

Annex I

1. Name Of Listed entity – Sreeleathers Limited
2. Quarter ending - 30th June , 2022

I Composition of Board of Directors

Ti tl e (M r / Ms)	Name of the Director	PAN S & DIN	Category (Chairpers on /Executive /N on- Executive/i n dependent /Nominee) &	Initial Date of Appointme nt	Date of Re- appointm ent	D at e of C es sa ti o n	T e n ur e *	Date of Birth	No of Directors hip in listed entities including this listed entity (in referen ce to Regulat ion 17A(1))	No of Indepen dent Director ship in listed entities includin g this listed entity (in refer Regulati on 17A(1))	Numbe r of membe rships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulatio ns)	No of post of Chairper son in Audit/ Stakehol der Commit tee held In listed entities including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)
Mr.	SATYABRATA DEY	ACXPD9403D 00569965	Chairperson, Executive Director	02-12-1999	30-09-2019			03-02-1950	1	0	0	0
Mr.	K. D. SARKAR	ADSPS4542G 08200786	Independent Director	22-08-2018	29-09-2018		46	09-10-1949	1	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M 02002208	Independent Director	22-08-2018	29-09-2018		46	14-01-1943	1	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J 02974882	Independent Director	25-09-2014	25-09-2019		93	25-03-1970	1	1	2	0
Ms.	ROCHITA DEY	ATMPD7654G 02947831	Executive Director	26-12-2018	24-09-2019			24-09-1991	1	0	0	0
Mrs.	SHIPRA DEY	ACXPD9404E 00570021	Executive Director	26-04-2019	24-09-2019			15-05-1963	1	0	0	0



Whether regular chairperson appointed - No

Whether Chairperson is related to managing director or CEO - No

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[§]Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II Composition of Committee

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]	Date of Appointment	Date of Ceasation
1. Audit Committee	Yes	I. K. D. SARKAR II. ANIL CHANDRA BERA III. SADHANA ADHIKARY	I. Chairperson II. Member III. Member	22-08-2018 22-08-2018 25-09-2014	
2. Nomination & Remuneration Committee	Yes	I. K. D. SARKAR II. ANIL CHANDRA BERA III. SADHANA ADHIKARY	I. Chairperson II. Member III. Member	22-08-2018 22-08-2018 25-09-2014	
3. Stakeholders Relationship Committee [*]	Yes	I. ANIL CHANDRA BERA II. K. D. SARKAR III. SADHANA ADHIKARY	I. Chairperson II. Member III. Member	22-08-2018 22-08-2018 25-09-2014	
4 Corporate Social Responsibility Committee	Yes	I. ANIL CHANDRA BERA II. K. D. SARKAR III. SADHANA ADHIKARY	I. Chairperson II. Member III. Member	22-08-2018 22-08-2018 25-09-2014	
5. Performance Evaluation Committee	Yes	I. K. D. SARKAR II. ANILCHANDRA BERA III. SADHANA ADHIKARY	I. Chairperson II. Member III. Member	22-08-2018 22-08-2018 25-09-2014	

[§]Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen



III Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Director present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
14-02-2022	30-05-2022	Yes	6	3	104
*To be filled in only for the current quarter meetings					

IV Meeting of Committees					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met(details)*	Number of Director present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
Audit Committee					
28-05-2022	Yes	3	3	14-02-2022	102
Nomination and remuneration committee					
-	Yes	3	3	31-03-2022	
Stakeholders relationship committee					
-	Yes	3	3	26-02-2022 31-03-2022	32
Corporate Social responsibility Committee					
16-04-2022				31-03-2022	15
Performance Evaluation Committee					
-	Yes	3	3	26-02-2022	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
** to be filled in only for the current quarter meetings					

V Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

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
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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.


Bijoy Kumar Roy
Company Secretary

