

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		No																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
Syed Azizur Rahman	AATPR8005K	00242790	Non-Executive - Non Independent Director	Chairperson		15-10-1962	No				Active	NA		14-06-2022				2	0	
Sanjay Kumar Jain	AADPJ6779L	01014176	Non-Executive - Non Independent Director	Not Applicable		27-10-1966	No				Active	NA		03-03-2022				3	1	
Arun Kumar Sharma	BHDPS2804K	09008061	Executive Director	Not Applicable		03-10-1963	No				Active	NA		13-11-2021				1	0	
Vishal Singh	FAEPS1837Q	07500944	Non-Executive - Independent Director	Not Applicable		14-07-1993	No				Active	NA		14-06-2022			7	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Seema Sharma	CRYPS3228R	08728701	Non-Executive - Independent Director	Not Applicable		21-01-1984	No				Active	NA		31-03-2020			34	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	14-06-2022		
2	07500944	Vishal Singh	Non-Executive - Independent Director	Member	14-06-2022		
3	08728701	Seema Sharma	Non-Executive - Independent Director	Chairperson	31-03-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	14-06-2022		
2	07500944	Vishal Singh	Non-Executive - Independent Director	Member	14-06-2022		
3	08728701	Seema Sharma	Non-Executive - Independent Director	Chairperson	31-03-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	14-06-2022		
2	07500944	Vishal Singh	Non-Executive - Independent Director	Member	14-06-2022		
3	08728701	Seema Sharma	Non-Executive - Independent Director	Chairperson	31-03-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01014176	Sanjay Kumar Jain	Preferential Allotment Committee	Non-Executive - Non Independent Director	Member	
2	08728701	Seema Sharma	Preferential Allotment Committee	Non-Executive - Independent Director	Member	
3	09008061	Arun Kumar Sharma	Preferential Allotment Committee	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)	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	03-09-2022				Yes	5	5	2
2		19-10-2022	45		Yes	5	5	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	03-09-2022				Yes	3	3	2	0
2	Audit Committee	19-10-2022	45			Yes	3	3	2	0
3	Stakeholders Relationship Committee	23-09-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	04-10-2022	10			Yes	3	3	2	0
5	Stakeholders Relationship Committee	26-10-2022	21			Yes	3	3	2	0
6	Stakeholders Relationship Committee	02-11-2022	6			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	Stakeholders Relationship Committee	16-11-2022	13			Yes	3	3	2	0
8	Stakeholders Relationship Committee	25-11-2022	8			Yes	3	3	2	0
9	Stakeholders Relationship Committee	06-12-2022	10			Yes	3	3	2	0
10	Stakeholders Relationship Committee	14-12-2022	7			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	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 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	Kanishka Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kanishka Jain
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	16-01-2023

