

SIDCL/Sect/2024-25/038

July 17, 2024

BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 511411/955319

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
CSE Scrip Code: 026027

Dear Sir/Madam,

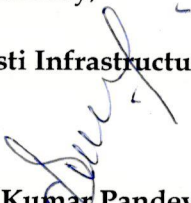
**Sub: Compliance Report on Corporate Governance for the quarter ended June 30, 2024**

Please find enclosed the Compliance Report on Corporate Governance as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in the specified formats for the quarter ended June 30, 2024.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

  
**Krishna Kumar Pandey**  
Company Secretary & Compliance Officer



Encl: As Above

**Shristi Infrastructure Development Corporation Ltd.**

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091

Ph: +91 33 4020 2020/4015 4646 E-mail : contact@shristicorp.com  
www.shristicorp.com CIN - L 65922WB1990PLC049541

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: Shristi Infrastructure Development Corporation Limited

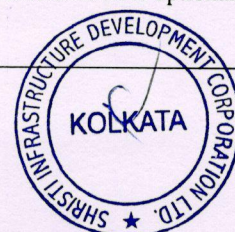
2. Quarter ending : June 30, 2024


| I. Composition of Board of Directors |  |                        |  |                             |                       |                   |                    |               |  |   |  |  |
|--------------------------------------|--|------------------------|--|-----------------------------|-----------------------|-------------------|--------------------|---------------|--|---|--|--|
| Title (Mr./Ms.)                      | Name of the Director                                       | PAN <sup>S</sup> & DIN | Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) & | Initial Date of Appointment | Date of Reappointment | Date of Cessation | Tenure*            | Date of Birth | Number of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)] | Number of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)] | Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr.                                  | Dipak Kumar Banerjee                                       | AESPB2776A00028123     | Chairperson-Non-Executive, Independent Director                          | 19-09-2014                  | 27-09-2019            | -                 | 117 months 11 days | 19-02-1946    | 2  | 2   | 3  | 1  |
| Mr.                                  | Sunil Jha  | AAWPJ8358C00085667     | Executive Director   | 12-02-2014                  | 04-03-2023            | -                 | -                  | 10-07-1963    | 1  | -   | -  | -  |
| Mr.                                  | Kailash Nath Bhandari                                      | AELPB5635F00026078     | Non-Executive, Independent Director                                      | 19-09-2014                  | 27-09-2019            | -                 | 117 months 11 days | 01-03-1942    | 3  | 3   | 7  | 3  |
| Mr.                                  | Vinod Anand Juneja   | ADYPJ0433B00044311     | Non-Executive, Independent Director                                      | 19-09-2014                  | 27-09-2019            | -                 | 117 months 11 days | 20-04-1949    | 2  | 2   | 4  | 1  |
| Mr.                                  | Braja Behari Mahapatra                                     | AHOPM5398M05235090     | Non-Executive, Independent Director                                      | 19-09-2014                  | 27-09-2019            | -                 | 117 months 11 days | 15-01-1950    | 1  | 1   | 2  | 0  |
| Ms.                                  | Laxmi Chauhan  | AEPPC4929R09667121     | Non-Executive, Independent Director                                      | 10-08-2022                  | 10-08-2022            | -                 | 22 months 21 days  | 10-05-1973    | 1  | 1   | 2  | 1  |
| Yes                                  | Whether Regular chairperson appointed                      |                        |  |                             |                       |                   |                    |               |  |   |  |  |
| No                                   | Whether Chairperson is related to managing director or CEO |                        |  |                             |                       |                   |                    |               |  |   |  |  |

<sup>S</sup>PAN number of any director would not be displayed on the website of Stock Exchange  
<sup>\*</sup>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  
<sup>\*</sup> 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.



