

<b>General information about company</b>	
Scrip code	532945
NSE Symbol	SHRIRAMEPC
MSEI Symbol	NOTLISTED
ISIN	INE964H01014
Name of the entity	Shriram EPC Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN
THYAGARAJAN SHIVARAMAN	AACPS3488G	01312018	Executive Director	Not Applicable		18-11-1965	10-09-2007	20-09-2018		36	2	0	1	0	
MOHAMMED AMJAT SHARIFF	AAQPS9393A	00009562	Executive Director	Not Applicable		04-04-1955	10-09-2007	20-09-2018		36	1	0	0	0	
CHANDRA RAMESH	AAAPR6582L	00938694	Non-Executive - Independent Director	Not Applicable		09-06-1960	23-03-2015	24-09-2015		60	2	1	2	0	
BAPU SRINIVASAN	AACPB1060F	02541697	Non-Executive - Non Independent Director	Not Applicable		24-07-1940	30-03-2011	24-09-2015		60	1	0	1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes no provic PA]
5	Mr	PRABHAKAR DATTATRAYA KARANDIKAR	AEZPK3207J	02142050	Non-Executive - Independent Director	Chairperson		30-12-1949	29-06-2010	24-09-2015		60	3	3	4	1	
6	Mr	RANGASWAMY SUNDARA RAJAN	AACPR1580Q	00498404	Non-Executive - Non Independent Director	Not Applicable		28-04-1948	22-10-2005	18-09-2019		12	4	4	3	3	
7	Mr	KODUMUDI SAMBAMURTHI SRIPATHI	AAKPS4127J	02388109	Non-Executive - Independent Director	Not Applicable		09-10-1951	11-09-2018	18-09-2019		60	2	2	2	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02142050	PRABHAKAR DATTATRAYA KARANDIKAR	Non-Executive - Independent Director	Chairperson	11-02-2016		
2	02541697	BAPU SRINIVASAN	Non-Executive - Non Independent Director	Member	16-05-2012		
3	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	11-02-2016		
4	02388109	KODUMUDI SAMBAMURTHI SRIPATHI	Non-Executive - Independent Director	Member	12-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Chairperson	11-08-2015		
2	00498404	RANGASWAMY SUNDARA RAJAN	Non-Executive - Non Independent Director	Member	27-05-2014		
3	02142050	PRABHAKAR DATTATRAYA KARANDIKAR	Non-Executive - Independent Director	Member	10-08-2018		
4	02388109	KODUMUDI SAMBAMURTHI SRIPATHI	Non-Executive - Independent Director	Member	12-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00498404	RANGASWAMY SUNDARA RAJAN	Non-Executive - Non Independent Director	Chairperson	10-09-2007		
2	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-12-2017		
3	02142050	PRABHAKAR DATTATRAYA KARANDIKAR	Non-Executive - Independent Director	Member	07-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01312018	THYAGARAJAN SHIVARAMAN	Executive Director	Chairperson	07-02-2019		
2	00009562	MOHAMMED AMJAT SHARIFF	Executive Director	Member	07-02-2019		
3	02541697	BAPU SRINIVASAN	Non-Executive - Non Independent Director	Member	07-02-2019		
4	00498404	RANGASWAMY SUNDARA RAJAN	Non-Executive - Non Independent Director	Member	07-02-2019		
5	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02142050	PRABHAKAR DATTATRAYA KARANDIKAR	Non-Executive - Independent Director	Member	07-06-2018		
2	01312018	THYAGARAJAN SHIVARAMAN	Executive Director	Member	07-06-2018		
3	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-06-2018		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-05-2019				Yes	6	3
2		06-08-2019	70		Yes	6	3
3		18-09-2019	42		Yes	6	3

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes	4	3
2	Audit Committee	06-08-2019	70			Yes	3	3
3	Stakeholders Relationship Committee	27-05-2019				Yes	2	2
4	Stakeholders Relationship Committee	06-08-2019	70			Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	K.SURESH
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	K.SURESH
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	K.SURESH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-10-2019

