

General information about company	
Scrip code	539584
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104S01022
Name of the entity	Sharanam Infraproject and Trading Ltd
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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
1	Mr	JIGNESHKUMAR PARSHOTTAMBHAI AMBALIA	AHQPA9070M	07784782	Executive Director	Chairperson	MD	19-05-1987
2	Mr	SAVANKUMAR S SHINGALA	GHRPS2364M	08548046	Non-Executive - Non Independent Director	Not Applicable		07-06-1996
3	Ms	SHWETABEN ARVINDBHAI SAPARIA	EVSPS4647L	10083476	Non-Executive - Independent Director	Not Applicable		21-04-1990
4	Mr	ANKITKUMAR SURENDRAKUMAR AGRAWAL	APOPA7744L	10118085	Non-Executive - Independent Director	Not Applicable		16-10-1989
5	Ms	Eeti Shaileshkumar Panchal	CUZPP2139L	09723466	Non-Executive - Non Independent Director	Not Applicable		14-11-1991
6	Mr	Siddharth Jayantibhai Patel	DCHPP8022D	08766790	Non-Executive - Independent Director	Not Applicable		08-10-1992

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-09-2022	29-09-2022			1	0	0	0			
2	NA		19-02-2022				2	0	0	1			
3	NA		10-05-2024			1.21	2	2	5	3			
4	NA		10-05-2024			1.21	4	4	10	3			
5	NA		05-09-2022		10-05-2024	19.15	1	0	2	0	Others		
6	NA		19-02-2022		10-05-2024	26.18	2	1	3	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08548046	SAVANKUMAR S SHINGALA	Non-Executive - Non Independent Director	Chairperson	19-02-2022		Textual Information(1)
2	08766790	Siddharth Jayantibhai Patel	Non-Executive - Independent Director	Member	19-02-2022	10-05-2024	
3	09723466	Eeti Shaileshkumar Panchal	Non-Executive - Non Independent Director	Member	05-09-2022	10-05-2024	
4	10083476	SHWETABEN ARVINDBHAI SAPARIA	Non-Executive - Independent Director	Chairperson	10-05-2024		
5	10118085	ANKITKUMAR SURENDRAKUMAR AGRAWAL	Non-Executive - Independent Director	Member	10-05-2024		

Sr Text Block	
Textual Information(1)	Change in Designation of Mr. Savankumar S. Shingala (DIN: 08548046) from Independent Director to Non-Executive Director of the Company on 10th May, 2024, therefore Mr. Savankumar S. Shingala changed from Chairman to Member of Audit , Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08548046	SAVANKUMAR S SHINGALA	Non-Executive - Non Independent Director	Chairperson	19-02-2022		Textual Information(1)
2	08766790	Siddharth Jayantibhai Patel	Non-Executive - Independent Director	Member	19-02-2022	10-05-2024	
3	09723466	Eeti Shaileshkumar Panchal	Non-Executive - Non Independent Director	Member	05-09-2022	10-05-2024	
4	10118085	ANKITKUMAR SURENDRAKUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	10-05-2024		
5	10083476	SHWETABEN ARVINDBHAI SAPARIA	Non-Executive - Independent Director	Member	10-05-2024		

Sr Text Block	
Textual Information(1)	Change in Designation of Mr. Savankumar S. Shingala (DIN: 08548046) from Independent Director to Non-Executive Director of the Company on 10th May, 2024, therefore Mr. Savankumar S. Shingala changed from Chairman to Member of Audit , Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08548046	SAVANKUMAR S SHINGALA	Non-Executive - Non Independent Director	Chairperson	19-02-2022		Textual Information(1)
2	08766790	Siddharth Jayantibhai Patel	Non-Executive - Independent Director	Member	19-02-2022	10-05-2024	
3	09723466	Eeti Shaileshkumar Panchal	Non-Executive - Non Independent Director	Member	05-09-2022	10-05-2024	
4	10083476	SHWETABEN ARVINDBHAI SAPARIA	Non-Executive - Independent Director	Chairperson	10-05-2024		
5	10118085	ANKITKUMAR SURENDRAKUMAR AGRAWAL	Non-Executive - Independent Director	Member	10-05-2024		

Sr Text Block	
Textual Information(1)	Change in Designation of Mr. Savankumar S. Shingala (DIN: 08548046) from Independent Director to Non-Executive Director of the Company on 10th May, 2024, therefore Mr. Savankumar S. Shingala changed from Chairman to Member of Audit , Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2024				Yes	4	4	2
2	07-02-2024		25		Yes	4	4	2
3	12-02-2024		4		Yes	4	4	2
4		10-05-2024	87		Yes	6	6	2
5		29-05-2024	18		Yes	4	4	2
6		30-05-2024	0		Yes	4	4	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-01-2024				Yes	3	3	2	0
2	Audit Committee	07-02-2024	25			Yes	3	3	2	0
3	Nomination and remuneration committee	07-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	07-02-2024				Yes	3	3	2	0
5	Audit Committee	12-02-2024	4			Yes	3	3	2	0
6	Nomination and remuneration committee	10-05-2024	87			Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	29-05-2024	18			Yes	3	3	2	0
8	Audit Committee	30-05-2024	0			Yes	3	3	2	0

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	

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 1000 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	Suraj Dineshbhai Nakrani
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Suraj Dineshbhai Nakrani
Designation of person	Managing Director
Place	Ahmedabad
Date	20-07-2024

