

General information about company	
Scrip code	523790
NSE Symbol	
MSEI Symbol	
ISIN	INE344E01016
Name of the entity	SHUKRA JEWELLERY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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		Yes																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Mr / (s)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN
fr	CHANDRAKANT HIMMATLAL SHAH	AROPS0147D	01188001	Non-Executive - Non Independent Director	Chairperson		11-02-1959	No				Active	NA		13-12-1991	30-11-2021			2	0	0	0	
frs	MAYURI CHANDRAKANT SHAH	AROPS0152Q	01188108	Non-Executive - Non Independent Director	Not Applicable		07-05-1960	No				Active	NA		13-12-1991	30-09-2022			2	0	4	0	
fr	AEJAZAHMED MOHAMMED HUSSAIN PUTHAWALA	ABOPP7157J	07883753	Executive Director	Not Applicable		28-01-1957	No				Active	NA		24-07-2017				2	0	2	0	
fr	PRAGNESH GHANSHYAMBHAI SATHWARA	CSDPS7992G	09247632	Non-Executive - Independent Director	Not Applicable		02-09-1990	No				Active	NA		14-08-2021			60	0	2	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Mr / Ms	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes not provided
Mr	VAISHALIBEN RATHOD	AYYPR4575K	09247660	Non-Executive - Independent Director	Not Applicable		05-11-1990	No				Active	NA		14-08-2021			60	0	2	2	2		

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	07883753	AEJAZAHMED MOHAMMED HUSSAIN PUTHAWALA	Executive Director	Member	24-07-2017		
2	09247632	PRAGNESH GHANSHYAMBHAI SATHWARA	Non-Executive - Independent Director	Chairperson	14-08-2021		
3	09247660	VAISHALIBEN RATHOD	Non-Executive - Independent Director	Member	14-08-2021		

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	09247660	VAISHALIBEN RATHOD	Non-Executive - Independent Director	Member	14-08-2021		
2	01188108	MAYURI CHANDRAKANT SHAH	Non-Executive - Non Independent Director	Member	14-08-2021		
3	09247632	PRAGNESH GHANSHYAMBHAI SATHWARA	Non-Executive - Independent Director	Chairperson	14-08-2021		

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	09247660	VAISHALIBEN RATHOD	Non-Executive - Independent Director	Member	14-08-2021		
2	01188108	MAYURI CHANDRAKANT SHAH	Non-Executive - Non Independent Director	Member	14-08-2021		
3	09247632	PRAGNESH GHANSHYAMBHAI SATHWARA	Non-Executive - Independent Director	Chairperson	14-08-2021		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-09-2022				Yes	5	5	2
2		14-11-2022	71		Yes	5	5	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-09-2022				Yes	3	3	2	2
2	Audit Committee	14-11-2022	71			Yes	3	3	2	2
3	Stakeholders Relationship Committee	03-09-2022				Yes	3	3	2	2
4	Stakeholders Relationship Committee	14-11-2022	71			Yes	3	3	2	2

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	No	REQUISITE VOTING IS NOT IN FAVOR OF RESOLUTION HENCE RESOLUTION IS NOT APPROVED
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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHANDRAKANT H SHAH
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	CHANDRAKANT H SHAH
Designation of person	Compliance Officer
Place	Ahmedabad
Date	17-01-2023

