

General information about company	
Scrip code	523790
Name of the entity	SHUKRA JEWELLERY LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	CHANDRAKANT HIMMATLAL SHAH	AROPS0147D	01188001	Executive Director	Chairperson		13-12-1991			2	0	0	
2	Mrs	MAYURI CHADNRAKANT SHAH	AROPS0152Q	01188108	Executive Director	Not Applicable		13-12-1991			2	0	0	
3	Mr	SAURABH CHANDRAKANT SHAH	BFJPS5498R	01948899	Non-Executive - Non Independent Director	Not Applicable		17-03-2012			2	2	0	
4	Mr	ANILKUMAR MOTILAL PATEL	AABPP0327N	02476222	Non-Executive - Independent Director	Not Applicable		01-04-2016		60	2	2	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	RAMJI KHIMABHAI RAJPUT	BDRPR1697D	02416943	Non-Executive - Independent Director	Not Applicable		01-04-2016	30-05-2017	60	2	2	1	Textual Information(1)
6	Mr	SANDIP KUSUMCHAND SHAH	AJVPS2814E	06637028	Non-Executive - Independent Director	Not Applicable		01-04-2016		60	2	2	1	
7	Mrs	Mintu NileshKumar Shah	BLIPS6832G	07831552	Non-Executive - Independent Director	Not Applicable		30-05-2017		0	2	0	0	Textual Information(2)

Text Block

Textual Information(1)	MR. RAMJI KHIMABHAI RAJPUT IS RESIGNED FROM THE BOARD OF DIRECTORS W.E.F. 30.05.2017
Textual Information(2)	Mrs. Mintu NileshKumar Shah is appointed as an Independent Director w.e.f. 30.05.2017 on the Board and Reconstituion of Committees will be held in upcoming Meetings respectively.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information 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
1	Audit Committee	MR. SANDIP KUSUMCHAND SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. RAMJI KHIMABHAI RAJPUT	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. ANILKUMAR MOTILAL PATEL	Executive Director	Member	
4	Stakeholders Relationship Committee	MR. RAMJI KHIMABHAI RAJPUT	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	MR. SANDIP KUSUMCHAND SHAH	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	MR. ANILKUMAR MOTILAL PATEL	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR. ANILKUMAR MOTILAL PATEL	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	MR. RAMJI KHIMABHAI RAJPUT	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	MR. SANDIP KUSUMCHAND SHAH	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	MR. RAMJI KHIMJI RAJPUT RESIGNED FROM THE BOARD OF DIRECTORS W.E.F. 30.05.2017 MRS. MINTU NILESH SHAH APPOINTED FROM THE BOARD OF DIRECTORS W.E.F. 30.05.2017 AS A ADDITIONAL INDEPENDENT DIRECTOR And Reconstitution of Committees will be done by the Board of Directors in upcoming Board Meeting.

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)
1	11-02-2017		
2		30-05-2017	107

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 (details)	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	30-05-2017	Yes	3	11-02-2017	107	
2	Stakeholders Relationship Committee	30-05-2017	Yes	3	11-02-2017	107	
3	Nomination and remuneration committee	30-05-2017	Yes	3	11-02-2017	107	

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	NA	
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 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

Signatory Details	
Name of signatory	CHANDRAKANT SHAH
Designation of person	Director
Place	MUMBAI
Date	13-07-2017

