

[Home](#)[Validate](#)[Import XML](#)

### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

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														Add Notes					
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	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	
Add		Delete																	
1	Mr	VIKRAM SHAH	AINPS8443G	00011653	Executive Director	Chairperson	MD	13-12-1962	30-08-2004	27-03-2015			1	0	1	0			
2	Mr	SHYAMAL JOSHI	AAZPJ7420J	00005766	Non-Executive - Non Independent Director	Not Applicable		12-08-1949	01-06-2010	30-09-2015			2	1	4	2			
3	Mr	JIMESH MENON	JFZPM1581Q	00086971	Non-Executive - Independent Director	Not Applicable		15-04-1971	20-12-2016	20-12-2016		33	1	1	2	1			
4	Mr	ASHOK BHATIA	AEPBS780K	02090239	Non-Executive - Non Independent Director	Not Applicable		13-02-1954	23-10-2017	23-10-2017			1	0	0	0			
5	Mr	TEJ MALHOTRA	ADRPME113C	00122419	Non-Executive - Independent Director	Not Applicable		09-06-1950	23-02-2017	23-02-2017		31	1	1	1	0			
6	Mrs	SUJANA SHAH	AOIPS2948R	08100410	Non-Executive - Independent Director	Not Applicable		28-05-1977	07-05-2018	07-05-2018		16	1	1	1	0			

[Home](#)[Validate](#)

## 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, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 prefilled 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							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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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[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	25-05-2019			Yes		
2	29-07-2019	64		Yes	5	3

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	25-05-2019				Yes		
2	Audit Committee	29-07-2019	64			Yes	4	3
3	Nomination and remuneration committee	25-05-2019			182	Yes		

[Add](#)[Delete](#)[Prev](#)[Next](#)

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

[Home](#)[Validate](#)**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	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>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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>

[Prev](#)[Next](#)

## Annexure 1

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

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

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)	No	The Chairman of Audit Committee could not be able to attend the Annual General
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
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	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Jayesh Patel
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	JAYESH PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-10-2019

[Prev](#)