

General information about company	
Scrip code	531201
NSE Symbol	
MSEI Symbol	
ISIN	INE024F01011
Name of the entity	SHILCHAR TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Yes

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)	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	MUKESH DAHYABHAI PATEL	ACQPP7668D	00009605	Non-Executive - Independent Director	Not Applicable		12-12-1949	NA		01-01-1995	01-04-2019		93	3	3	6	2		
2	Ms	RESHMA SURESH PATEL	AAFPP5313C	00165162	Non-Executive - Independent Director	Not Applicable		11-12-1960	NA		27-03-2015	27-03-2020		81	2	2	2	0		
3	Mr	ALAY JITENDRA SHAH	AGGPS1985A	00263538	Executive Director	Chairperson		04-07-1966	NA		01-10-2007	01-10-2017			1	0	0	0		
4	Mr	RAJESH RAMA VARMA	AAOPV0756G	01034325	Non-Executive - Independent Director	Not Applicable		17-11-1964	NA		08-02-2020	08-02-2020		23	1	1	1	1		

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)	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)
5	Mr	ZARKSIS JAHANGIR PARABIA	ADGPP4236J	02667359	Non-Executive - Independent Director	Not Applicable		08-09-1973	NA		14-03-2016	14-08-2020		69	1	1	1	1
6	Mr	AASHAY ALAY SHAH	BJSPS5688C	06886870	Executive Director	Not Applicable		06-08-1991	NA		01-11-2021	01-11-2021			0	0	0	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	01034325	RAJESH RAMA VARMA	Non-Executive - Independent Director	Chairperson	08-02-2020		
2	00009605	MUKESH DAHYABHAI PATEL	Non-Executive - Independent Director	Member	01-04-2014		
3	00165162	RESHMA SURESH PATEL	Non-Executive - Independent Director	Member	27-03-2015		

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	02667359	ZARKSIS JAHANGIR PARABIA	Non-Executive - Independent Director	Chairperson	14-03-2016		
2	00009605	MUKESH DAHYABHAI PATEL	Non-Executive - Independent Director	Member	01-07-2019		
3	00165162	RESHMA SURESH PATEL	Non-Executive - Independent Director	Member	27-03-2015		

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	00009605	MUKESH DAHYABHAI PATEL	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00165162	RESHMA SURESH PATEL	Non-Executive - Independent Director	Member	27-03-2015		
3	02667359	ZARKSIS JAHANGIR PARABIA	Non-Executive - Independent Director	Member	14-03-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00263538	ALAY JITENDRA SHAH	Executive Director	Chairperson	14-08-2015		
2	00009605	MUKESH DAHYABHAI PATEL	Non-Executive - Independent Director	Member	14-08-2015		
3	02667659	ZARKSIS JAHANGIR PARABIA	Non-Executive - Independent Director	Member	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	5	4
2		01-11-2021	78		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	01-11-2021	78			Yes	2	2
3	Stakeholders Relationship Committee	14-08-2021				Yes	3	3
4	Stakeholders Relationship Committee	01-11-2021	78			Yes	2	2
5	Nomination and remuneration committee	01-11-2021				Yes	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	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 500 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	Niki Tiwari
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Niki Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	12-01-2022

