

**General information about company**

Scrip code	523309
NSE Symbol	
MSEI Symbol	
ISIN	INE241V01018
Name of the entity	Shri Gang Industries and Allied Products Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	Syed Azizur Rahman	AATPR8005K	00242790	Executive Director	Chairperson		09-05-2017			2	4	0		
2	Mr	Yogesh Kumar	AAMPK1121C	07216171	Non-Executive - Independent Director	Not Applicable		28-09-2017		60	1	4	0		
3	Mr	Surendra Mohan Sikka	AARPS0697L	07018508	Non-Executive - Independent Director	Not Applicable		13-07-2018		60	2	2	0		
4	Mrs	Shuchi Bahl	AFVPB2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		30-12-2015			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 (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 for not providing PAN	Notes for not providing DIN
5	Mr	Narendra Singh Bisht	AHIPB1258J	01881694	Non-Executive - Independent Director	Not Applicable		30-12-2014	13-07-2018	60	2	4	4		

**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

Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00242790	Syed Azizur Rahman	Executive Director	Member	
2	07216171	Yogesh Kumar	Non-Executive - Independent Director	Member	
3	07018508	Surendra Mohan Sikka	Non-Executive - Independent Director	Member	Textual Information(1)

**Audit Committee Details Text Block**

Textual Information(1)

Mr. Surendra Mohan Sikka has been appointed as member of the Audit Committee consequent to the resignation of Mr. Narendra Singh Bisht with effect from 13-07-2018.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07018508	Surendra Mohan Sikka	Non-Executive - Independent Director	Member	Textual Information(1)
2	07216171	Yogesh Kumar	Non-Executive - Independent Director	Member	
3	02332887	Shuchi Bahl	Non-Executive - Non Independent Director	Member	

**Nomination and remuneration committee Text Block**

Textual Information(1)

Mr. Surendra Mohan Sikka has been appointed as member of the Nomination and Remuneration Committee consequent to the resignation of Mr. Narendra Singh Bisht with effect from 13-07-2018.



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00242790	Syed Azizur Rahman	Executive Director	Member	
2	07216171	Yogesh Kumar	Non-Executive - Independent Director	Member	
3	07018508	Surendra Mohan Sikka	Non-Executive - Independent Director	Member	Textual Information(1)

**Stakeholders Relationship Committee Text Block**

Textual Information(1)

Mr. Surendra Mohan Sikka has been appointed as member of the Stakeholders' Relationship Committee consequent to the resignation of Mr. Narendra Singh Bisht with effect from 13-07-2018.

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	30-05-2018		
2		13-07-2018	43
3		14-08-2018	31

**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	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	14-08-2018	Yes		30-05-2018	75	
2	Nomination and remuneration committee	13-07-2018	Yes				
3	Stakeholders Relationship Committee	25-07-2018	Yes		26-04-2018	89	
4	Stakeholders Relationship Committee	17-08-2018	Yes			24	

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kanishka Jain
2	Designation	Company Secretary

### Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> No <input type="checkbox"/> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether <input type="checkbox"/> Corporate Governance Report <input type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Annexure III**

1	Name of signatory	Kanishka Jain
2	Designation	Company Secretary

### Signatory Details

Name of signatory	Kanishka Jain
Designation of person	Company Secretary
Place	Delhi
Date	13-10-2018

