

General information about company	
Scrip code	531240
Name of the entity	Shamrock Industrial Company Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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														
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
1	Mr	Kalpesh Rameshchandra Khokhani	AADPK6604M	00322052	Executive Director	Not Applicable	MD	01-10-1994			1	0	0	
2	Mr	Kamlesh Rameshchandra Khokhani	AADPK6603N	00322223	Executive Director	Not Applicable		01-10-1994			1	2	0	
3	Mrs	Snehlata Rameshchandra Khokhani	AFSPK4022K	00322390	Non-Executive - Non Independent Director	Not Applicable		14-02-2015			1	2	0	
4	Mr	Jayendra Himmatlal Sheth	AAFPS2871N	02542210	Non-Executive - Independent Director	Not Applicable		01-08-1999		209	1	2	0	

Annexure I														
Annexure I 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 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
5	Mr	Chandrakant Champaklal Chokshi	AABPC0160C	02829262	Non-Executive - Independent Director	Not Applicable		29-12-2006		120	1	2	2	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Chandrakant Champaklal Chokshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Jayendra Himmatlal Sheth	Non-Executive - Independent Director	Member	
3	Audit Committee	Snehlata Rameshchandra Khokhani	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Kamlesh Rameshchandra Khokhani	Executive Director	Member	
5	Stakeholders Relationship Committee	Chandrakant Champaklal Chokshi	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Jayendra Himmatlal Sheth	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Snehlata Rameshchandra Khokhani	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Kamlesh Rameshchandra Khokhani	Executive Director	Member	
9	Nomination and remuneration committee	Chandrakant Champaklal Chokshi	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Jayendra Himmatlal Sheth	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Snehlata Rameshchandra Khokhani	Non-Executive - Non Independent Director	Member	
12	Nomination and remuneration committee	Kamlesh Rameshchandra Khokhani	Executive Director	Member	

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)
1	13-02-2016		
2		05-04-2016	51
3		30-05-2016	54

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 (details)	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	05-04-2016	Yes		13-02-2016	51	
2	Audit Committee	30-05-2016	Yes			54	
3	Stakeholders Relationship Committee	10-05-2016	Yes		30-01-2016	100	

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	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 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

Signatory Details	
Name of signatory	Kalpesh Khokhani
Designation of person	Managing Director
Place	Mumbai
Date	15-07-2016

