

General information about company

Scrip code	512289
NSE Symbol	SHIRPUR-G
MSEI Symbol	NOTLISTED
ISIN	INE196B01016
Name of the entity	Shirpur Gold Refinery 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

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

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	Manoj Agarwal	AABPA7825N	00590535	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-08-1967
2	Mr	Anish Goel	AACPG9437D	00552332	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-12-1965
3	Mrs	Kavita Kapahi	AAFPA1348A	02330706	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-12-1972
4	Mr	Prakashchandra Pandey	ALNPP5952A	09100497	Non-Executive - Non Independent Director	Not Applicable		10-10-1965
5	Mr	Shankar Bhandari	ALCPB4060G	09100443	Non-Executive - Non Independent Director	Not Applicable		24-12-1968
6	Mr	Suresh Saini	BOUPS2163H	02831533	Non-Executive - Non Independent Director	Chairperson		18-08-1983

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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

I. Composition of Board of Directors

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	Yes	29-09-2018	27-08-2014	01-04-2019		112	2	2	4	2		
2	Yes	29-09-2018	27-08-2014	01-04-2019		112	1	1	2	0		
3	Yes	30-09-2019	31-03-2015	31-03-2020		105	2	1	4	1		
4	NA		11-03-2021			0	1	0	0	0		
5	NA		11-03-2021			0	1	0	0	0		
6	NA		10-02-2022			0	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	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		

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		

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

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	14-08-2023				Yes	6	4	2
2		09-11-2023	86		Yes	6	4	2

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)	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	14-08-2023				Yes	3	2	2	2
2	Audit Committee	09-11-2023	86			Yes	3	2	2	2

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shyamal Padhiar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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

Signatory Details

Name of signatory	Shyamal Padhiar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-01-2024

