# SHRADHA PROJECTS LIMITED CIN:L27109WB1992PLC054108 Registered Office: Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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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 31<sup>st</sup> 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.

Ratul Matchas Company Secretary

RAHUL THAKKAR (Company Secretary & Compliance Officer)



# 1 Name of the Listed Entity: Shradha Projects Limited

2 Quarter Ending: 31st December, 2022

Internet of his Ms/Dark DirectorDark Charperson/Executive/IndependentAppointent in the current term/cessationDirectorship in listed entites including this listed entitymemberships in Audit/ Stakeholder Committee(s) including this listed entityMr.Shailesh Khaitan00041247Non - Executive Non - Executive03.08.2001 03.08.2001-200Mr.Shailesh Khaitan00041007Non - Executive Independent03.08.2001 29.09.2020-100Mr.Binod Kumar Kesan00038489Non-Executive- Independent29.09.20205 yrs131Mr.Vikram Gupta07258574Non-Executive- Independent29.09.20205 yrs130Ms.Suman Chakraborty07533138Non-Executive- Independent30.11.20195 yrs132Category of directors meansExecutive/Non-Executive/Independent/Nominee. If a director fits into more than one	I	. Composit	ion of Boa	rd of Directors					
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Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories seperating them with hyphen * to be filled oly for Independent Director. Tenure would mean total period fro which Independent Director is serving	Mr.		07258574	2002 2003	29.09.2020	5 yrs	1	3	0
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	* to l	be filled olv f	or Independ	inet Director. Tenu	re would mean	total peri	iod fro which	Independent Dir	ector is serving



	e	Name of the Catego		y (Chairperson/Executive/Nor	
		Committee Members		ndependent/Nominee)	
1. Audit Committee	Binod Kumar Kes Vikram Gupta Suman Chakrabor		Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent		
2. Nomination and Rem Committee	Suman Chakraborty Binod Kumar Kesan Vikram Gupta	Non-Execut	ive-Chairperson ive-Independent ive-Independent		
3. Risk Management Co (if applicable)	ommittee	Not Applicable	Not Applicable		
4. Stakeholders Relation Committee	Suman Chakraborty Binod Kumar Kesan Vikram Gupta	Non-Executive-Chairperson Non-Executive-Independent Non-Executive-Independent			
III. Meeting of Board Date(s) of meeting (if any) in the relevant quarter	1	meeting in the previous q	uarter	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		two consecutive (in number of days) 29 days 23 days 37 days	
12.11.2022	ittees	30.08.2022		days) 29 days 23 days	
12.11.2022 20.12.2022 <b>IV. Meeting of Comm</b> Date(s) of Meeting of committee in the relevant	Whether	30.08.2022	ommittee in	days) 29 days 23 days	
12.11.2022 20.12.2022 <b>IV. Meeting of Comm</b> Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qourum met(details)	30.08.2022 19.09.2022 Date(s) of Meeting of co f the previous quarter Audit Committee		days) 29 days 23 days 37 days <i>Maximum gap between any</i> <i>two consecutive meeting in</i> <i>number of days*</i>	
12.11.2022 20.12.2022 IV. Meeting of Comm	Whether requirement of Qourum met(details) Yes	30.08.2022 19.09.2022 Date(s) of Meeting of co f the previous quarter Audit Committee 04.08.2022	2	days) 29 days 23 days 37 days <i>Maximum gap between any</i> <i>two consecutive meeting in</i>	
12.11.2022 20.12.2022 <b>IV. Meeting of Comm</b> Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qourum met(details)	30.08.2022 19.09.2022 Date(s) of Meeting of co f the previous quarter Audit Committee	2	days) 29 days 23 days 37 days <i>Maximum gap between any</i> <i>two consecutive meeting in</i> <i>number of days*</i>	
12.11.2022 20.12.2022 <b>IV. Meeting of Comm</b> Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qourum met(details) Yes Yes	30.08.2022 19.09.2022 Date(s) of Meeting of co f the previous quarter Audit Committee 04.08.2022 19.09.2022	2	days) 29 days 23 days 37 days <i>Maximum gap between any</i> <i>two consecutive meeting in</i> <i>number of days*</i>	
12.11.2022 20.12.2022 <b>IV. Meeting of Comm</b> Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qourum met(details) Yes Yes	30.08.2022 19.09.2022 Date(s) of Meeting of co f the previous quarter Audit Committee 04.08.2022	2 2 mmittee	days) 29 days 23 days 37 days <i>Maximum gap between any</i> <i>two consecutive meeting in</i> <i>number of days*</i>	



10.10.0000	
10.10.2022 Yes 11.07.2022 90 da	90 days

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

ance status (Yes/No/NA)
Yes
NA
NA

Note

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.

2. If status is "No" details of non-compliance may be given here.

## 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
  - 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 Malilian

RAHUL **RELAKKAR** y Secretary Company Secretary & Compliance Officer