General information abo	ut company
Scrip code	532945
NSE Symbol	SHRIRAMEPC
MSEI Symbol	
ISIN	INE964H01014
Name of the entity	Shriram EPC Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Applicable

							Ann	exure I							
	Annexure I to be submitted by listed entity on quarterly basis														
						I. Com	position o	f Board of I	Directors						
					Disclos	sure of notes	s on com	position of b	oard of d	irectors of	explanatory				
							Wether th	e listed enti	ty has a H	Regular (Chairperson	Yes			
Sr	Title rName of the DirectorPANDINCategory 1 of directorsCategory 2 of directorsCategory 2 of directorsDate of appointment in the current termDate of directorNo of Directorship in listed entities including this listedrMainMainCategory 1 of directorsCategory 2 of directorsCategory 2 of directorsDate of appointment in the current termDate of directorNo of Directorship in listed entities including this listedrMainMainCategory 1 of directorsCategory 2 of directorsDate of appointment in the current termDate of directorrMainMainCategory 1 of directorsCategory 2 of directorsDate of appointment in the current termDate of directorrMainDirectorCategory 1 of directorsCategory 2 of directorsDate of appointment particulationrMainDirectorCategory 1 of directorsDate of appointment particulationrMainDirectorDirectorDirectorrMainDirectorDirectorDirectorrMainDirectorDirectorDirectorrDirectorDirectorDirectorrDirectorDirectorDirectorrDirectorDirectorDirectorrDirectorDirectorDirectorrDirectorDirectorDirectorrDi						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	Ms	PRABHAKAR DATTARAYA KARANDIKAR	AEZPK3207J	02142050	Non- Executive - Independent Director	Chairperson		29-06-2010		60	3	4	1		
2	Mr	THYAGARAJAN SHIVARAMAN	AACPS3488G	01312018	Executive Director	Not Applicable		20-09-2018		36	2	1	0		
3	Mr	MOHAMMED AMJAT SHARIFF	AAQPS9393A	00009562	Executive Director	Not Applicable		20-09-2018		36	1	0	0		
4	Ms	CHANDRA RAMESH	AAAPR6582L	00938694	Non- Executive - Independent Director	Not Applicable		24-09-2015		60	1	2	0		

				Anno	exure I to	be subn	nitted b	y listed er	ntity on	quarte	erly basis				
						I. Comp	osition o	f Board of I	Directors						
				Dis	closure of 1	notes on co	ompositio	on of board	of direct	ors expl	anatory			-	
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
5	Mr	BAPU SRINIVASAN	AACPB1060F	02541697	Non- Executive - Non Independent Director	Not Applicable		24-09-2015		60	1	1	0		
6	Mr	RANGASWAMY SUNDARARAJAN	AACPR1580Q	00498404	Non- Executive - Non Independent Director	Not Applicable		10-09-2014		60	4	3	3		
7	Mr	SURENDER SINGH	AAAPS9124M	07821680	Non- Executive - Nominee Director	Not Applicable		15-05-2017			1	0	0		
8	Mr	KODUMUDI SAMBAMURTHI SRIPATHI	AAKPS4127J	02388109	Non- Executive - Independent Director	Not Applicable		11-09-2018		12	2	2	0		

Au	Audit Committee Details									
		Whether	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	02142050	PRABHAKAR DHATATRAYA KARANDIKAR	Non-Executive - Independent Director	Chairperson	11-02-2016					
2	02541697	BAPU SRINIVASAN	Non-Executive - Non Independent Director	Member	30-05-2012					
3	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	11-02-2016					
4	02388109	KODUMUDI SAMBAMURTHI SRIPATHI	Non-Executive - Independent Director	Member	12-11-2018					

No	Nomination and remuneration committee									
		Whether the Nomination and rem	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Chairperson	11-02-2016					
2	00498404	RANGASWAMY SUNDARARAJAN	Non-Executive - Non Independent Director	Member	10-09-2007					
3	02142050	PRABHAKAR DHATATRAYA KARANDIKAR	Non-Executive - Independent Director	Member	10-08-2018					
4	02388109	KODUMUDI SAMBAMURTHI SRIPATHI	Non-Executive - Independent Director	Member	12-11-2018					

Sta	takeholders Relationship Committee									
		Whether the Stakeholders Rel	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00498404	RANGASWAMY SUNDARARAJAN	Non-Executive - Non Independent Director	Chairperson	10-09-2007					
2	02142050	PRABHAKAR DHATATRAYA KARANDIKAR	Non-Executive - Independent Director	Member	11-11-2010					
3	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-12-2017					

Ris	Risk Management Committee										
		Whether the Risk I	No								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 1 of directors Category 2 of directors		Date of Cessation	Remarks				
1	01312018	THYAGARAJAN SHIVARAMAN	Executive Director	Chairperson	07-02-2019						
2	00009562	MOHAMMED AMJAT SHARIFF	Executive Director	Member	07-02-2019						
3	00498404	RANGASWAMY SUNDARARAJAN	Non-Executive - Non Independent Director	Member	07-02-2019						
4	02541697	BAPU SRINIVASAN	Non-Executive - Non Independent Director	Member	07-02-2019						
5	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-02-2019						

