

<b>General information about company</b>	
Scrip code	512289
NSE Symbol	SHIRPUR-G
MSEI Symbol	NOTLISTED
ISIN	INE196B01016
Name of the entity	SHIRPUR GOLD REFINERY LTD
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

No

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 not provided
Manoj Agarwal	AABPA7825N	00590535	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-08-1967	Yes	29-09-2018	27-08-2014	01-04-2019		94	2	2	4	2	
Anish Goel	AACPG9437D	00552332	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-12-1965	Yes	29-09-2018	27-08-2014	01-04-2019		94	1	1	2	0	
Kavita Kapahi	AAFP1348A	02330706	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-12-1972	Yes	30-09-2019	31-03-2015	31-03-2020		87	2	1	4	1	
Prakashchandra Pandey	ALNPP5952A	09100497	Non-Executive - Non Independent Director	Chairperson		10-10-1965	NA		11-03-2021				1	0	0	0	

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	00590535	Manoj Agarwal	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00552332	Anish Goel	Non-Executive - Independent Director	Member	23-05-2014		
3	02330706	Kavita Kapahi	Non-Executive - Independent Director	Member	29-04-2015		

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	00590535	Manoj Agarwal	Non-Executive - Independent Director	Member	23-05-2014		
2	00552332	Anish Goel	Non-Executive - Independent Director	Member	23-05-2014		
3	02330706	Kavita Kapahi	Non-Executive - Independent Director	Chairperson	29-04-2015		

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	00590535	Manoj Agarwal	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00552332	Anish Goel	Non-Executive - Independent Director	Member	14-11-2019		
3	02330706	Kavita Kapahi	Non-Executive - Independent Director	Member	14-02-2017		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00590535	Manoj Agarwal	Non-Executive - Independent Director	Member	23-05-2014		
2	00552332	Anish Goel	Non-Executive - Independent Director	Member	14-11-2019		
3	02330706	Kavita Kapahi	Non-Executive - Independent Director	Chairperson	14-02-2017		

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



Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	2	2
2	Audit Committee	30-05-2022	108			Yes	2	2

<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	Yes	

<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	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shyamal Padhiar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shyamal Padhiar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2022

