

**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                                | 01-04-2019                                       |
| Date of end of financial year                                  | 31-03-2020                                       |
| Reporting Quarter  | Quarterly  |
| Date of Report   | 30-06-2019                                       |
| 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

No

Whether Chairperson is related to MD or CEO

No

| 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 | 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) | 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 At Stakeholder Comr held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 1  | Mr              | Syed Azizur Rahman   | AATPR8005K | 00242790 | Executive Director                   | Not Applicable          |                         | 15-10-1962    | 14-03-2016                  | 09-05-2019             |                   | 2                              | 0  | 4   | 0   |   |
| 2  | Mr              | Yogesh Kumar         | AAMPK1121C | 07216171 | Non-Executive - Independent Director | Not Applicable          |                         | 01-07-1965    | 14-08-2017                  |                        |                   | 23                             | 1  | 1   | 2   | 0   |
| 3  | Mr              | Surendra Mohan Sikka | AARPS0697L | 07018508 | Non-Executive - Independent Director | Not Applicable          |                         | 21-08-1946    | 13-07-2018                  |                        |                   | 12                             | 2  | 2   | 4   | 0   |
| 4  | Mr              | Sunil Goel           | AADPG4444P | 01229459 | Executive Director                   | Not Applicable          |                         | 29-10-1954    | 14-02-2019                  |                        |                   | 1                              | 0  | 0   | 0   | 0   |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

| 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 | 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) | 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  | Mrs             | Anita Gupta          | AAEPG2218R | 00243804 | Non-Executive - Non Independent Director | Not Applicable          |                         | 10-04-1958    | 06-03-2019                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Company does not have any regular chairperson of the Committee. However, Mr. Yogesh Kumar is being elected as chairperson for conducting the Committee Meetings.

| 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        | Executive Director                   | Member                  | 09-05-2017          |                   |         |
| 2   | 07216171   | Yogesh Kumar              | Non-Executive - Independent Director | Chairperson             | 28-09-2017          |                   |         |
| 3   | 07018508   | Surendra Mohan Sikka      | Non-Executive - Independent Director | Member                  | 13-07-2018          |                   |         |

| 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   | 00243804   | Anita Gupta               | Non-Executive - Non Independent Director | Member                  | 06-03-2019          |                   |         |
| 2   | 07216171   | Yogesh Kumar              | Non-Executive - Independent Director     | Chairperson             | 28-09-2017          |                   |         |
| 3   | 07018508   | Surendra Mohan Sikka      | Non-Executive - Independent Director     | Member                  | 13-07-2018          |                   |         |

| 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        | Executive Director                   | Member                  | 09-05-2017          |                   |         |
| 2   | 07216171   | Yogesh Kumar              | Non-Executive - Independent Director | Chairperson             | 28-09-2017          |                   |         |
| 3   | 07018508   | Surendra Mohan Sikka      | Non-Executive - Independent Director | Member                  | 13-07-2018          |                   |         |



| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 14-02-2019  |  |   |                              | Yes  |                              |   |
| 2  |   | 09-05-2019   | 83  |                              | Yes  | 5                            | 2   |
| 3  |   | 30-05-2019   | 20  |                              | Yes  | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 1  | Audit Committee                       | 14-02-2019  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee                       | 30-05-2019  | 104   |                         |                               | Yes  | 3                            | 2   |
| 3  | Nomination and remuneration committee | 06-03-2019  |   |                         |                               | Yes  |                              |   |
| 4  | Nomination and remuneration committee | 09-05-2019  | 63  |                         |                               | Yes  | 3                            | 2   |
| 5  | Stakeholders Relationship Committee   | 28-03-2019  |   |                         |                               | Yes  |                              |   |
| 6  | Stakeholders Relationship Committee   | 05-04-2019  | 7   |                         |                               | Yes  | 3                            | 2   |

**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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7  | Stakeholders Relationship Committee | 16-04-2019  | 10  |                         |                               | Yes  | 2                            | 2   |
| 8  | Stakeholders Relationship Committee | 08-05-2019  | 21  |                         |                               | Yes  | 2                            | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <input checked="" type="checkbox"/> 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  | No                         |
| 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                        |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1)     |



**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Kanishka Jain                            |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Text Block**

Textual Information(1)

As per the provisions of Regulation 15 (2) of SEBI (LODR) Regulations, 2015, Para C, D, E of Schedule V for Corporate Governance does not apply to the Listed Entity as the Paid-up share capital of the Listed Entity is Rs 7,93,00,000 (i.e. less than Rs. 10 Crore) and Net Worth is negative (i.e. less than Rs. 25 Crores) as on the last day of the previous financial year. However, as a part of good Corporate Governance practice, the Company is voluntarily complying with these Regulations to the extent possible .

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Kanishka Jain                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | New Delhi                                |
| Date                  | 15-07-2019                               |

