

**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-Mar-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/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p ass ing spe cial res olut ion	N o. of Di rec tor sh ip in lis ted ent itie s incl ud ing this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s incl ud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh older Com mit tee(s) incl ud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s incl ud ing this lis ted ent 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		15- Sep - 201 7	10- Nov- 2017			2 5- May - 1 9	NA		1	0	1	0	AC	

	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	0 0	NRC	
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 9 P	NED		26- Au g- 201 7	10- Nov- 2017		0 3- A pr - 1 9 8 8	NA		1 0	1 0	1 0	SC	
M r.	UT SA V JA GD IS H RA JP AR A	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 0	2 6- Ju l- 1 9 9 2	NA		1 1	2 1	2 1	AC,SC ,NRC	
M rs .	AN US HR EE M AH EN DR AB HA	0 7 9 7 3 3 3 5	B G R P G 0 1 6 6 R	ID		07- No v- 201 7	01- Oct- 2020	4 0	1 0- N o v- 1 9 9 2	NA		1 1	2 1	2 1	AC,SC ,NRC	

	I G A N A T R A																
M r.	DH RU MI LK U M AR GI RIS HB HA I VA DA LI A	0 8 7 3 6 0 2 4 4	A V U P V 5 4 7 0 C	ID		20- Apr - 202 0	30- Sep- 2020	05- Jan - 202 1	9	0 5- D ec - 1 9 9 4	NA		0	0	0	0	
M s.	RA SH MI KA ML ES H OT AV AN I	0 6 9 7 6 6 0 0 4 4	A L V P A 3 6 4 B	ID		05- Jan - 202 1	05- Jan- 2021		3	0 6- D ec - 1 9 8 0	NA		3	3	5	0	AC,SC ,NRC

Company Remarks	
Whether Permanent 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	ANUSHREE MAHENDRABHAI GANATRA	ID	Member	14-Nov-2017	
2	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	
3	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	

4	LAVJIBHAI VALJIBHAI SAVALIYA	ED	Member	14-Nov-2017	15-Jan-2021
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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	PIYUSH CHANDUBHAI VASOYA	NED	Member	14-Nov-2017	15-Jan-2021
2	UTSAV JAGDISH RAJPARA	ID	Member	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Chairperson	14-Nov-2017	
4	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	

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	ANUSHREE MAHENDRABHAI GANATRA	ID	Member	14-Nov-2017	
2	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	
3	LALITKUMAR CHANDULAL VASOYA	C & ED	Member	14-Nov-2017	15-Jan-2021
4	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	

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
11-Nov-2020	05-Jan-2021	Yes	6	3
11-Nov-2020	15-Jan-2021	Yes	6	3
	05-Feb-2021	Yes	6	3

	31-Mar-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	11-Nov-2020	05-Feb-2021	Yes	3	3
Stakeholders Relationship Committee	11-Nov-2020	05-Feb-2021	Yes	3	3
Nomination & Remuneration Committee		05-Jan-2021	Yes	3	2
Nomination & Remuneration Committee		31-Mar-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

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

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.shreeramproteins.
Terms and conditions of appointment of	Yes		www.shreeramproteins.
Composition of various committees of	Yes		www.shreeramproteins.
Code of conduct of board of directors and	Yes		www.shreeramproteins.
Details of establishment of vigil mechanism/	Yes		www.shreeramproteins.
Criteria of making payments to non-	Yes		www.shreeramproteins.
Policy on dealing with related party	Yes		www.shreeramproteins.
Policy for determining 'material' subsidiaries	Yes		www.shreeramproteins.
Details of familiarization programs imparted	Yes		www.shreeramproteins.
Email address for grievance redressal and other relevant details entity who are	Yes		www.shreeramproteins.com/investors
Contact information of the designated	Yes		www.shreeramproteins.
Financial results	Yes		www.shreeramproteins.
Shareholding pattern	Yes		www.shreeramproteins.
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.shreeramproteins.
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Not		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.shreeramproteins.com
Materiality Policy as per Regulation 30	Yes		www.shreeramproteins.
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Not Applicable	
<i>Compliance Certificate</i>	17(8)	Not Applicable	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Not Applicable	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Alternate Director to Independent Director</i>	24(A) 25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	



<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
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<b>Other Information</b>	<b>Our Company got migrated to Main Board of NSE w.e.f. September 23, 2020. Till September 22, 2020 our company was listed on Emerge platform of NSE. Pursuant to regulation 15 of SEBI LODR Regulations 2015, regulations 17 to 27 of SEBI LODR Regulations 2015 were not applicable to our company. Therefore in the FY 2020-21 we have complied with the SEBI Regulations w.r.t. corporate governance (17 to 27) to the extent applicable during the tenure of September 23, 2020 to March 31, 2021.</b>
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	
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**Name** : **LALITKUMAR CHANDULAL VASOYA**  
**Designation** : **Managing Director**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**