

<b>General information about company</b>	
Scrip code	530977
Name of the entity	SHRI KESHAV CEMENTS AND INFRA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	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														
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
1	Mr	Venkatesh H Katwa	ADGPK3751P	00211504	Executive Director	Chairperson		25-09-1995			1	1	0	
2	Mr	Vilas H Katwa	ADGPK3749P	00206015	Executive Director	Not Applicable	MD	01-04-2007			1	0	0	
3	Mr	Deepak H Katwa	ADGPK3750N	00206445	Executive Director	Not Applicable		25-05-2007			1	0	0	
4	Mr	Satish Kalpavruksha	AHWPS7949D	06679314	Non-Executive - Independent Director	Not Applicable		09-11-2013		16	1	1	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
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
5	Mrs	Narmada H Katwa	AARPH6940H	01179036	Non-Executive - Non Independent Director	Not Applicable		10-11-2014	27-05-2017		0	0	0	
6	Mrs	Nisha Maganur	AQDPM2808B	06514911	Non-Executive - Independent Director	Not Applicable		13-05-2013		11	1	1	0	
7	Mrs	Prajakta K Kulkarni	ALQPP8389Q	06965057	Non-Executive - Independent Director	Not Applicable		10-11-2014		28	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Satish Kalpavruksha	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Nisha Maganur	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Venkatesh H Katwa	Executive Director	Member	
4	Risk Management Committee	Mr. Satish Kalpavruksha	Non-Executive - Independent Director	Chairperson	
5	Risk Management Committee	Mrs. Nisha Maganur	Non-Executive - Independent Director	Member	
6	Risk Management Committee	Mr. Venkatesh H Katwa	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	10-02-2017		
2		27-05-2017	105

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	27-05-2017	Yes	All the 3 members of the Committee were present	10-02-2017	105	
2	Stakeholders Relationship Committee	26-05-2017	Yes	All the 3 members of the Committee were present	08-02-2017	106	
3	Nomination and remuneration committee	26-05-2017	Yes	All the 3 members of the Committee were present	28-01-2017		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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



<b>Signatory Details</b>	
Name of signatory	Vilas H Katwa
Designation of person	Managing Director
Place	Belagavi
Date	14-12-2017

