

General information about company	
Scrip code	540693
NSE Symbol	
MSEI Symbol	
ISIN	INE145Y01015
Name of the entity	Shish Industries Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	SATISHKUMAR DAYABHAI MANIYA	AGZPM9433A	02529191	Executive Director	Chairperson	MD	26-05-1981	NA		11-05-2017	01-04-2022			1	0	2	0		
2	Mr	RAMESHBHAI VIRJIBHAI KAKADIYA	ANVPK7112K	07740518	Executive Director	Not Applicable		18-05-1982	NA		11-05-2017	01-04-2022			1	0	0	0		
3	Mrs	NITABEN SATISHKUMAR MANIYA	ARXPM7302H	07740523	Non-Executive - Non Independent Director	Not Applicable		21-05-1980	NA		11-05-2017				1	0	0	0		
4	Mr	RAJESH KALUBHAI MEPANI	ALVPM6983E	07841263	Non-Executive - Independent Director	Not Applicable		30-04-1980	NA		05-06-2017	05-06-2022		61	1	1	2	2		

Audit Committee Details							
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	07841263	RAJESH KALUBHAI MEPANI	Non-Executive - Independent Director	Chairperson	05-06-2017		
2	02529191	SATISHKUMAR DAYABHAI MANIYA	Executive Director	Member	05-06-2017		
3	08514767	RASIK GOVINDBHAI BHARODIA	Non-Executive - Independent Director	Member	18-07-2019		
4	09023300	NARESHKUMAR PARSHOTTAMBHAI LAKHANI	Non-Executive - Independent Director	Member	08-01-2021		

Nomination and remuneration committee							
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	07841263	RAJESH KALUBHAI MEPANI	Non-Executive - Independent Director	Chairperson	05-06-2017		
2	08514767	RASIK GOVINDBHAI BHARODIA	Non-Executive - Independent Director	Member	18-07-2019		
3	07740523	NITABEN SATISHKUMAR MANIYA	Non-Executive - Non Independent Director	Member	05-06-2017		

Stakeholders Relationship Committee							
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	07841263	RAJESH KALUBHAI MEPANI	Non-Executive - Independent Director	Chairperson	05-06-2017		
2	08514767	RASIK GOVINDBHAI BHARODIA	Non-Executive - Independent Director	Member	18-07-2019		
3	02529191	SATISHKUMAR DAYABHAI MANIYA	Executive Director	Member	05-06-2017		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07841263	RAJESH KALUBHAI MEPANI	Independent Director committee	Non-Executive - Independent Director	Chairperson	
2	08514767	RASIK GOVINDBHAI BHARODIA	Independent Director committee	Non-Executive - Independent Director	Member	
3	09023300	NARESHKUMAR PARSHOTTAMBHAI LAKHANI	Independent Director committee	Non-Executive - Independent Director	Member	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	05-01-2022				Yes	4	3
2	Audit Committee	18-01-2022	12			Yes	4	3
3	Audit Committee	28-02-2022	40			Yes	4	3
4	Audit Committee	08-03-2022	7			Yes	4	3
5	Audit Committee	24-03-2022	15			Yes	4	3
6	Audit Committee	30-04-2022	36			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	31-05-2022	30			Yes	4	3
8	Stakeholders Relationship Committee	18-01-2022				Yes	3	2
9	Stakeholders Relationship Committee	30-04-2022				Yes	3	2
10	Nomination and remuneration committee	05-01-2022				Yes	3	2
11	Nomination and remuneration committee	24-03-2022				Yes	3	2
12	Nomination and remuneration committee	30-04-2022				Yes	3	2
13	Nomination and remuneration committee	31-05-2022				Yes	3	2
14	Other Committee	24-03-2022		Independent Director		Yes	3	3

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	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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vibha Khandelwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vibha Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	07-07-2022

