

### General information about company

Scrip code	523309
Name of the entity	Shri Gang Industries & Allied Products Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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														
Is there any change in composition 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	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	Notes
1	Mr	Janeshwar Kumar Jain	AAFPJ7184F	00120204	Executive Director	Chairperson		31-10-2009			3	4	1	
2	Mr	Gyan Chand Jain	ABHPJ0870F	00404962	Non-Executive - Independent Director	Not Applicable		01-01-2010		60	1	0	0	Textual Information(1)
3	Mr	Narendra Singh Bisht	AHIPB1258J	01881694	Non-Executive - Independent Director	Not Applicable		13-03-2010		60	2	1	3	Textual Information(2)
4	Ms	Suchi Bahl	AFVVPB2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		13-02-2015			2	0	0	

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#### I. Composition of Board of Directors

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	Notes
5	Mr	Rajesh Kumar Gupta	ACRPG3928J	02904932	Non-Executive - Independent Director	Not Applicable		01-01-2010		60	1	2	0	Textual Information(3)
6	Mr	Syed Azizur Rahman	AATPR8005K	00242790	Non-Executive - Non Independent Director	Not Applicable		14-03-2016			2	0	0	

**Text Block**

Textual Information(1)	Mr. Gyan Chand Jain was appointed as an Independent Director on 01-01-2010 on the Board of Directors of the Company. However as per the provisions of Section 149 of the Companies Act, 2013 and Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the tenure of Mr. Gyan Chand Jain as an Independent Director was fixed in Annual General Meeting held on December 30, 2015 upto December 29, 2019
Textual Information(2)	Mr. Narendra Singh Bisht was appointed as an Independent Director on 13-03-2010 on the Board of Directors of the Company. However as per the provisions of Section 149 of the Companies Act, 2013 and Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the tenure of Mr. Narendra Singh Bisht as an Independent Director was fixed in Annual General Meeting held on December 30, 2015 upto December 29, 2019
Textual Information(3)	Mr. Rajesh Kumar Gupta was appointed as an Independent Director on 01-01-2010 on the Board of Directors of the Company. However as per the provisions of Section 149 of the Companies Act, 2013 and Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the tenure of Mr. Rajesh Kumar Gupta as an Independent Director was fixed in Annual General Meeting held on December 30, 2015 upto December 29, 2019

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition 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
1	Audit Committee	Narendra Singh Bisht	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Janeshwar Kumar Jain	Executive Director	Member	
3	Audit Committee	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Narendra Singh Bisht	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Gyan Chand Jain	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Narendra Singh Bisht	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Janeshwar Kumar Jain	Executive Director	Member	

**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)
1	13-02-2016		
2	14-03-2016		29
3		30-05-2016	76

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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	30-05-2016	Yes		13-02-2016	106
2	Nomination and remuneration committee		Yes		14-03-2016	
3	Stakeholders Relationship Committee	22-06-2016	Yes			3
4	Stakeholders Relationship Committee	25-06-2016	Yes			

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Signatory Details**

Name of signatory	Janeshwar Kumar Jain
Designation of person	Director
Place	New Delhi
Date	11-07-2016