Co	Corporate Social Responsibility Committee									
	W									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	02142050	PRABHAKAR DATTARAYA KARANDIKAR	Non-Executive - Independent Director	Member	07-06-2018					
2	01312018	THYAGARAJAN SHIVARAMAN	Executive Director	Member	07-06-2018					
3	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-06-2018					

Ot	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1									
An	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)	Notes for not providing Date						
1	1 12-11-2018									
2	2 07-02-2019 86									

				Anne	exure 1			
IV	Meeting of Co	ommittees						
			D	isclosure of no	tes on meeting of c	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	Reson for not providing date
1	Audit Committee	07-02-2019	Yes	3	12-11-2018	86		
2	Stakeholders Relationship Committee	07-02-2019	Yes	3	12-11-2018	86		
3	Nomination and remuneration committee		No		12-11-2018			No meeting of NRC was required to be held during this quarter
4	Risk Management Committee		No					No meeting of RMC was required to be held during this quarter

	Annexure 1									
V.	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	3 Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Yes									
Dis	Disclosure of notes on related party transactions Textual Information(1)									
Dis	Disclosure of notes of material transaction with related party Textual Information(2)									

Text Block	
Textual Information(1)	YES
Textual Information(2)	APPLICABLE FOR THE CURRENT FIN YEAR ENDED 31-03-2019

	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)	Yes			
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			

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K.SURESH
2	Designation	Company Secretary and Compliance Officer

Text Block

	Annexure II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. I	Disclosure on website in terms of	Listing Regula	itions			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address		
1	Details of business	Yes		http://www.shriramepc.com/about-us.aspx		
2	Terms and conditions of appointment of independent directors	Yes		http://www.shriramepc.com/pdf/FORMAT-OF- LETTER-OF-APPNT-OF-INDEPENDENT- DIRECTOR-SEPC-NEW.pdf		
3	Composition of various committees of board of directors	Yes		http://www.shriramepc.com/committee-details.aspx		
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.shriramepc.com/pdf/Revised-Code-of- Conduct-12-11-2018.pdf		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.shriramepc.com/Companies-Act-and- SEBI-Compliances.aspx		
6	Criteria of making payments to non-executive directors	Yes		http://www.shriramepc.com/pdf/FORMAT-OF- LETTER-OF-APPNT-OF-INDEPENDENT- DIRECTOR-SEPC-NEW.pdf		
7	Policy on dealing with related party transactions	Yes		http://www.shriramepc.com/pdf/Policy-on-Related- Party-Transcations.pdf		
8	Policy for determining 'material' subsidiaries	Yes		http://www.shriramepc.com/pdf/Policy-on-Material- Subsidiaries.pdf		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.shriramepc.com/pdf/Familiarization- Program-of-Independent-Directors.pdf		

	Annexure II				
	Annexure II to be submitted by listed ent	ity at the end o	f the financial year (for th	e whole of financial year)	
I. I	Disclosure on website in terms of Listing Regulatio	ns			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.shriramepc.com/investors- contacts.aspx	
11	email address for grievance redressal and other relevant details	Yes		http://www.shriramepc.com/investors- contacts.aspx	
12	Financial results	Yes		http://www.shriramepc.com/investors- financial-results.aspx	
13	Shareholding pattern	Yes		http://www.shriramepc.com/investors- shareholding-pattern.aspx	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	New name and the old name of the listed entity	NA			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Review of Compliance Reports	17(3)	Yes		
5	Plans for orderly succession for appointments	17(4)	Yes		
6	Code of Conduct	17(5)	Yes		
7	Fees/compensation	17(6)	Yes		
8	Minimum Information	17(7)	Yes		
9	Compliance Certificate	17(8)	Yes		
10	Risk Assessment & Management	17(9)	Yes		

		Annexur	e II	
II. Annual Affirmations				
Sr Particulars		Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
11 Performance Evaluat	ion of Independent Directors	17(10)	Yes	
12 Composition of Audi	t Committee	18(1)	Yes	
13 Meeting of Audit Co	mmittee	18(2)	Yes	
14 Composition of nomicommittee	nation & remuneration	19(1) & (2)	Yes	
15 Composition of Stake Committee	eholder Relationship	20(1) & (2)	Yes	
16 Composition and role committee	e of risk management	21(1),(2),(3), (4)	Yes	
17 Vigil Mechanism		22	Yes	
18 Policy for related par	ty Transaction	23(1),(5),(6), (7) & (8)	Yes	
19 Prior or Omnibus app all related party trans	proval of Audit Committee for actions	23(2), (3)	Yes	
20 Approval for materia	l related party transactions	23(4)	Yes	

	Annexure II			
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			·

	Annexure II		
1	Name of signatory	K. SURESH	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II			
ш	III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)		
1	1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes			
	Any other information to be provided			

	Annexure II		
1	Name of signatory	K.SURESH	
2	Designation	Company Secretary and Compliance Officer	

Signatory Details	
Name of signatory	K.SURESH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-04-2019