| <b>II. Composition of Committees</b>   |  |   |  |  |  |
|--|--|---|--|--|--|
| <b>Name of Committee</b>   | <b>Whether Regular chairperson appointed</b>               | <b>Name of Committee members</b>          | <b>Category (Chairperson/Executive /Non-Executive/ independent/ Nominee)<sup>s</sup></b> | <b>Date of Appointment</b>   | <b>Date of Cessation</b>   |
| 1. Audit Committee   | Yes  | Mr. Braja Behari Mahapatra                | Chairperson-Non-Executive, Independent Director  | 01-04-2012   | -  |
|  |  | Mr. Dipak Kumar Banerjee                  | Non-Executive, Independent Director  | 21-05-2008   | -  |
|  |  | Mr. Kailash Nath Bhandari                 | Non-Executive, Independent Director  | 03-08-2007   | -  |
|  |  | Ms. Laxmi Chauhan                         | Non-Executive, Independent Director  | 16-01-2023   | -  |
|  |  | Mr. Vinod Anand Juneja                    | Non-Executive, Independent Director  | 12-08-2023   | -  |
| 2. Nomination & Remuneration Committee   | Yes  | Mr. Kailash Nath Bhandari                 | Chairperson-Non-Executive, Independent Director  | 21-01-2008   | -  |
|  |  | Mr. Dipak Kumar Banerjee                  | Non-Executive, Independent Director  | 21-01-2008   | -  |
|  |  | Mr. Braja Behari Mahapatra                | Non-Executive, Independent Director  | 16-03-2015   | -  |
|  |  | Mr. Vinod Anand Juneja                    | Non-Executive, Independent Director  | 13-02-2018   | -  |
| 3. Stakeholders Relationship Committee   | Yes  | Ms. Laxmi Chauhan                         | Chairperson-Non-Executive, Independent Director  | 23-09-2022   | -  |
|  |  | Mr. Kailash Nath Bhandari                 | Non-Executive, Independent Director  | 21-01-2008   | -  |
|  |  | Mr. Braja Behari Mahapatra                | Non-Executive, Independent Director  | 12-08-2014   | -  |
|  |  | Mr. Vinod Anand Juneja                    | Non-Executive, Independent Director  | 16-03-2015   | -  |
| 4. Risk Management Committee (If Applicable)   |  | Not Applicable                            |  |  |  |
| *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                     |  |   |  |  |  |
| <b>III. Meeting of Board of Directors</b>  |  |   |  |  |  |
| <b>Date(s) of Meeting (if any) in the previous quarter</b>   | <b>Date(s) of Meeting (if any) in the relevant quarter</b> | <b>Whether requirement of Quorum met*</b> | <b>Number of Directors present*</b>  | <b>Number of independent directors present*</b>                    | <b>Maximum gap between any two consecutive (in number of days)</b>         |
| 09-02-2024   | -  | -   | -  | -  | -  |
| -  | 28-05-2024   | Yes                                       | 6  | 5  | 108  |
| * to be filled in only for the current quarter meetings  |  |   |  |  |  |
| <b>IV. Meeting of Committees</b>   |  |   |  |  |  |
| <b>Date(s) of meeting of the committee in the relevant quarter</b>   | <b>Whether requirement of Quorum met (details)*</b>        | <b>Number of Directors present*</b>       | <b>Number of independent directors present*</b>  | <b>Date(s) of meeting of the committee in the previous quarter</b> | <b>Maximum gap between any two consecutive meetings in number of days*</b> |
| Audit Committee<br>28-05-2024  | Yes  | 5   | 5  | 09-02-2024   | 108  |
| Stakeholders Relationship Committee<br>-   | -  | -   | -  | 09-02-2024   | -  |
| * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional<br>**to be filled in only for the current quarter meetings |  |   |  |  |  |



| <b>V. Related Party Transactions</b>  |   |  |   |
|---|---|--|---|
| <b>Subject</b>  |   | <b>Compliance status (Yes/No/NA) refer note below</b>                                |   |
| Whether prior approval of audit committee obtained  |   | Yes  |   |
| Whether shareholder approval obtained for material RPT (Note 3)   |   | N.A  |   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee  |   | Yes  |   |
| <b>Note</b>   |   |  |   |
| 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.   |   |  |   |
| 3. The Company has taken material Related Party transaction approval at the Annual General Meeting held on 26.09.2023.  |   |  |   |
| <b>VI. Details of Cyber Security Incidence</b>  |   |  |   |
| 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   |   |
| Date of the event   | - | Brief Details of the event   | - |
| <b>VII. Affirmations</b>  |   |  |   |
| 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  |   |  |   |
| d. Risk management committee (applicable to the top 1000 listed entities) – Not Applicable  |   |  |   |
| 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 has been placed before Board of Directors.   |   |  |   |
| 6. Any comments/observations/advice of the board of directors may be mentioned here.  |   |  |   |
| Name : Krishna Kumar Pandey   |   |  |   |
| Designation: Company Secretary & Compliance Officer   |   |  |   |