

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date: 19.01.2022

Dear Sir,

Sub: Submission of Share Holding Pattern, Investor Grievance Report, and Corporate Gov. Report for the Quarter Ended 31.12.2021.

Please find enclosed herewith followings:-

1. Share Holding Pattern under Reg. 31 for the quarter ended 31.12.2021
2. Investor Grievances Report under Reg. 13(3) for the quarter ended 31.12.2021.
3. Corporate Governance Report Under Regulation 27(2) for the quarter ended 31.12.2021

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

Thanking you,

Yours faithfully,

For Sreeleathers Limited



Company Secretary



Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : SREELEATHERS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2021**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (M)	Total nos. shares held (VI) = (IV)+(V)+(VI)	Shareholding as per SCSR, 1957 (VII) as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) = (VI)+(X) as a % of (A+B+C)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eqy x	Class eqy y	Total				(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	12	16744439	0	0	16744439	72.315	16744439	0	16744439	72.315	0	0	0.000	0	0.000	16744439	
(B)	Public	7340	6410573	0	0	6410573	27.685	6410573	0	6410573	27.685	0	0	0.000	0	0.000	6384959	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	7352	23155012	0	0	23155012	100.000	23155012	0	23155012	100.000	0	0	0.000	0	0.000	23129398	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (ii)	Nos. of shareholders (iii)	Nos. of fully paid-up equity shares held (iv)	Nos. of partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (viii) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting Rights (ix)	Nos. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a diluted share capital (xi) = (x)/(viii) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
										Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)		
(1)	Indian Individuals/Hindu Undivided Family			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0	0	0	0	0
(a)	POTISA DEY	PROMOTER GROUP	ACI/P04658A	9	7986519	0	0	7986519	34.492	7986519	34.492	0	0.000	0	0.000	0	0.000	0	0.000	0	7986519
	KALPANA MITRA	PROMOTER GROUP	AEP/M0210N	0	500300	0	0	500300	2.161	500300	2.161	0	0.000	0	0.000	0	0.000	0	0.000	0	500300
	ROCHITA DEY	PROMOTER GROUP	ATM/P07654G	0	4750	0	0	4750	0.021	4750	0.021	0	0.000	0	0.000	0	0.000	0	0.000	0	4750
	SAYITA BHAYA DEY	PROMOTER GROUP	ACI/P04659B	0	159246	0	0	159246	0.688	159246	0.688	0	0.000	0	0.000	0	0.000	0	0.000	0	159246
	SHEKAR DEY	PROMOTER GROUP	ACI/P04659B	0	4533485	0	0	4533485	19.579	4533485	19.579	0	0.000	0	0.000	0	0.000	0	0.000	0	4533485
	SIRPA DEY	PROMOTER GROUP	ACI/P04659B	0	507740	0	0	507740	2.193	507740	2.193	0	0.000	0	0.000	0	0.000	0	0.000	0	507740
	SOPHANI DEY	PROMOTER GROUP	RIK/P0750TH	0	39208	0	0	39208	0.169	39208	0.169	0	0.000	0	0.000	0	0.000	0	0.000	0	39208
	SUMANTA DEY	PROMOTER GROUP	ABE/P02821R	0	180240	0	0	180240	0.778	180240	0.778	0	0.000	0	0.000	0	0.000	0	0.000	0	180240
	SUSHANT DEY	PROMOTER GROUP	ABE/P02821R	0	893200	0	0	893200	3.857	893200	3.857	0	0.000	0	0.000	0	0.000	0	0.000	0	893200
	Central Government/State Government(s)			0	1168450	0	0	1168450	5.046	1168450	5.046	0	0.000	0	0.000	0	0.000	0	0.000	0	1168450
(b)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Any Other Bodies Corporate			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Any Other Bodies Corporate			3	8757820	0	0	8757820	37.823	8757820	37.823	0	0.000	0	0.000	0	0.000	0	0.000	0	8757820
	FASER ADVERTISING PVT LTD	PROMOTER GROUP	AAACE5490M	0	3239500	0	0	3239500	13.990	3239500	13.990	0	0.000	0	0.000	0	0.000	0	0.000	0	3239500
	PANCIANAVATI TE UP PRIVATE LIMITED	PROMOTER GROUP	AAECR4936E	0	5024666	0	0	5024666	21.700	5024666	21.700	0	0.000	0	0.000	0	0.000	0	0.000	0	5024666
	SHOELINE TRADING PRIVATE LIMITED	PROMOTER GROUP	AAECM4735P	0	493654	0	0	493654	2.132	493654	2.132	0	0.000	0	0.000	0	0.000	0	0.000	0	493654
	Truets Clearing Members			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(2)	Sub-Total (A)(1)			12	16744439	0	0	16744439	72.315	16744439	72.315	0	0.000	0	0.000	0	0.000	0	0.000	0	16744439
	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Government Institutions			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Government Institutions			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Any Other			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	OCBs			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)			12	16744439	0	0	16744439	72.315	16744439	72.315	0	0.000	0	0.000	0	0.000	0	0.000	0	16744439



