

<b>General information about company</b>	
Scrip code	531240
NSE Symbol	
MSEI Symbol	
ISIN	INE022F01015
Name of the entity	SHAMROCK INDUSTRIAL COMPANY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
1	Mr	KAMLESH RAMESHCHANDRA KHOKHANI	AADPK6603N	00322223	Executive Director	Not Applicable	MD	01/10/1994			1	2	0		
2	Mr	KALPESH RAMESHCHANDRA KHOKHANI	AADPK6604M	00322052	Non-Executive - Non Independent Director	Chairperson		01/10/1994			1	0	0		
3	Mr	KETAN BHUPENDRABHAI PARIKH	AIKPP1170E	07787288	Non-Executive - Independent Director	Not Applicable		10/04/2017		15	1	2	2		
4	Mr	BHIBHUTINARAYAN RAMLAISH SHRIBASTAK	AOIPS7564M	07787348	Non-Executive - Independent Director	Not Applicable		10/04/2017		15	1	2	0		

<b>Text Block</b>	
Textual Information(1)	Ms. Snehlata Khokhani, Women Director of the Company has been passed away on 19.03.2018. The Board undertakes to appoint new women director within the time frame allowed by LODR Regulation, 2015 and Companies Act, 2013.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07787288	KETAN BHUPENDRABHAI PARIKH	Non-Executive - Independent Director	Chairperson	
2	07787348	BHIBHUTINARAYAN RAMLAISH SHRIBASTAK	Non-Executive - Independent Director	Member	
3	00322223	KAMLESH RAMESHCHANDRA KHOKHANI	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07787288	KETAN BHUPENDRABHAI PARIKH	Non-Executive - Independent Director	Chairperson	
2	07787348	BHIBHUTINARAYAN RAMLAISH SHRIBASTAK	Non-Executive - Independent Director	Member	
3	00322052	KALPESH RAMESHCHANDRA KHOKHANI	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07787288	KETAN BHUPENDRABHAI PARIKH	Non-Executive - Independent Director	Chairperson	
2	07787348	BHIBHUTINARAYAN RAMLAISH SHRIBASTAK	Non-Executive - Independent Director	Member	
3	00322223	KAMLESH RAMESHCHANDRA KHOKHANI	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
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	14-02-2018		
2		18-04-2018	62
3		30-05-2018	41
4		19-06-2018	19

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	05-04-2018	Yes		14-02-2018	49	
2	Audit Committee	28-05-2018	Yes				
3	Audit Committee	18-06-2018	Yes				

<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	

<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>		
Sr	Subject	Compliance status
1	Name of signatory	Surbhi Inani
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	SURBHI INANI
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	14-07-2018

