

General information about company

Scrip code	526137
Name of the entity	SHETRON LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	DIVAKAR SANKU SHETTY	AAJPS9636B	00432755	Executive Director	Chairperson	CEO	18-07-2016			2	2	1	
2	Mr	KARTIK MANOHAR NAYAK	ABEPN0021D	00477686	Executive Director	Not Applicable	MD	18-07-2016			1	1	0	
3	Mr	PRAVEEN VITTAL MALLY	AANPM3902G	00798354	Executive Director	Not Applicable	MD	18-07-2016			1	1	0	
4	Mr	BABUGOWDA SANGANAGOWDA PATIL	AAMPP4745P	00061959	Non-Executive - Independent Director	Not Applicable		29-09-2014		27	3	2	1	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	PURSHOTAM SHASTRI	AGTPS1841C	02199254	Non-Executive - Independent Director	Not Applicable		18-07-2016		5	2	2	0	
6	Mr	MADEGOWDA MAHADEVIAH	ABTPM7304B	02573037	Non-Executive - Independent Director	Not Applicable		29-09-2014	22-12-2016	27	1	1	0	Textual Information(2)
7	Mr	MOHAN NARAYAN MENON	ACLPM6838R	02838483	Non-Executive - Independent Director	Not Applicable		18-07-2016		5	1	0	0	
8	Mrs	YASHODA DIVAKAR SHETTY	AAQPS4696E	00798116	Non-Executive - Non Independent Director	Not Applicable		18-07-2016			1	0	0	

Text Block

Textual Information(1)

Dr. M. Mahadeviah, Independent Director has resigned vide his resignation letter dated 8th December, 2016 and the same has been received by the Company on 22nd December 2016. The same has been intimated to Bombay Stock Exchange on 23rd December 2016.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. B.S. Patil	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr. M. Mahadeviah	Non-Executive - Independent Director	Member	
3	Audit Committee	Dr. P.P. Shashtri	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr.Kartik Nayak	Executive Director	Member	
5	Audit Committee	Mr. Praveen Mally	Executive Director	Member	
6	Nomination and remuneration committee	Mr. BS Patil	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Dr. PP Shastri	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Dr. M Mahadeviah	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Diwakar Shetty	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Diwakar Shetty	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr.Kartik Nayak	Executive Director	Member	
12	Stakeholders Relationship Committee	Mr. BS Patil	Non-Executive - Independent Director	Chairperson	

Text Block

Textual Information(1)

Dr. M . Mahadeviah, Independent Director has resigned vide his resignation letter dated 8th December, 2016 and the same has been received by the Company on 22nd December 2016. The same has been intimated to Bombay Stock Exchange on 23rd December 2016.

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	29-07-2016		
2		10-11-2016	103

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-11-2016	Yes	YES	29-07-2016	103	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	GAGANDEEP SINGH
Designation of person	Compliance Officer
Place	BANGALORE
Date	11-01-2017

