

<b>General information about company</b>	
Scrip code	531240
Name of the entity	SHAMROCK INDUSTRIAL CO LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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	Chairperson	MD	01-10-1994			1	0	0	
2	Mrs	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	1	0	
4	Mr	Jayendra Himmatlal Sheth	AAFPS2871N	02542210	Non-Executive - Independent Director	Not Applicable		01-08-1999		221	1	0	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		26-12-2006		132	1	0	0	
6	Mr	Ketan Bhupendrabhai Parikh	AIKPP1170E	07787288	Non-Executive - Independent Director	Not Applicable		10-04-2017		3	1	3	3	
7	Mr	Bhibhutinarayan Shribastak	AOIPS7564M	07787348	Non-Executive - Independent Director	Not Applicable		10-04-2017		3	1	3	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ketan Bhupendrabhai Parikh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Bhibhutinarayan Ramlaish Shribastak	Non-Executive - Independent Director	Member	
3	Audit Committee	Kamlesh Khokhani	Executive Director	Member	
4	Stakeholders Relationship Committee	Ketan Bhupendrabhai Parikh	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Bhibhutinarayan Ramlaish Shribastak	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Kamlesh Khokhani	Executive Director	Member	
7	Nomination and remuneration committee	Ketan Bhupendrabhai Parikh	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Bhibhutinarayan Ramlaish Shribastak	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Snehlata khokhani	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
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<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	14-02-2017		
2		10-04-2017	54
3		30-05-2017	49

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	30-05-2017	Yes		14-02-2017	104	

<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	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



<b>Signatory Details</b>	
Name of signatory	Surbhi Ramesh Inani
Designation of person	Compliance Officer
Place	Mumbai
Date	14-07-2017

