

Home

Validate

General information about company

Scrip code	508961
Name of the entity	Shricon Industries 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

Enter the quarter
ended date only

Prev

Next



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

f. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add notes

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

No

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 membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Stakeholder in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes



Home

Validate

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					<input type="button" value="Add Notes"/>
Is there any change in information of committees compare to previous quarter					No
Sr	Name Of Commitcc	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<input type="button" value="Add"/> <input type="button" value="Delete"/> Enter only one committee member name in one row					

Prev

Next



Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Add Notes

Sr

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)

Add

Delete

1

12-08-2016

2

14-11-2016

93

Prev

Next



[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	14-11-2016	Yes		12-08-2016	93	
2	Nomination and remuneration committee	14-11-2016	Yes		12-08-2016	93	
3	Stakeholders Relationship Committee	14-11-2016	Yes		12-08-2016	93	
4	Corporate Social Responsibility Committee	14-11-2016	Yes		12-08-2016	93	

[Add](#)[Delete](#)[Prev](#)[Next](#)

Home

Validate

Annexure 1

V. Related Party Transactions

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next



[Home](#)[Valldate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Home

Validate

Signatory Details

Name of signatory	Om Prakash Maheshwari
Designation of person	Director
Place	Kota
Date	03-01-2017

Prev



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Shricon Indus" in a curved path. The signature is a stylized, cursive script.