

**General information about company**

Scrip code	523309
Name of the entity	Shri Gang Industries and Allied Products Limited
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

## 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 25(1) of Listing Regulations)	◆◆◆◆◆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)	Notes
1	Mr	Syed Azizur Rahman	AATPR8005K	00242790	Executive Director	Not Applicable		09-05-2017			2	4	0	
2	Mr	Narendra Singh Bisht	AHIPB1258J	01881694	Non-Executive - Independent Director	Chairperson		30-12-2014		60	2	4	4	
3	Mrs	Suchi Bahl	AFVPB2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		30-12-2015			2	0	0	
4	Mr	Gyan Chand Jain	ABHPJ0870F	00404962	Non-Executive - Independent Director	Not Applicable		30-12-2014	28-06-2017	60	1	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 (Refer Regulation 25(1) of Listing Regulations)	◆◆◆◆◆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)	Notes
5	Mr	Rajesh Kumar Gupta	ACRPG3928J	02904932	Non-Executive - Independent Director	Not Applicable		30-12-2014	28-06-2017	60	1	2	0	

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

Disclosure of notes on composition of committees explanatory

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
1	Audit Committee	Mr.Narendrra Singh Bisht	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Syed Azizur Rahman	Executive Director	Member	
3	Stakeholders Relationship Committee	Mr. Narendra Singh Bisht	Non-Executive - Independent Director	Chairperson	
4	Stakeholders Relationship Committee	Mr. Syed Azizur Rahman	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Narendra Singh Bisht	Non-Executive - Independent Director	Chairperson	

**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	27-01-2017		
2	13-02-2017		16
3		09-05-2017	84
4		29-05-2017	19
5		29-06-2017	30

### 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)	Name of other committee
1	Audit Committee	29-05-2017	Yes		13-02-2017	104	
2	Stakeholders Relationship Committee	06-04-2017	Yes		23-02-2017	41	
3	Stakeholders Relationship Committee	19-04-2017	Yes			12	
4	Nomination and remuneration committee	09-05-2017	Yes				
5	Other Committee		Yes		20-03-2017		Independent Directors Committee Meeting

**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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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:	Textual Information(1)



**Text Block**

Textual Information(1)

Mr. Rajesh Kumar Gupta and Mr. Gyan Chand Jain, Independent Directors have resigned from the Board of Directors of the Company w.e.f 28th June, 2017. As per the provisions of SEBI (LODR) Regulations, 2015, if any Independent Director resigns from the Board then company is required to appoint new Independent Director at the earliest but not later than the immediate next meeting of the Board of directors or three months from the date of such vacancy, whichever is earlier.

The Company is in the process of appointing New Independent Director(s) in their place and shall accordingly re-constitute the various committees in accordance with the provisions of SEBI (LODR) Regulations, 2015.

**Signatory Details**

Name of signatory	Shefali Sharma
Designation of person	Company Secretary
Place	New Delhi
Date	15-07-2017

