

<b>General information about company</b>	
Scrip code	527005
Name of the company	SHREE PACETRONIX LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

## Annexure I

Format to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	ATUL KUMAR SETHI	ALQPS0085G	00245685	Managing Director	Promoter Director	Chairperson	01-12-2013			1	1	0
2	Mrs	AMITA SETHI	ALLPS5217M	00245722	Whole Time Director	Promoter Director	Woman Director	01-12-2013			1	0	0
3	Mr	VIKAS GOKHALE	AFHPG4625B	05193393	Whole Time Director	Non - Independent Director		30-01-2015			1	0	0
4	Mr	PRAVIN KUMAR BADJATYA	ABRPB5204F	00245849	Non - Executive Director	Independent Director		29-09-2014		21	1	1	0
5	Mr	SUSHIL KUMAR PATNI	AFFPP1004H	00245754	Non - Executive Director	Independent Director		29-09-2014		21	1	0	2
6	Mr	ANIL RATHI	ADJPR9738E	00492926	Non - Executive Director	Independent Director		29-09-2014		21	1	2	0

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	SUSHIL KUMAR PATNI	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	PRAVIN KUMAR BADJATYA	Non - Executive Director	Independent Director	Member
3	Audit Committee	ANIL RATHI	Non - Executive Director	Independent Director	Member
4	Nomination and remuneration committee	SUSHIL KUMAR PATNI	Non - Executive Director	Independent Director	Chairperson
5	Nomination and remuneration committee	PRAVIN KUMAR BADJATYA	Non - Executive Director	Independent Director	Member
6	Nomination and remuneration committee	ANIL RATHI	Non - Executive Director	Independent Director	Member
7	Stakeholders Relationship Committee	SUSHIL KUMAR PATNI	Non - Executive Director	Independent Director	Chairperson
8	Stakeholders Relationship Committee	ATUL KUMAR SETHI	Managing Director	Promoter Director	Member
9	Stakeholders Relationship Committee	ANIL RATHI	Non - Executive Director	Independent Director	Member

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Sr	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)
1	10-08-2015	30-10-2015	80

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-10-2015	Yes	All the Committee Members were present	10-08-2015	80
2	Nomination and remuneration committee	30-10-2015		All the Committee Members were present		
3	Stakeholders Relationship Committee	30-10-2015		All the Committee Members were present	10-08-2015	80

<b>Annexure 1</b>			
<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided		

<b>Annexure 1</b>		
<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 100 listed entities)	No
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

<b>Signatory Details</b>	
Name of signatory	ATUL KUMAR SETHI
Designation of person	Managing Director
Place	Indore
Date	15-01-2016



