

SIDCL/Sect/2024-25/104

January 14, 2025

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 December 31, 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 December 31, 2024.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**


Krishna K 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

Phone : +91 33 4020 2020 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 : December 31, 2024

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN ⁵ & 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.	Kumar Shankar Datta	ADUPD2309J07248231	Chairperson-Non-Executive, Independent Director	17-09-2024	-	-	3 months 13 days	05-07-1955	2	2	4	2
Mr.	Sunil Jha	AAWPJ8358C00085667	Executive Director	12-02-2014	04-03-2023	-	-	10-07-1963	1	-	-	-
Mr.	Debaditya Chakrabarti	ACWPC6241M10625622	Non-Executive, Independent Director	17-09-2024	-	-	3 months 13 days	17-09-1953	1	1	2	1
Ms.	Laxmi Chauhan	AEPPC4929R09667121	Non-Executive, Independent Director	10-08-2022	-	-	28 months 21 days	10-05-1973	1	1	2	1
Mr.	Vinod Kumar Pandey	AFGPP1614N10727891	Non-Executive, Independent Director	17-09-2024	-	-	3 months 13 days	04-01-1961	1	1	2	-
Yes	Whether Regular chairperson appointed											
No	Whether Chairperson is related to managing director or CEO											

⁵PAN number of any director would not be displayed on the website of Stock Exchange⁶Category 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive /Non-Executive/ independent/ Nominee) ^s	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Debaditya Chakrabarti	Chairperson-Non-Executive, Independent Director	17-09-2024	-
		Mr. Kumar Shankar Datta	Non-Executive, Independent Director	17-09-2024	-
		Mr. Vinod Kumar Pandey	Non-Executive, Independent Director	17-09-2024	-
		Ms. Laxmi Chauhan	Non-Executive, Independent Director	16-01-2023	-
2. Nomination & Remuneration Committee	Yes	Mr. Vinod Kumar Pandey	Chairperson-Non-Executive, Independent Director	17-09-2024	-
		Mr. Kumar Shankar Datta	Non-Executive, Independent Director	17-09-2024	-
		Mr. Debaditya Chakrabarti	Non-Executive, Independent Director	17-09-2024	-
		Ms. Laxmi Chauhan	Non-Executive, Independent Director	17-09-2024	-
3. Stakeholders Relationship Committee	Yes	Ms. Laxmi Chauhan	Chairperson-Non-Executive, Independent Director	23-09-2022	-
		Mr. . Kumar Shankar Datta	Non-Executive, Independent Director	17-09-2024	-
		Mr. Debaditya Chakrabarti	Non-Executive, Independent Director	17-09-2024	-
		Mr. Vinod Kumar Pandey	Non-Executive, Independent Director	17-09-2024	-
4. Risk Management Committee (If Applicable)		Not Applicable			

^sCategory 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 Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
14-08-2024	-	-	-	-	-
17-09-2024	-	-	-	-	33
-	12-11-2024	Yes	5	4	55

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 12-11-2024	Yes	5	4	14-08-2024	89

* 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	Yes
Whether shareholder approval obtained for material RPT (Note 3)	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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. Details of Cyber Security Incidence

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	-

VII. 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
 - 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. Any comments/observations/advice of the board of directors may be mentioned here.

Name : Krishna K Pandey
Designation: Company Secretary & Compliance Officer

