

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shree Ram Proteins Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D at e of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olu tion pas sed ?	D at e of p a ss in g s p e ci al res olu tion	N o. of Di re ct or s hi p in lis ted re l ati ve s in clu ding this lis ted en t ity	No of Inde pend ent Dire ct or ship in lis ted ent itie s incl uding this lis ted en t ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) incl uding this lis ted en t ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s incl uding this lis ted en t ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	LA VJI BH AI VA LJI BH	0 2 2 9 5 3 0	A F Y P S 6 9	ED		29- Au g- 200 8	10- Nov- 2017			2 5- May - 1 9	NA		1	0	0	0		

	AI SA VA LI YA	5 9 7 P						6 5									
M r.	LA LIT KU M AR CH AN DU LA L VA SO YA	0 2 2 9 6 2 5 4	A D K P V 6 5 1 0 F	C & ED	M D	29- Au g- 200 8	10- Nov- 2017		2 6- S ep - 1 9 8 1	NA		1	0	0	0		
M r.	PI YU SH CH AN DU BH AI VA SO YA	0 6 8 8 9 2 9 4	A H R P V 2 9 9 P	NED		26- Au g- 201 7	10- Nov- 2017		0 3- A pr - 1 9 8 8	NA		1	0	0	0		
M s.	RA SH MI KA ML ES H OT AV AN I	0 6 9 7 6 6 0 0	A L V P A 3 6 4 4 B	ID		05- Jan - 202 1	05- Jan- 2021	9	0 6- O ct - 1 9 8 0	NA		3	3	5	0	AC,SC ,NRC	
M r.	UT SA V JA GD IS H RA JP AR	0 7 9 7 3 2 2 8	B G T P R 8 0 3 3 C	ID		07- No v- 201 7	01- Oct- 2020	4 6	2 6- Ju l- 1 9 9 2	NA		1	1	2	1	AC,SC ,NRC	

	A																
M rs .	AN US HR EE M AH EN DR AB HA I GA NA TR A	0 7 9 7 3 3 3 5	B G R P G O 1 6 6 R	ID		07- No v- 201 7	01- Oct- 2020		4 6	1 0- N o v- 1 9 9 2	NA		1	1	2	1	AC,SC ,NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	
2	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Member	14-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	
2	UTSAV JAGDISH RAJPARA	ID	Member	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Chairperson	14-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	
2	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Member	14-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2021	29-Oct-2021	Yes	6	3
08-Sep-2021		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2021	29-Oct-2021	Yes	3	3
Audit Committee	08-Sep-2021		Yes	3	3
Stakeholders Relationship Committee	13-Aug-2021	29-Oct-2021	Yes	3	3
Nomination & Remuneration Committee	08-Sep-2021		Yes		

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not 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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **LALITKUMAR CHANDULAL VASOYA**
Designation : **Managing Director**