

General information about company

Scrip code	539584
Name of the entity	Sharanam Infraproject and Trading Ltd
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

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

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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	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
1	Mr	Shiv Sharma	DGJPS2322M	05100972	Non-Executive - Independent Director	Chairperson		12-03-2003		12	1	0	1
2	Mr	Ajay Sharma	AMTPS7665L	05100980	Non-Executive - Independent Director	Not Applicable		05-11-2002		12	1	1	0
3	Mr	Jitendrakumar A. Parmar	APVPP7881A	02097144	Executive Director	Not Applicable		01-12-2014			1	1	0
4	Ms	Arpeetaben Prakashbhai Bhatt	AWXPB9579N	07156894	Non-Executive - Independent Director	Not Applicable		13-04-2015		12	2	0	0
5	Mr	KEYUR SURESHCHANDRA SHAH	BDIPS7450L	02537804	Executive Director	Not Applicable	CEO-MD	22-07-2015	14-03-2016		1	0	0
6	Mr	ROHITKUMAR JASVANTLAL PARIKH	ADHPP7015Q	07394964	Executive Director	Not Applicable	CEO	12-02-2016			1	0	0

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Textual Information(1)

The Company has appointed Mr. Shiv Sharma as a Chairman of the Company and Mrs. Arpeeta Bhatt as a woman director. DIN of MR. Rohitkumar Parikh is 07394964 and Mr. Keyur Shah is 02537804

Annexure 1**II. Composition of Committees**

Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shiv Sharma	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ajay Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Jitendra Parmar	Executive Director	Member	
4	Nomination and remuneration committee	Shiv Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ajay Sharma	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Jitendra Parmar	Executive Director	Member	
7	Stakeholders Relationship Committee	Shiv Sharma	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ajay Sharma	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Jitendra Parmar	Executive Director	Member	

Text Block

Annexure 1**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 current quarter	Maximum gap between any two consecutive (in number of days)
1	05-10-2015		
2	21-10-2015		15
3	28-10-2015		6
4	30-10-2015		1
5	28-12-2015		58
6		05-01-2016	7
7		20-01-2016	14
8		28-01-2016	7
9		10-02-2016	12
10		12-02-2016	1
11		29-02-2016	16
12		01-03-2016	0
13		14-03-2016	12
14		28-03-2016	13

Text Block

Annexure 1**IV. Meeting of Committees**

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)
1	Audit Committee	12-02-2016	Yes		30-10-2015	
2	Nomination and remuneration committee		Yes		30-10-2015	
3	Stakeholders Relationship Committee	12-02-2016	Yes		30-10-2015	

Text Block

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	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	

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.sharanaminfra.co.in/products.html
2	Terms and conditions of appointment of independent directors	Yes		http://www.sharanaminfra.co.in/documents/policies/03.pdf
3	Composition of various committees of board of directors	Yes		http://www.sharanaminfra.co.in/committees.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.sharanaminfra.co.in/documents/Others/cocbod.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.sharanaminfra.co.in/documents/policies/04.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.sharanaminfra.co.in/documents/policies/02.pdf
7	Policy on dealing with related party transactions	NA		
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.sharanaminfra.co.in/documents/policies/01.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.sharanaminfra.co.in/complianceofficer.html
11	email address for grievance redressal and other relevant details	Yes		http://www.sharanaminfra.co.in/complianceofficer.html
12	Financial results	Yes		http://www.sharanaminfra.co.in/financeresults.html
13	Shareholding pattern	Yes		http://www.sharanaminfra.co.in/shareholdingpattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		http://www.sharanaminfra.co.in/index.html

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	NA	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	NA	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	NA	
9	Compliance Certificate	17(8)	NA	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	NA	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1), (2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1), (5),(6),(7) & (8)	NA	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
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Signatory Details	
Name of signatory	DHANESH PRAVINKUMAR SHAH
Designation of person	Company Secretary
Place	AHMEDABAD
Date	13-04-2016