

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	SHRENIK
MSEI Symbol	NOTLISTED
ISIN	INE632X01030
Name of the entity	SHRENIK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	SHRENIK SUDHIR VIMAWALA	AAPPV2102H	03474255	Executive Director	Chairperson	MD	08-01-1965
2	Mr	RISHIT SHRENIK VIMAWALA	AHFPV9417L	03474249	Executive Director	Not Applicable		09-05-1990
3	Mr	KAIVAN SHRENIK VIMAWALA	ARMPV9587E	06514171	Executive Director	Not Applicable		19-12-1994
4	Mr	DEVARSH MUKTESH SHAH	BZBPS7644P	06954437	Non-Executive - Independent Director	Not Applicable		30-01-1990
5	Mrs	JALPIKA DHRUVKUMAR JOSHI	CKMPP9843A	09173340	Non-Executive - Independent Director	Not Applicable		02-06-1991
6	Mr	SHALIN NAINESH KUSUMGAR	BKLPK1272L	07634143	Non-Executive - Independent Director	Not Applicable		14-06-1990

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

<b>I. Composition of Board of Directors</b>												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		20-12-2012	11-04-2022		36	1	0	1	0		
2	NA		20-12-2012	11-04-2022		36	1	0	2	0		
3	NA		12-02-2021	12-02-2021		36	1	0	0	0		
4	NA		11-04-2017	11-04-2022		60	1	1	1	1		
5	NA		31-05-2021	31-05-2021		60	1	1	1	1		
6	NA		30-04-2020	30-06-2020	25-10-2023	60	1	1	2	1		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03474249	RISHIT SHRENIK VIMAWALA	Executive Director	Member	11-04-2017		
2	06954437	DEVARSH MUKTESH SHAH	Non-Executive - Independent Director	Chairperson	11-04-2017		
3	07634143	SHALIN NAINESH KUSUMGAR	Non-Executive - Independent Director	Member	30-06-2020	25-10-2023	

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06954437	DEVARSH MUKTESH SHAH	Non-Executive - Independent Director	Member	11-04-2017		
2	09173340	JALPIKA DHRUVKUMAR JOSHI	Non-Executive - Independent Director	Member	31-05-2021		
3	07634143	SHALIN NAINESH KUSUMGAR	Non-Executive - Independent Director	Chairperson	30-06-2020	25-10-2023	

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03474255	SHRENIK SUDHIR VIMAWALA	Executive Director	Member	11-04-2017		
2	03474249	RISHIT SHRENIK VIMAWALA	Executive Director	Member	11-04-2017		
3	09173340	JALPIKA DHRUVKUMAR JOSHI	Non-Executive - Independent Director	Member	31-05-2021		
4	07634143	SHALIN NAINESH KUSUMGAR	Non-Executive - Independent Director	Chairperson	31-05-2021	25-10-2023	

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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)	Notes for not providing Date	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*
1	08-07-2023				Yes	7	7	4
2	27-07-2023		18		Yes	6	6	3
3	01-09-2023		35		Yes	6	6	3
4	21-09-2023		19		Yes	6	6	3
5		19-10-2023	27		Yes	6	6	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-07-2023				Yes	3	3	2	0
2	Audit Committee	19-10-2023	83			Yes	3	3	2	0
3	Nomination and remuneration committee	08-07-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	27-07-2023	18			Yes	3	3	3	0
5	Nomination and remuneration committee	19-10-2023	83			Yes	3	3	3	0
6	Stakeholders Relationship Committee	27-07-2023				Yes	4	4	2	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	19-10-2023	83			Yes	4	4	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” 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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHRENIK SUDHIR VIMAWALA
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	SHRENIK SUDHIR VIMAWALA
Designation of person	Managing Director
Place	AHMEDABAD
Date	07-02-2024

