

<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	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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												Textual Information(1)		
Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	VILAS HANAMANTS KATWA	ADGPK3749N	00206015	Executive Director	Not Applicable	CEO-MD				1	0	0	
2	Mr	DEEPAK HANAMANTS KATWA	ADGPK3750N	00206445	Executive Director	Not Applicable					1	0	0	
3	Mr	VENKATESH HANAMANTS KATWA	ADGPK3751P	00211504	Non-Executive - Non Independent Director	Chairperson					1	0	0	
4	Mrs	NARMADA HANAMANTS KATWA	AARPH6940H	01179036	Non-Executive - Non Independent Director	Not Applicable					1	0	0	

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	NISHA DEEPAK MAGANUR	AQDPM2808B	06514911	Non-Executive - Independent Director	Not Applicable				60	1	2	1	
6	Mr	SATISH DATTUSA KALPAVRIKSHA	AHWPS7949D	06679314	Non-Executive - Independent Director	Not Applicable				60	1	1	1	
7	Mr	RAMESH MANICKCHAND SHAH	AEOPS8763E	00068653	Non-Executive - Independent Director	Not Applicable				60	1	0	1	
8	Mrs	PRAJAKTA KIRAN KULKARNI	ALQPP8389Q	06965057	Non-Executive - Independent Director	Not Applicable				60	1	1	0	

<b>Text Block</b>	
Textual Information(1)	Total numbre of Directors is 8. Independent Directors are 4

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	RAMESH MANICKCHAND SHAH	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	NISHA DEEPAK MAGANUR	Non-Executive - Independent Director	Chairperson	
3	Stakeholders Relationship Committee	SATISH DATTUSA KALPAVRIKSHA	Non-Executive - Independent Director	Chairperson	
4	Risk Management Committee	SATISH DATTUSA KALPAVRIKSHA	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>			
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<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	09-02-2016		
2	30-03-2016		49
3		27-05-2016	57

**Annexure 1**

**IV. Meeting of Committees**

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)
1	Nomination and remuneration committee	27-05-2016	Yes			
2	Audit Committee	27-05-2016	Yes		09-02-2016	107
3	Stakeholders Relationship Committee		Yes		09-02-2016	
4	Risk Management Committee		Yes		09-02-2016	

<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 HANAMANTSA KATWA
Designation of person	Managing Director
Place	BELGAUM
Date	15-07-2016

