

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-2022**

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 o r y (Ch air p e r s o n / Exe c u t i v e / No n- Exe c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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	21- Jun - 202 2		2 5- M ay - 1 9	NA		1	0	0	0	NA	

	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	NA
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	NA
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		1 5	0 6- O ct - 1 9 8 0	NA		3	3	6	2	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		5 2	2 6- Ju l- 1 9 9 2	NA		1	1	2	1	AC,SC ,NRC

	A																
Mrs.	ANUSHRM AHEN DR AB HA I GA NA TR A	07	BGRPG015R	ID	07-Nov-2017	01-Oct-2020		52	10-Nov-1992	NA		1	1	2	1	AC,SC,NRC	
Mr.	RAVIN DRA KUM ARSINGH	02	ABLP724F	NED	21-Jun-2022				16-Jan-1968	NA		1	0	0	0	NA	

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
---------	----------------------	----------	------------------------	------------------	----------------

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
19-Jan-2022	25-Apr-2022	Yes	6	3
05-Mar-2022	21-Jun-2022	Yes	6	3
29-Mar-2022		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	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
-----------------------	--	---	--	-----------------------------	---

	quarter				
Audit Committee	19-Jan-2022	25-Apr-2022	Yes	3	3
Audit Committee	29-Mar-2022		Yes	3	3
Stakeholders Relationship Committee	19-Jan-2022	25-Apr-2022	Yes	3	3
Nomination & Remuneration Committee	29-Mar-2022	21-Jun-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	26

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	
--	--

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