

SHARANAM INFRAPROJECT AND TRADING LIMITED

(Formerly known as Skyhigh Projects Limited)

Corporate Office: C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad- 380060

CIN: L45201PB1992PLC012001, Contact No. 09725456771.

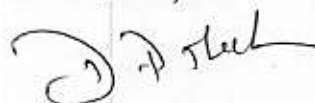
Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity- Sharanam Infra Project and Trading Limited
2. Quarter Ending- 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./MS.)	Name of the Director	PAN*& DIN	Category(Chairperson/ Executive/ Non- Executive/ Independent / Nominee)*	Date of Appointment in the Current Term/ Cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	No of Memberships in Audit/ Stakeholder Committee(s) including listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
Mr.	Jitendrakumar A Parmar	APVPP7881A 02097144	Non-Executive Independent Director	01/12/2014	5	1	3	0
Mr.	Keyur Sureshchandra Shah	BDIPS7450L 02537804	Executive - Non Independent Director	30/12/2013	NA	1	0	0

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Mr.	Shiv Sharma	DGJPS2322M 05100972	Chairman & Non- Executive Director	12/03/2003	5	1	0	3
Mr.	Ajay Sharma	AMTPS7665L 05100980	Non- Executive Independent Director	05/11/2002	5	1	3	0
Ms.	Arpeetaben Prakashbhai Bhatt	AWXPB9579N 07156894	Non- Executive Independent Director	13/04/2015	NA	2	0	0

*PAN number of any director would not be displayed on the website of Stock Exchange

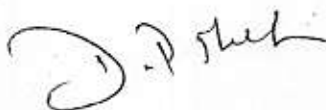
*Category of directors means executive/non executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*
1. Audit Committee	Mr. Shiv Sharma	Chairman & Non Executive Director
	Mr. Ajay Sharma	Non-Executive Independent Director
	Mr. Jitendra Parmar	Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mr. Shiv Sharma	Chairman & Non Executive Director
	Mr. Ajay Sharma	Non-Executive Independent Director
	Mr. Jitendra Parmar	Non-Executive Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	

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4.Stakeholders Relationship Committee'	Mr. Shiv Sharma	Chairman & Non Executive Director
	Mr. Ajay Sharma	Non-Executive Independent Director
	Mr. Jitendra Parmar	Non-Executive Independent Director

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III. Meeting of Board of Directors

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)
06/07/2015	05/10/2015	16
16/07/2015	21/10/2015	7
25/07/2015	28/10/2015	2
13/08/2015	30/10/2015	58
	28/12/2015	

IV. Meeting of Committees

Meeting of Audit Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
30/10/2015	Yes	13/08/2015	119

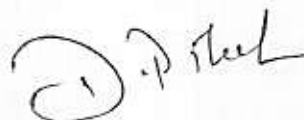
Meeting of Nomination & Remuneration Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
30/10/2015	Yes	13/08/2015	

Meeting of Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
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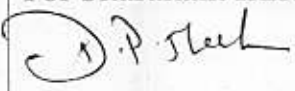
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30/10/2015	Yes	13/08/2015	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
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.			
5. 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:			
For Sharanam Infracproject And Trading Limited			
		Date: 05/01/2016	
Dhanesh Shah		Place: Ahmedabad	
Company Secretary Cum Compliance Officer			