

General information about company

Scrip code	530977
NSE Symbol	
MSEI Symbol	
ISIN	INE260E01014
Name of the entity	SHRI KESHAV CEMENTS AND INFRA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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 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)	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)
1	Mr	VENKATESH KATWA	ADGPK3751P	00211504	Executive Director	Chairperson		04-08-1973	NA		25-09-1995			1	0	1	0	
2	Mr	VILAS KATWA	ADGPK3749P	00206015	Executive Director	Not Applicable	MD	10-09-1976	NA		01-04-2007	27-05-2017		1	0	0	0	
3	Mr	DEEPAK KATWA	ADGPK3750N	00206445	Executive Director	Not Applicable		19-09-1978	NA		25-05-2007			1	0	0	0	
4	Mr	BALASAHEB MESTRI	ACEPM1730B	07898493	Non-Executive - Independent Director	Not Applicable		05-06-1954	NA		12-08-2017			14	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

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 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)	Number of members in At Stake Commi this li entity / Regul 26(1) List Regula
5	Mr	KRISHNAJI CHIMAJI PATIL	ADSPP9624Q	08923948	Non-Executive - Independent Director	Not Applicable		06-11-1955	NA		13-11-2020			52	1	1	2
6	Mrs	RADHIKA DEWANI	AIAPD0919K	07997099	Non-Executive - Independent Director	Not Applicable		27-06-1977	NA		12-12-2017			18	1	1	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08923948	KRISHNAJI CHIMAJI PATIL	Non-Executive - Independent Director	Chairperson	13-11-2020		
2	07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Member	12-08-2017		
3	07997099	RADHIKA DEWANI	Non-Executive - Independent Director	Member	12-12-2017		
4	00211504	VENKATESH KATWA	Executive Director	Member	25-09-1995		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08923948	KRISHNAJI CHIMAJI PATIL	Non-Executive - Independent Director	Chairperson	13-11-2020		
2	07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Member	12-08-2017		
3	00211504	VENKATESH KATWA	Executive Director	Member	25-09-1995		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08923948	KRISHNAJI CHIMAJI PATIL	Non-Executive - Independent Director	Chairperson	13-11-2020		
2	07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Member	12-08-2017		
3	07997099	RADHIKA DEWANI	Non-Executive - Independent Director	Member	12-12-2017		

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08923948	KRISHNAJI CHIMAJI PATIL	Non-Executive - Independent Director	Chairperson	13-11-2020			
2	07898493	BALASAHEB MESTRI	Non-Executive - Independent Director	Member	12-08-2017			
3	00211504	VENKATESH KATWA	Executive Director	Member	25-09-1995			

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	10-02-2021				Yes		
2		09-06-2021	118		Yes	3	0
3		30-06-2021	20		Yes	6	3

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	10-02-2021				Yes	4	3
2	Audit Committee	09-06-2021	118			Yes	4	3
3	Audit Committee	30-06-2021	20			Yes	4	3
4	Nomination and remuneration committee	10-02-2021				Yes	3	2
5	Nomination and remuneration committee	30-06-2021				Yes	3	2
6	Stakeholders Relationship Committee	10-02-2021				Yes	3	3

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	30-06-2021				Yes	3	3

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	Yes	
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	Yes	

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 500 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	VILAS KATWA
2	Designation	Managing Director

Signatory Details

Name of signatory	VILAS KATWA
Designation of person	Managing Director
Place	Belagavi
Date	12-07-2021

