

<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	Yearly
Date of Report	31-03-2020
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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN
1	Mr	THYAGARAJAN SHIVARAMAN	AACPS3488G	01312018	Executive Director	Not Applicable		18-11-1965	NA		10-09-2007	20-09-2018		36	2	0	1	0		
2	Mr	MOHAMMED AMJAT SHARIFF	AAQPS9393A	00009562	Executive Director	Not Applicable		04-04-1955	NA		10-09-2007	20-09-2018		36	1	0	0	0		
3	Mrs	CHANDRA RAMESH	AAAPR6582L	00938694	Non-Executive - Independent Director	Not Applicable		09-06-1960	NA		23-03-2015	24-09-2015		60	2	1	2	0		
4	Mr	BAPU SRINIVASAN	AACP81060F	02541697	Non-Executive - Non Independent Director	Not Applicable		24-07-1940	Yes	28-12-2018	30-03-2011	24-09-2015		12	1	0	1	0		

## I. Composition of Board of Directors

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

#### Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chair* in Au Stakeh Comm held in entit includ this li entity ( Reguli 26(1) Listi Regula
5	Mr	PRABHAKAR DATTATRAYA KARANDIKAR	AEZPK3207J	02142050	Non-Executive - Independent Director	Chairperson		30-12-1949	NA		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	NA		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	NA		11-09-2018	18-09-2019		60	2	2	2	0
8	Mr	KALLIKA PRASAD AGARWAL	AAOPA0848G	08577405	Non-Executive - Nominee Director	Not Applicable		25-12-1970	NA		04-10-2019				1	0	0	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		

<b>Nomination and remuneration committee</b>							
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	12-11-2019				Yes	6	3
2		12-02-2020	91		Yes	7	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	12-11-2019				Yes	3	3
2	Audit Committee	12-02-2020	91			Yes	4	3
3	Stakeholders Relationship Committee	12-11-2019				Yes	2	2
4	Stakeholders Relationship Committee	12-02-2020	91			Yes	3	2

**Annexure 1**

<b>V. Related Party Transactions</b>			
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****VI. Affirmations**

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 II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.shriramepc.com
2	Terms and conditions of appointment of independent directors	Yes		www.shriramepc.com
3	Composition of various committees of board of directors	Yes		www.shriramepc.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.shriramepc.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.shriramepc.com
6	Criteria of making payments to non-executive directors	Yes		www.shriramepc.com
7	Policy on dealing with related party transactions	Yes		www.shriramepc.com
8	Policy for determining 'material' subsidiaries	Yes		www.shriramepc.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.shriramepc.com

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.shriramepc.com
11	email address for grievance redressal and other relevant details	Yes		www.shriramepc.com
12	Financial results	Yes		www.shriramepc.com
13	Shareholding pattern	Yes		www.shriramepc.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.shriramepc.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.shriramepc.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.shriramepc.com
18	Credit rating or revision in credit rating obtained	Yes		www.shriramepc.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.shriramepc.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.shriramepc.com
21	Materiality Policy as per Regulation 30	Yes		www.shriramepc.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.shriramepc.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.shriramepc.com



**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

**Annexure II**

<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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

<b>Signatory Details</b>	
Name of signatory	K.SURESH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	14-05-2020



