

<b>General information about company</b>	
Scrip code	532945
NSE Symbol	SHRIRAMEPC
MSEI Symbol	NOTLISTED
ISIN	INE964H01014
Name of the entity	SHRIRAM EPC LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
RAJAN MAN	AACPS3488G	01312018	Executive Director	Not Applicable	CEO- MD	18- 11- 1965	NA		10-09-2007	20-09-2018		36	2	0	0	0
MED	AAQPS9393A	00009562	Executive Director	Not Applicable	MD	04- 04- 1955	NA		10-09-2007	20-09-2018		36	1	0	0	0
A	AAAPR6582L	00938694	Non- Executive - Independent Director	Not Applicable		09- 06- 1960	NA		23-03-2015	23-09-2020		60	2	2	2	0
SAN	AACPBI060F	02541697	Non- Executive - Non Independent Director	Not Applicable		24- 07- 1940	Yes	28-12- 2018	30-03-2011	23-09-2020		12	1	0	1	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	PRABHAKAR DATTATRAYA KARANDIKAR	AEZPK3207J	02142050	Non-Executive - Independent Director	Chairperson		30-12-1949	NA		29-06-2010	23-09-2020		60	2	2
6	Mr	KODUMUDI SAMBAMURTHI SRIPATHI	AAKPS4127J	02388109	Non-Executive - Independent Director	Not Applicable		09-10-1951	NA		11-09-2018	23-09-2020		60	2	2
7	Mr	KALLIKA PRASAD AGARWAL	AAOPA0848G	08577405	Non-Executive - Nominee Director	Not Applicable		25-12-1970	NA		04-10-2019				1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					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 DATTATRAYA KARANDIKAR	Non-Executive - Independent Director	Chairperson	11-02-2016		
2	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	16-05-2012		
3	02541697	BAPU SRINIVASAN	Non-Executive - Non Independent Director	Member	11-02-2016		
4	02388109	KODUMUDI SAMBAMURTHI SRIPATHI	Non-Executive - Independent Director	Member	12-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					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	11-08-2015		
2	02142050	PRABHAKAR DATTATRAYA KARANDIKAR	Non-Executive - Independent Director	Member	10-08-2018		
3	02388109	KODUMUDI SAMBAMURTHI SRIPATHI	Non-Executive - Independent Director	Member	12-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02388109	KODUMUDI SAMBAMURTHI SRIPATHI	Non-Executive - Independent Director	Chairperson	13-11-2020		
2	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-12-2017		
3	02142050	PRABHAKAR DATTATRAYA KARANDIKAR	Non-Executive - Independent Director	Member	07-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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	02541697	BAPU SRINIVASAN	Non-Executive - Non Independent Director	Member	07-02-2019		
4	00938694	CHANDRA RAMESH	Non-Executive - Independent Director	Member	07-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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 DATTATRAYA 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		

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-09-2020				Yes	8	3
2		13-11-2020	64		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-09-2020				Yes	4	3
2	Audit Committee	13-11-2020	64			Yes	4	3
3	Stakeholders Relationship Committee	09-09-2020				Yes	3	2
4	Stakeholders Relationship Committee	13-11-2020				Yes	3	3

<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 500 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

<b>Signatory Details</b>	
Name of signatory	K.SURESH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	06-01-2021

