

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shree Ram Proteins Limited**
 2. Quarter ending - **30-Jun-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 o r y | 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 a ss in g s p e ci al res olut ion | N o. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity | No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y | No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted entit y | 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 in clud ing this lis ted ent ity | Me mber shi p in Com mit tee s 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 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 | | 6 | 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 3 | 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 0 1 6 6 R | ID | | 07- No v- 201 7 | 01- Oct- 2020 | | 4 3 | 1 0- N o v- 1 9 9 2 | NA | | 1 | 1 | 2 | 1 | AC,SC ,NRC |

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| 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 | |

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|---|-----|
| 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 | |

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|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 05-Jan-2021 | 16-Jun-2021 | Yes | 6 | 3 |
| 15-Jan-2021 | | | | |
| 05-Feb-2021 | | | | |
| 31-Mar-2021 | | | | |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 76 |

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 | 05-Feb-2021 | 05-Apr-2021 | Yes | 3 | 3 |
| Audit Committee | | 16-Jun-2021 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 05-Feb-2021 | 16-Jun-2021 | Yes | 3 | 3 |
| Nomination & | 05-Jan-2021 | | | | |

| | | | | | |
|-------------------------------------|-------------|--|--|--|--|
| Remuneration Committee | | | | | |
| Nomination & Remuneration Committee | 31-Mar-2021 | | | | |

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|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 71 |

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 | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

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**

