applicable | | 01-01-2017 | | | 1 | 0 | 0 | |
| 4 | Mr | Nitin Dhote | ABHPD8913H | 01927677 | Executive Director | Not Applicable | | 14-01-2016 | | | 1 | 0 | 0 | |
| 5 | Mr | Kailashchandra Sharma | BRVPS9301M | 02431885 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 33 | 1 | 3 | 2 | |
| 6 | Mr | Sunder Venkataraman | ADKPV884E | 02153123 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 33 | 2 | 4 | 1 | |
| 7 | Mr | Shreedhar Parande | AEVPP6325D | 00542525 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 33 | 3 | 3 | 2 | |
| 8 | Mr | Ashutosh Patnis | AGWPP7613C | 02575429 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 33 | 1 | 3 | 1 | |

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|---|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Remove </div> <p style="text-align: center; color: red; font-weight: bold;">Enter only one committee member name in one row</p> | | | | | |
| 1 | Audit Committee | Ashutosh Potnis | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Kailashchandra Sharma | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Sunder Venkataraman | Non-Executive - Independent Director | Member | |
| 4 | Nomination and remuneration committee | Kailashchandra Sharma | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | Ashutosh Potnis | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | Sunder Venkataraman | Non-Executive - Independent Director | Member | |
| 7 | Nomination and remuneration committee | Deepak Dhote | Executive Director | Member | |
| 8 | Stakeholders Relationship Committee | Kailashchandra Sharma | Non-Executive - Independent Director | Chairperson | |
| 9 | Stakeholders Relationship Committee | Ashutosh Potnis | Non-Executive - Independent Director | Member | |
| 10 | Stakeholders Relationship Committee | Sunder Venkataraman | Non-Executive - Independent Director | Member | |

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Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | Add Notes |
|--|---|---|
| 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) |
| Add Delete | | |
| 1 | 14-02-2017 | |
| 2 | 24-05-2017 | 98 |
| 3 | 30-05-2017 | 5 |

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| 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 | 30-05-2017 | Yes | | 14-02-2017 | 104 | |
| 2 | Stakeholders Relationship Committee | 30-06-2017 | Yes | | 30-03-2017 | 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 | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |



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 100 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 |
| 9 | Any comments/ observations/ advice of Board of Directors may be mentioned here: | Add Notes |

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Signatory Details

| | |
|-----------------------|--------------------------|
| Name of signatory | RAGHAV SHARMA |
| Designation of person | Managing Director |
| Place | NAGPUR |
| Date | 15-07-2017 |

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