

<b>General information about company</b>	
Scrip code	527005
NSE Symbol	
MSEI Symbol	
ISIN	INE847D01010
Name of the entity	SHREE PACETRONIX LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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	Atul Kumar Sethi	ALQPS0085G	00245685	Executive Director	Chairperson	MD	01-12-2016			1	1	0		
2	Mrs	Amita Sethi	ALLPS5217M	00245722	Executive Director	Not Applicable		01-12-2016			1	0	0		
3	Mr	Akash Sethi	CVJPS9136F	08176396	Executive Director	Not Applicable	MD	14-08-2018			1	0	0		
4	Mr	Vikas Gokhale	AFHPG4625B	05193393	Executive Director	Not Applicable		30-01-2018			1	0	0		

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5	Mr	Sushil Kumar Patni	AFFPP1004H	00245754	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	0	2		
6	Mr	Anil Rathi	ADJPR9738E	00492926	Non-Executive - Independent Director	Not Applicable		29-09-2014	03-08-2018	54	0	0	0		
7	Mr	Pravin Kumar Badjatya	ABRBP5204F	00245849	Non-Executive - Independent Director	Not Applicable		29-09-2014	03-08-2018	54	0	0	0		
8	Mr	Mahesh Purohit	AGDPP0608A	07560407	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	1	2	0		

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9	Mr	Rajesh Kumar Bhale	AFNPB4494F	01933024	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	1	1	0		
10	Mr	Varun Rawat	AGWPR3691Q	08203524	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00245754	Sushil Kumar Patni	Non-Executive - Independent Director	Chairperson	
2	01933024	Rajesh Kumar Bhale	Non-Executive - Independent Director	Member	
3	07560407	Mahesh Purohit	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00245754	Sushil Kumar Patni	Non-Executive - Independent Director	Chairperson	
2	01933024	Rajesh Kumar Bhale	Non-Executive - Independent Director	Member	
3	07560407	Mahesh Purohit	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00245754	Sushil Kumar Patni	Non-Executive - Independent Director	Chairperson	
2	07560407	Mahesh Purohit	Non-Executive - Independent Director	Member	
3	00245685	Atul Kumar Sethi	Executive Director	Member	



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	29-05-2018		
2	30-05-2018		0
3		14-08-2018	75
4		21-08-2018	6
5		27-09-2018	36

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes		29-05-2018	76	
2	Audit Committee	21-08-2018	Yes		30-05-2018	82	
3	Nomination and remuneration committee	31-07-2018	Yes				
4	Nomination and remuneration committee	14-08-2018	Yes			76	
5	Stakeholders Relationship Committee	14-08-2018	Yes		29-05-2018	76	

<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	NA	
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	

<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)	NA
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Purnima Nagpal
2	Designation	Company Secretary



<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Purnima Nagpal
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Purnima Nagpal
Designation of person	Company Secretary
Place	Pithampur
Date	10-10-2018

