

# SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656  
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To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date : 17.07.2023

Dear Sir,

**Sub: Submission of Share Holding Pattern, Investor Grievance Report and Corporate Gov.Report for the Quarter Ended 30.06.2023.**

Please find enclosed herewith followings: -

1. Share Holding Pattern under Reg. 31 for the quarter ended 30.06.2023
2. Investor Grievances Report under Reg. 13(3) for the quarter ended 30.06.2023.
3. Corporate Governance Report Under Regulation 27(2) for the quarter ended 30.06.2023

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Sreeleathers Limited,

Company Secretary

**Format of holding of specified securities**

**Annexure - I**

- 1 Name of Listed Entity : SREELEATHERS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 30/06/2023**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	12	17366212	0	0	17366212	75.000	17366212	0	17366212	75.000	0	75.000	0	0.000	0	0.000	17366212
(B)	Public	8723	5788800	0	0	5788800	25.000	5788800	0	5788800	25.000	0	25.000	0	0.000	0	0.000	5787388
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	8735	23155012	0		23155012	100.000	23155012	0	23155012	100.000	0	100.000	0	0.000	0	0.000	23153600

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
										No. of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class x	Class y	Total								
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family			9	8608392	0	0	8608392	37.177	8608392	0	8608392	37.177	0	37.177	0	0.000	0	0.000	8608392
	JYOTSNA DEY	PROMOTER GROUP	ACLPD4658A	0	500300	0	0	500300	2.161	500300	0	500300	2.161	0	2.161	0	0.000	0	0.000	500300
	KALPANA MITRA	PROMOTER GROUP	AEAPM0210N	0	4750	0	0	4750	0.021	4750	0	4750	0.021	0	0.021	0	0.000	0	0.000	4750
	ROCHITA DEY	PROMOTER GROUP	ATMPD7654G	0	371844	0	0	371844	1.606	371844	0	371844	1.606	0	1.606	0	0.000	0	0.000	371844
	SATYA BRATA DEY	PROMOTER	ACXPD9403D	0	4611734	0	0	4611734	19.917	4611734	0	4611734	19.917	0	19.917	0	0.000	0	0.000	4611734
	SHEKAR DEY	PROMOTER GROUP	ACLPD4659B	0	507740	0	0	507740	2.193	507740	0	507740	2.193	0	2.193	0	0.000	0	0.000	507740
	SHIPRA DEY	PROMOTER GROUP	ACXPD9404E	0	142761	0	0	142761	0.617	142761	0	142761	0.617	0	0.617	0	0.000	0	0.000	142761
	SOHAM DEY	PROMOTER GROUP	BLRPD7520H	0	407613	0	0	407613	1.760	407613	0	407613	1.760	0	1.760	0	0.000	0	0.000	407613
	SUMANTA DEY	PROMOTER	AFDPM0840A	0	893200	0	0	893200	3.857	893200	0	893200	3.857	0	3.857	0	0.000	0	0.000	893200
	SUSHANTO DEY	PROMOTER GROUP	ABEPD2821R	0	1168450	0	0	1168450	5.046	1168450	0	1168450	5.046	0	5.046	0	0.000	0	0.000	1168450
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			3	8757820	0	0	8757820	37.823	8757820	0	8757820	37.823	0	37.823	0	0.000	0	0.000	8757820
	EASEL ADVERTISING PVT LTD	PROMOTER GROUP	AAACE5490M	0	3239500	0	0	3239500	13.990	3239500	0	3239500	13.990	0	13.990	0	0.000	0	0.000	3239500
	PANCHAVATI TIE UP PRIVATE LIMITED	PROMOTER GROUP	AABCP4936E	0	5024666	0	0	5024666	21.700	5024666	0	5024666	21.700	0	21.700	0	0.000	0	0.000	5024666
	SHOELINE TRADING PRIVATE LIMITED	PROMOTER GROUP	AAECS4735P	0	493654	0	0	493654	2.132	493654	0	493654	2.132	0	2.132	0	0.000	0	0.000	493654
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			12	17366212	0	0	17366212	75.000	17366212	0	17366212	75.000	0	75.000	0	0.000	0	0.000	17366212
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			12	17366212	0	0	17366212	75.000	17366212	0	17366212	75.000	0	75.000	0	0.000	0	0.000	17366212

