

General information about company

ISIN	530977
SE Symbol	
NSEI Symbol	
ISIN	INE260E01014
Name of the entity	SHRI KESHAV CEMENTS AND INFRA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	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	No of Independent Directorship in listed entities including this	Number of memberships in Audit / Stakeholder Committee(s) including	No of post of Chairperson in Audit / Stakeholder Committee	Not for not providing PAN	Not for not providing DIN

									ng Regu lation s]						r Regu lation 17A of Listi ng Regu lation s)	listed entit y (Refe r Regu latio n 17A(1) of Listi ng Regu latio ns	ding this listed entity (Refe r Regul ation 26(1) of Listin g Regul ations)	e held in listed entiti es inclu ding this listed entity (Refe r Regu lation 26(1) of Listi ng Regu lation s)		
1	M r	VEN KATE SH KAT WA	ADGP K3751 P	002 115 04	Exec utive Dire ctor	Chai rpers on		04 - 08 - 19 73	NA		25-09- 1995				1	0	1	0		
2	M r	VILA S KAT WA	ADGP K3749 P	002 060 15	Exec utive Dire ctor	Not Appl icabl e	MD	10 - 09 - 19 76	NA		01-04- 2007	27-05- 2017			1	0	0	0		
3	M r	DEEP AK KAT WA	ADGP K3750 N	002 064 45	Exec utive Dire ctor	Not Appl icabl e		19 - 09 - 19 78	NA		25-05- 2007				1	0	0	0		
4	M r	BAL ASA HEB MEST RI	ACEP M173 0B	078 984 93	Non- Exec utive - Inde pend ent Dire ctor	Not Appl icabl e		05 - 06 - 19 54	NA		12-08- 2017			26	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	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)
Not Applicable		13-02-1982	NA		09-11-2018			41	1	1
Not Applicable		27-06-1977	NA		12-12-2017			30	1	1

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
08270670	ALPESH JAIN	Non-Executive - Independent Director	Chairperson	09-11-2018			
07997099	RADHIKA DEWANI	Non-Executive - Independent Director	Member	12-12-2017			
07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Member	12-08-2017			

00211504	VENKATESH KATWA	Executive Director	Member	25-09-1995		
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Chairperson	12-08-2017		
08270670	ALPESH JAIN	Non-Executive - Independent Director	Member	09-11-2018		
00211504	VENKATESH KATWA	Executive Director	Member	25-09-1995		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
08270670	ALPESH JAIN	Non-Executive - Independent Director	Chairperson	09-11-2018		
07997099	RADHIKA DEWANI	Non-Executive - Independent Director	Member	12-12-2017		
07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Member	12-08-2017		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
08270670	ALPESH JAIN	Non-Executive - Independent Director	Chairperson	09-11-2018		
07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Member	12-08-2017		
00211504	VENKATESH	Executive Director	Member	25-09-1995		

	KATWA					
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Other Committee

DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

I. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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*	
22-01-2020				Yes			
13-02-2020		21		Yes			
	29-06-2020	136		Yes			

Annexure 1

V. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	

Audit Committee	13-02-2020				Yes	4	3
Audit Committee	29-06-2020	136			Yes	3	2
Stakeholders Relationship Committee	13-02-2020				Yes	3	3
Stakeholders Relationship Committee	29-06-2020	136			Yes	2	2

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

I. Affirmations

Subject	Compliance status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Stakeholders relationship committee	NA

requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	
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
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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

	Subject	Compliance status
	Name of signatory	VILAS KATWA
	Designation	Managing Director

Signatory Details

Name of signatory	VILAS KATWA
Designation of person	Managing Director
Place	BELAGAVI
Date	10-07-2020