

General information about company	
Scrip code	537669
Name of the entity	Siddhi Vinayak Shipping Corporation Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Manoj Kumar Sarawagi	ACXPS5994C	00005447	Executive Director	Not Applicable		07-02-2012			0	0	0	
2	Mr	Sanjay Kumar Sarawagi	AEDPS2590C	00005468	Executive Director	Chairperson		07-02-2012			0	0	0	
3	Mr	Rakesh Kumar Sarawagi	AFSPS3737D	00005665	Executive Director	Not Applicable		07-02-2012			0	1	0	
4	Mr	Mahesh Kumar Saboo	ADIPS9820K	01616969	Non-Executive - Independent Director	Not Applicable		21-12-2013		30	1	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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Ruchita Amit Mittal	CMDPM8908A	06870740	Non-Executive - Independent Director	Not Applicable		29-09-2014		21	1	2	1	
6	Mrs	Pratibha Gulgulia	AFAPG3370C	07121815	Non-Executive - Independent Director	Not Applicable		24-07-2015		11	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Ruchita Amit Mittal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mahesh Kumar Saboo	Non-Executive - Independent Director	Member	
3	Audit Committee	Rakesh Kumar Sarawagi	Executive Director	Member	
4	Nomination and remuneration committee	Mahesh Kumar Saboo	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Pratibha Gulgulia	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mahesh Kumar Saboo	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Pratibha Gulgulia	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	19-01-2016		
2	26-03-2016		66
3		20-04-2016	24
4		27-05-2016	36

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)
1	Audit Committee	19-04-2016	Yes		15-03-2016	34
2	Audit Committee	24-05-2016	Yes			34
3	Stakeholders Relationship Committee	09-04-2016	Yes		13-01-2016	86
4	Nomination and remuneration committee	15-04-2016	Yes		16-03-2016	29

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	NA	
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	NA	

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	Ankita Ashok Jain
Designation of person	Company Secretary
Place	Surat
Date	13-07-2016

