

MSEI Symbol	
Scrip code	523790
NSE Symbol	
MSEI Symbol	
ISIN	INE344301016
Name of the entity	SHUKRA JEWELLERY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	CHANDRAKANT HIMMATLAL SHAH	AROPS0147D	01188001	Non-Executive - Non Independent Director	Chairperson		13-12-1991			2	0	0		
2	Mrs	MAYURI CHANRAKANT SHAH	AROPS0152Q	01188108	Non-Executive - Non Independent Director	Not Applicable		13-12-1991			2	0	0		
3	Mr	AEJAZAHMED MOHAMMED HUSSAIN PUTHAWALA	ABOPP7157J	07883753	Non-Executive - Non Independent Director	Not Applicable		24-07-2017			2	0	0		
4	Mr	ANILKUMAR MOTILAL PATEL	AABPP0327N	02476222	Non-Executive - Independent Director	Not Applicable		01-04-2016		60	2	2	1		

Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mr	SANDIP KUSUMCHAND SHAH	AJVPS2814E	06637028	Non-Executive - Independent Director	Not Applicable		01-04-2016		60	2	2	1		
6	Mrs	MINTU NILESHKUMAR SHAH	BLIPS6832G	07831552	Non-Executive - Independent Director	Not Applicable		30-05-2017		60	2	2	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06637028	MR. SANDIP KUSUMCHAND SHAH	Non-Executive - Independent Director	Chairperson	
2	07831552	MRS. MINTU NILESHKUMAR SHAH	Non-Executive - Independent Director	Member	
3	02476222	MR. ANIL KUMAR MOTILAL PATEL	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02476222	MR. ANIL KUMAR MOTILAL PATEL	Non-Executive - Independent Director	Chairperson	
2	07831552	MRS. MINTU NILESHKUMAR SHAH	Non-Executive - Independent Director	Member	
3	06637028	MR.SANDIP KUSUMCHAND SHAH	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07831552	MRS. MINTU NILESHKUMAR SHAH	Non-Executive - Independent Director	Chairperson	
2	06637028	MR. SANDIP KUSUMCHAND SHAH	Non-Executive - Independent Director	Member	
3	02476222	MR. ANIL KUMAR MOTILAL PATEL	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02476222	MR. ANILKUMAR MOTILAL PATEL	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	07831552	MRS. MINTU NILESHKUMAR SHAH	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
3	06637028	MR. SANDIP KUSUMCHAND SHAH	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	

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	13-02-2018		
2		30-05-2018	105

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	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	30-05-2018	Yes	3	13-02-2018	105	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	13-02-2018	105	
3	Nomination and remuneration committee	30-05-2018	Yes	3	13-02-2018	105	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chandrakant Shah
2	Designation	Director

Signatory Details	
Name of signatory	CHANDRAKANT HIMMATLAL SHAH
Designation of person	Director
Place	AHMEDABAD
Date	13-07-2018

