



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 21.01.2023

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700001
CSE Script Code: 012626

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

With reference to the above, we are hereby submitting, Corporate Governance report for the third quarter ended 31st December, 2022 as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

We request you to kindly take the above information on record.

Thanking You,

Yours Truly,

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Rahul Thakkar
Company Secretary

RAHUL THAKKAR
(Company Secretary & Compliance Officer)



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- 1 Name of the Listed Entity: **Shradha Projects Limited**
- 2 Quarter Ending: **31st December, 2022**

I. Composition of Board of Directors								
Title (Mr/Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholders Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Shailesh Khaitan	00041247	Non - Executive	03.08.2001	-	2	0	0
Mr.	Shankar Lal Gupta	00041007	Non - Executive	03.08.2001	-	1	0	0
Mr.	Binod Kumar Kesan	00038489	Non-Executive-Independent	29.09.2020	5 yrs	1	3	1
Mr.	Vikram Gupta	07258574	Non-Executive-Independent	29.09.2020	5 yrs	1	3	0
Ms.	Suman Chakraborty	07533138	Non-Executive-Independent	30.11.2019	5 yrs	1	3	2
Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen. * to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.								



II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Binod Kumar Kesan Vikram Gupta Suman Chakraborty	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent

2. Nomination and Remuneration Committee	Suman Chakraborty Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Suman Chakraborty Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent

Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the relevant quarter	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
19.10.2022 12.11.2022 20.12.2022	04.08.2022 30.08.2022 19.09.2022	29 days 23 days 37 days

IV. Meeting of Committees

Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of Meeting of committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
Audit Committee			
12.11.2022	Yes	04.08.2022	53 days
	Yes	19.09.2022	
Nomination and Remuneration Committee			
0		30.08.2022	-



Stakeholder Relationship Committee							
10.10.2022		Yes		11.07.2022		90 days	

* This information has to be mandatorily be give for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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	NA
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ul style="list-style-type: none"> a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee(if applicable)
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4	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.
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.



RAHUL THAKKAR, Secretary

Company Secretary & Compliance Officer