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	Nos. of shares underlying Depository Receipt	Total nos. shares held (VI) = (IV)+(V)+(VI)	Shareholding g% calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				(a)	(b)	(a)	(b)	
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(c) Alternate Investment Funds		1	49000	0	0	49000	0.212	0	0	49000	0.212	0	0	0	0	0	0	49000
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		3	1188883	0	0	1188883	5.134	0	0	1188883	5.134	0	0	0	0	0	0	1188883
CASSINI PARTNERS L.P. MANAGED BY HARBOK	AAQFC6636C	0	303295	0	0	303295	1.310	0	0	303295	1.310	0	0	0	0	0	0	303295
HARBOK INDIA MASTER LP	AAKFH387F	0	809764	0	0	809764	3.497	0	0	809764	3.497	0	0	0	0	0	0	809764
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Sub-Total (B)(1)		4	1237883	0	0	1237883	5.346	0	0	1237883	5.346	0	0	0	0	0	0	1237883
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		7091	1300916	0	0	1300916	5.618	0	0	1300916	5.618	0	0	0	0	0	0	1275302



(j) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	27	1313270	0	0	1313270	5.672	1313270	0	1313270	5.672	0	5.672	0	0.000	0	0.000	1313270
(b) NBFCs registered with RBI	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Overseas Depositors (holding DRs) (balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Other Bodies Corporate	88	2402205	0	0	2402205	10.374	2402205	0	2402205	10.374	0	10.374	0	0.000	0	0.000	2402205
CARRON INVESTMENTS PVT LTD	0	280431	0	0	280431	1.211	280431	0	280431	1.211	0	1.211	0	0.000	0	0.000	280431
NEWMVAE COMMOSALE LIMITED	0	235831	0	0	235831	1.018	235831	0	235831	1.018	0	1.018	0	0.000	0	0.000	235831
PARAMONE CONCEPTS LIMITED	0	243692	0	0	243692	1.052	243692	0	243692	1.052	0	1.052	0	0.000	0	0.000	243692
SHRESTH BUILDERS PRIVATE LIMITED	0	240469	0	0	240469	1.039	240469	0	240469	1.039	0	1.039	0	0.000	0	0.000	240469
QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable	78	28818	0	0	28818	0.124	28818	0	28818	0.124	0	0.124	0	0.000	0	0.000	28818
NRI - Non-Repatriable	28	16983	0	0	16983	0.073	16983	0	16983	0.073	0	0.073	0	0.000	0	0.000	16983
OCBS	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Members	22	3236	0	0	3236	0.014	3236	0	3236	0.014	0	0.014	0	0.000	0	0.000	3236
IEPF Authority	2	107262	0	0	107262	0.463	107262	0	107262	0.463	0	0.463	0	0.000	0	0.000	107262
Unclaimed Shares A/c	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)	7336	5172690	0	0	5172690	22.339	5172690	0	5172690	22.339	0	22.339	0	0.000	0	0.000	5147076
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	7340	6410573	0	0	6410573	27.685	6410573	0	6410573	27.685	0	27.685	0	0.000	0	0.000	6384959



