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### General information about company

Scrip code	540797
NSE Symbol	SHALBY
MSEI Symbol	NOTLISTED
ISIN	INE597J01018
Name of the entity	SHALBY LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																	Add Notes			
Whether the listed entity has a Regular Chairperson																	Yes			
Whether Chairperson is related to MD or CEO																	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 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 part 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	VIKRAM SHAH	AJNP58443G	00011653	Executive Director	Chairperson related to Promoter	MD	13-12-1962	NA		30-08-2004		27-03-2020			1	0	1	0	
2	Mr	SHYAMAL JOSHI	AAZP77420U	00005766	Non-Executive - Non Independent Director	Not Applicable		12-08-1949	NA		01-06-2010		15-09-2020			2	1	5	1	
3	Mr	UMESH MENDON	AFZPM1581Q	00086971	Non-Executive - Independent Director	Not Applicable		15-04-1971	NA		20-12-2016		20-12-2016	45	1	1	1	2	2	
4	Mr	ASHOK BHATIA	AZVP85780K	02090239	Non-Executive - Non Independent Director	Not Applicable		13-02-1954	NA		23-10-2017		23-10-2017			1	0	0	1	
5	Mr	TEJ MALHOTRA	ADRPW6113C	00122419	Non-Executive - Independent Director	Not Applicable		09-06-1950	NA		23-02-2017		23-02-2017	43	1	1	1	1	0	
6	Mrs	SUJANA SHAH	ACIPS2948R	08100410	Non-Executive - Independent Director	Not Applicable		28-05-1977	NA		07-05-2018		07-05-2018	28	1	1	1	1	0	

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00086971	UMESH MENON	Non-Executive - Independent Director	Chairperson	20-12-2016		
2	00005766	SHYAMAL JOSHI	Non-Executive - Non Independent Director	Member	01-06-2010		
3	00122419	TEJ MALHOTRA	Non-Executive - Independent Director	Member	23-02-2017		
4	08100410	SUJANA SHAH	Non-Executive - Independent Director	Member	07-05-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00086971	UMESH MENON	Non-Executive - Independent Director	Chairperson	20-12-2016		
2	00005766	SHYAMAL JOSHI	Non-Executive - Non Independent Director	Member	30-06-2014		
3	08100410	SUJANA SHAH	Non-Executive - Independent Director	Member	07-05-2018		
4							
5							
6							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00005766	SHYAMAL JOSHI	Non-Executive - Non Independent Director	Chairperson	20-12-2016		
2	00086971	UMESH MENON	Non-Executive - Independent Director	Member	20-12-2016		
3	00011653	VIKRAM SHAH	Executive Director	Member	20-12-2016		
4							
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6							
7							
8							
9							
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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							
2							
3							
4							
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6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08100410	SUJANA SHAH	Non-Executive - Independent Director	Chairperson	07-05-2018		
2	00005766	SHYAMAL JOSHI	Non-Executive - Non Independent Director	Member	30-06-2014		
3	00086971	UMESH MENON	Non-Executive - Independent Director	Member	20-12-2016		
4							
5							
6							

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-06-2020			Yes		
2	05-09-2020	81		Yes	6	3
3	28-09-2020	22		Yes	6	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	15-06-2020				Yes	4	3
2	Audit Committee	05-09-2020	81			Yes	4	3
3	Stakeholders Relationship Committee	15-06-2020				Yes	3	1
4	Corporate Social Responsibility Committee	15-06-2020				Yes	3	2

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\* to be filled in only for the current quarter meetings

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JAYESH PATEL
2	Designation	Company Secretary and Compliance Officer

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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				<a href="#">Add Notes</a>

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1	Name of signatory	JAYESH PATEL
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	JAYESH PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	13-10-2020

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