



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, "TIRUMALA 22", 22 East Topsia Road, Kolkata-700046

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

01c

05.04.2021

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

Please find enclosed herewith Compliance report on Corporate Governance for the quarter ended 31st March, 2021 as per Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

The same is for your necessary record.

Please acknowledge the receipt.

Thanking you,

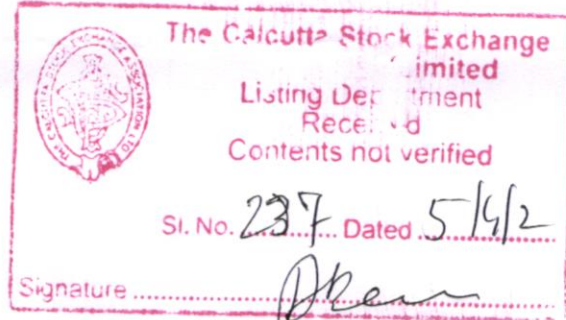
Yours faithfully,

For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Nayantara Agiwal
Company Secretary

Nayantara Agiwal

Company Secretary & Compliance Officer





SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

UNIT 9A, 9TH FLOOR, "TIRUMALA 22" 22, EAST TOPSIA ROAD KOLKATA-700046

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

ANNEXURE 1

1 Name of the Listed Entity: Shradha Projects Limited

2 Quarter Ending: 31st March, 2021

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
Mr.	Shailesh Khaitan	00041247	Non-Executive	03.08.2001	-	2	0
Mr.	Shankar Lal Gupta	00041007	Non-Executive	03.08.2001	-	1	0
Mr.	Binod Kumar Kesan	00038489	Non-Executive-Independent	29.09.2020	5 yrs	1	3
Mr.	Vikram Gupta	07258574	Non-Executive-Independent	29.09.2020	5 yrs	1	3
Ms	Suman Chakraborty	07533138	Non-Executive-Independent	30.11.2019	5 yrs	1	3

& Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits one category write all categories seperating them with * to be filled only for Independent Director. Tenure would mean total period from which Independent 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/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 category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between two consecutive days)
12.11.2020	12.02.2021 09.03.2021	91 d 24 d

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 two consecutive number of days
12.02.2021 09.03.2021	Yes	<u>Audit Committee</u> 12.11.2020	91 d 24 d
09.03.2021		<u>Nomination and Remuneration Committee</u> -	-

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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
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

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by For example, if the Board has been composed in accordance with the requirements of Listir "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transacti "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 Regulations, 2015.
- 2 The composition of the following committees is in terms of SEBI (Listing obligations and disc 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 sp SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4 The meetings of the board of directors and the above committees have been conducted in 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 o Any comments/observations/advice of Board of Directors may be mentioned here

For SHRADHA PROJECTS LIMITED

For Shradha Projects Ltd.

Nayantara Agiwal

Company Secretary

Nayantara Agiwal
Company Secretary & Compliance Officer