

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No : 033-2286-1571, Fax No : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: 14/10/2019

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: Corporate Governance Report for the Quarter ended 30.09.2019 .

Please find enclosed herewith followings:-

1. Corporate Governance Report under Reg. 27(2) for the quarter ended 30.09.2019.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Sreeleathers Limited


Company Secretary



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SREELEATHERS LIMITED
2. Quarter ending: 30/09/2019

| I. Composition of Board of Directors | | | | | | | | | |
|--|----------------------|--------------------|---|---------------|--|---------|---|--|---|
| Title (Mr./Ms) | Name of the Director | PAN & DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee)& | Date of Birth | Date of Appointment in the current term /cessation | Tenure* | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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) |
| Mr. | SATYABRATA DEY | ACXPD9403D00569965 | Chairperson, Executive Director | 03-02-1950 | 02-12-1999 | | 1 | 0 | 0 |
| Mr. | K. D. SARKAR | ADSPS4542G08200786 | Independent Director | 09-10-1949 | 22-08-2018 | 13 | 1 | 2 | 1 |
| Mr. | ANIL CHANDRA BERA | ADUPB5841M02002208 | Independent Director | 14-01-1943 | 22-08-2018 | 13 | 1 | 2 | 1 |
| Mrs. | SADHANA ADHIKARY | ARGPA6253J02974882 | Independent Director | 25-03-1970 | 30-01-2010 | 116 | 1 | 2 | 0 |
| Ms. | ROCHITA DEY | ATMPD7654G02947831 | Executive Director | 22-09-1991 | 24-09-2019 | | 1 | 0 | 0 |
| Mrs. | SHIPRA DEY | ACXPD9404E00570021 | Executive Director | 15-05-1963 | 24-09-2019 | | 1 | 0 | 0 |
| <p>§PAN number of any director would not be displayed on the website of StockExchange</p> <p>&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</p> <p>* 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.</p> | | | | | | | | | |



| II. Composition of Committees | | | |
|---|---|---|---|
| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§] | |
| 1. Audit Committee | i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY | i. Chairperson ii. Member iii. Member | |
| 2. Nomination & Remuneration Committee | i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY | i. Chairperson ii. Member iii. Member | |
| 3. Stakeholders Relationship Committee' | i. ANIL CHANDRA BERA ii. K. D. SARKAR iii. SADHANA ADHIKARY | i. Chairperson ii. Member iii. Member | |
| [§] 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 | Maximum gap between any two consecutive (in number of days) | |
| 26-04-2019 29-05-2019 13-06-2019 and 27-06-2019 | 09-08-2019 | 42 | |
| IV. Meeting of Committees | | | |
| Date(s) of meeting of the committee in the relevant quarter | Whether 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* |
| Audit Committee | | | |
| 09-08-2019 | YES | 29-05-2019 | 71 |
| Nomination and remuneration committee | | | |
| 29-07-2019 | | 16-05-2019 | 73 |
| Stakeholders relationship committee | | | |
| | | 24-05-2019 | |



* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> <small>refer note below</small> |
|--|--|
| 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



16/10/19