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % calculated as per SCRR, 1957. As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (xi) = (viii)/(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total			Total as a % of Total Voting Rights	(a)	(b)	(a)	
(1) Custodian, DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																	



Table V - Statement showing shareholding details of significant beneficial owner

Sr No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	
1	SATYAB RATA DEY	ACXPDP9403D	India	EASEL ADVERTI SING PRIVATE LIMITED	AAACE5490M	India	13.99			NO	NO	29-02-2012
2	SATYAB RATA DEY	ACXPDP9403D	India	PANCHAVATI TIE-UP PRIVATE LIMITED	AABCP4936E	India	21.70			NO	NO	07-02-2008
3	SATYAB RATA DEY	ACXPDP9403D	India	SHOELIN E TRADING PRIVATE LIMITED	AAECS4735P	India	2.13			NO	NO	31-03-2014
4	SHIPRA DEY	ACXPDP9404E	India	EASEL ADVERTI SING PRIVATE LIMITED	AAACE5490M	India	13.99			NO	NO	25-03-2009
5	SHIPRA DEY	ACXPDP9404E	India	PANCHAVATI TIE-UP PRIVATE LIMITED	AABCP4936E	India	21.70			NO	NO	13-02-2008
6	SHIPRA DEY	ACXPDP9404E	India	SHOELIN E TRADING PRIVATE LIMITED	AAECS4735P	India	2.13			NO	NO	31-03-2016





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

NTPL/SLL/QTR

SREE LEATHERS LIMITED
6 TOTTEE LANE
KOLKATA- 700 016

Dear Sir/Madam,

For the purpose of Compliance by the Company under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we as Registrar & Share Transfer Agent of your Company do hereby furnish the statement of Investor Complaints for the quarter October 01, 2021 to December 31, 2021.

Sl. No.	Particulars	No. of Complaints
1.	Investor complaints pending at the beginning of the Quarter	Nil
2.	Investor complaints received during the Quarter	Nil
3.	Investor complaints disposed of during the Quarter	Nil
4.	Investor complaints remaining unresolved at the end of Quarter	Nil

This is for your information and records.

For NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars and Share Transfer Agent)

Date : 04.01.2022

Place: Kolkata

(Authorised Signatory)

Annex I

1. Name Of Listed entity – Sreeleathers Limited
2. Quarter ending - 31st December , 2021



I Composition of Board of Directors

Sl. No.	Name of the Director	PAN S & DIN	Category (Chairperson /Executive/ Non-Executive/Independent/Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Birth	No of Directorship in listed entities including this entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this entity (in reference to Regulation 17A(1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Reference to Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reference to Regulation 26(1) of Listing Regulations)
Mr.	SATYABRATA DEY	ACXPD9403D00569965	Chairperson, Executive Director	02-12-1999	30-09-2019	03-02-1950	1	0	0	0
Mr.	K. D. SARKAR	ADSPS4542G08200786	Independent Director	22-08-2018	29-09-2018	09-10-1949	1	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB841M02002208	Independent Director	22-08-2018	29-09-2018	14-01-1943	1	1	2	1
Mr.	SADHANA ADHIKARY	ARGPA6253J02974882	Independent Director	25-09-2014	25-09-2019	25-03-1970	1	1	2	0
Mrs.	ROCHITA DEY	ATMPD7654G02947831	Executive Director	26-12-2018	24-09-2019	24-09-1991	1	0	0	0
Ms.	SHIPRA DEY	ACXPD9404E00570021	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

⁵PAN number of any director would not be displayed on the website of Stock Exchange
⁶Category 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) ⁵	Date of Appointment	Date of Ceassation
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 ⁶	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	

⁵Category 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)	
14-08-2021	13-11-2021	Yes	6	3	90	
<i>*To be filled in only for the current quarter meetings</i>						



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						
13-11-2021	Yes	3	3	14-08-2021	90	
Nomination and remuneration committee						
13-11-2021	Yes	3	3	-	-	
Stakeholders relationship committee						
15-11-2021	Yes	3	3	-	-	
Corporate Social responsibility Committee						
-				-	-	
Performance Evaluation Committee						
06-11-2021	Yes	3	3	-	-	
* 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), 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

