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-2022

i. Composition Of Board Of Director

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

ii. Composition of Committees

a. Audit Committee

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

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	NOT APPLICABLE

Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
15-Jul-2022	Yes	6	6	3
12-Oct-2022	Yes	6	6	3
19-Dec-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	88
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	15-Jul-2022	Yes	3	3	3	0
Audit Committee	12-Oct-2022	Yes	3	3	3	0
Audit Committee	19-Dec-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	15-Jul-2022	Yes	3	3	3	0

Stakeholders Relationship Committee	19-Dec-2022	Yes	3	3	3	0
Company Ren	narks					
Maximum gap	between any	88				
two consecutiv	ve (in number of					
days) [Only fo	r Audit					
Committee]						

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 1000 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 have 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