

SREELEATHERS LIMITED

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

Ref. No.Date: 15/07/2019

Date.

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

Dear Sir,

Sub: Corporate Governance Report for the Quarter ended 30.06.2019.

Please find enclosed herewith followings:-

1. Corporate Governance Report under Reg. 27(2) for the quarter ended 30.06.2019.

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: 30/06/2019

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 Regulations)
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	10	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M02002208	Independent Director	14-01-1943	22-08-2018	10	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J02974882	Independent Director	25-03-1970	30-01-2010	113	1	2	0
Ms.	ROCHITA DEY	ATMPD7654G02947831	Additional Director	22-09-1991	26-12-2018		1	0	0
Mrs.	SHIPRA DEY	ACXPD9404E00570021	Additional Director	15-05-1963	26-04-2019		1	0	0



⁵PAN number of any director would not be displayed on the website of StockExchange
&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 Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵	
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	
⁵ 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)	
14-02-2019 and 30-03-2019	26-04-2019 29-05-2019 13-06-2019 and 27-06-2019	26 32 14 13	
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			
29-05-2019	YES	14-02-2019	103
Nomination and remuneration committee			
16-05-2019	YES		
Stakeholders relationship committee			
24/05/2019	YES	01-01-2019	142



* 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

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

