

# Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, [www.shricon.in](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

Name of Listed Entity: Shricon Industries Limited

Quarter ending: 31<sup>ST</sup> DECEMBER 2015

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/Non- Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Director ship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Om Prakash Maheshwari	ABHPM3580H	00185677	Non Independent / Non Executive	30/03/2006	NA	2	1	1
Mr.	Inder Prakash Jain	AAOPL1036F	00229945	Independent/ Non Executive	27/12/2014	5 years	1	1	3
Mr.	Govind Nuwal		05162530	Independent/ Non Executive	27/12/2014	5 years	1	1	3
Mrs.	Neelima Maheshwari		00194928	Non Independent / Non Executive	30/03/2006	NA	2	3	0
II. Composition of Committees									
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non- Executive/independent/Nominee)				
1. Audit Committee		Mr. Inder Prakash Jain, Mr. Govind Nuwal Mrs. Neelima Maheshwari			(Non-Executive Independent Director) (Non-Executive Independent Director) Non-Executive Non Independent Director				

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2. Nomination & Remuneration Committee	Mr. Inder Prakash Jain, Mr. Govind Nuwal Mrs. Neelima Maheshwari	(Non-Executive Independent Director) (Non-Executive Independent Director) Non-Executive Non Independent Director	
3. Stakeholders Relationship Committee	Mr. Inder Prakash Jain, Mr. <b>Govind Nuwal</b>	(Non-Executive Independent Director) (Non-Executive Independent Director)	
4. <i>Corporate social Responsibility Committee</i>	Mr. Inder Prakash Jain, Mr. Govind Nuwal Mrs. Neelima Maheshwari	(Non-Executive Independent Director) (Non-Executive Independent Director) Non-Executive Non Independent Director	
5. Risk Management Committee	Mr. Inder Prakash Jain, Mr. Govind Nuwal Mrs. Neelima Maheshwari	Non-Executive Independent Director) (Non-Executive Independent Director) Non-Executive Non Independent Director	
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
14 <sup>th</sup> August 2015	6th November 2015	120 days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
6th November 2015	Yes	14 <sup>th</sup> August 2015	120 days
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)</i>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	

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## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

### For Shricon Industries Limited



Om Prakash Maheshwari  
Director  
DIN-00185677