

General information about company

Scrip code	514248
Name of the entity	SREECHEM RESINS 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													Add Notes	
Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
Add Delete														
1	Mr	BINOD SHARMA	AMNPS2940Q	00557039	Executive Director	Not Applicable		29-09-2010			1	0	0	
2	Mr	BRAJO MOHAN BANERJEE	ADYP88592K	03278293	Non-Executive - Non-Independent Director	Not Applicable		30-09-2015			1	0	2	
3	Mr	SANJAY BANSAL	AETP81467B	00142576	Director	Not Applicable		26-09-2013		36	1	0	0	
4	Mrs	KATIE SHARMA	AEVP9641N	01771103	Non-Executive - Non-Independent Director	Not Applicable		30-09-2015			1	0	0	
5	Mr	SATYA NARAYAN KABRA	AFPK6189Q	00560947	Executive Director	Not Applicable		29-09-2010			2	2	2	
6	Mr	VIKRAM KABRA	AEKP8033Q	00746232	Executive Director	Not Applicable		30-09-2014			1	0	0	
7	Mr	SHASHI KANT JOSHI	AEWP7134L	01457519	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	1	2	2	
8	Mr	VIBHOR SHARMA	BKVP8038Q	03011540	Executive Director	Not Applicable		30-09-2014			1	0	0	
9	Mr	UTTAM JHAWAR	ACTP9022F	00631065	Non-Executive - Independent Director	Not Applicable		26-09-2013		36	1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory						Add Notes
Is there any change in composition 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	
Add Delete						
Enter only one committee member name in one row						
1	Audit Committee	SHASHI KANT JOSHI	Non-Executive - Independent Director	Chairperson		
2	Audit Committee	BRAJO MOHAN BANERJEE	Non-Executive - Independent Director	Member		
3	Audit Committee	UTTAM JHAWAR	Non-Executive - Independent Director	Member		
4	Audit Committee	SATYA NARAYAN KABRA	Non-Executive - Non-Independent Director	Member		

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)	
Add Delete			
1	12-02-2016		
2	11-05-2016	88	
3	30-05-2016	18	
4	16-06-2016	16	

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						Add Notes
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)
		Add		Delete		
1	Audit Committee	09-05-2016	Yes			
2	Nomination and remuneration committee	09-05-2016	Yes			

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Signatory Details	
Name of signatory	VIKRAM KABRA
Designation of person	Director
Place	KOLKATA
Date	27-07-2016