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholder (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or of otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class X	Class Y	Total											
Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(i) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(j) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Category I		4	1258970	0	0	1258970	5.437	1258970	0	1258970	5.437	0	5.437	0	0.000	0	0.000	1258970			
CASINI PARTNERS L.P. MANAGED BY HABROK	AAQFC6636C	0	356376	0	0	356376	1.539	356376	0	356376	1.539	0	1.539	0	0.000	0	0.000	356376			
HABROK INDIA MASTER LP	AAKFH3387F	0	809764	0	0	809764	3.497	809764	0	809764	3.497	0	3.497	0	0.000	0	0.000	809764			
Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
Overseas Depositors (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			

	QFI Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	FPI - CORPORATE - CAT-II			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (B)(2)			4	1258970	0	0	1258970	5.437	1258970	0	1258970	5.437	0	5.437	0	0.000	0	0.000	1258970			
	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(3)	Central Government/President of India			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	State Government/Governor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Sub-Total (B)(3)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Non-Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	Associate Companies/Subsidiaries			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Directors and their relatives			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Key Managerial Personnel			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Relatives of Promoters (other than immediate Relatives of Promoters disclosed under Promoter & Promoter Group)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	IEPF Authority			2	125028	0	0	125028	0.540	125028	0	125028	0.540	0	0.540	0	0.000	0	0.000	125028			
(f)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.			8494	1668778	0	0	1668778	7.207	1668778	0	1668778	7.207	0	7.207	0	0.000	0	0.000	1667366			
(g)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.			16	814302	0	0	814302	3.517	814302	0	814302	3.517	0	3.517	0	0.000	0	0.000	814302			
(h)	NRI			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(i)	Repatriable			88	86601	0	0	86601	0.374	86601	0	86601	0.374	0	0.374	0	0.000	0	0.000	86601			
(j)	Non-Repatriable			37	42141	0	0	42141	0.182	42141	0	42141	0.182	0	0.182	0	0.000	0	0.000	42141			
(k)	Foreign Nationals			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Foreign Companies			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(m)	Bodies Corporate			81	1792876	0	0	1792876	7.743	1792876	0	1792876	7.743	0	7.743	0	0.000	0	0.000	1792876			
	BSR FINANCE & CONSTRUCTIONS LIMITED	AABC0636K		0	252072	0	0	252072	1.089	252072	0	252072	1.089	0	1.089	0	0.000	0	0.000	252072			
	MULTIPLUS RESOURCES LIMITED	AABCM7570K		0	288793	0	0	288793	1.247	288793	0	288793	1.247	0	1.247	0	0.000	0	0.000	288793			
	SHRESTH BUILDERS PRIVATE LIMITED	AADCS7759J		0	387855	0	0	387855	1.675	387855	0	387855	1.675	0	1.675	0	0.000	0	0.000	387855			
(n)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Clearing Members			1	104	0	0	104	0.000	104	0	104	0.000	0	0.000	0	0.000	0	0.000	104			
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	FPI - INDIVIDUAL - CAT-II			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Shares A/c			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Demat Escrow A/c			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (B)(4)			8719	4529830	0	0	4529830	19.563	4529830	0	4529830	19.563	0	19.563	0	0.000	0	0.000	4528418			
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)+(B)(4)			8723	5788800	0	0	5788800	25.000	5788800	0	5788800	25.000	0	25.000	0	0.000	0	0.000	5787388			

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

[illegible]

TABLE V

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting					Date of creation / acquisition of significant beneficial interest
	Name	PAN		Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant	
	significant beneficial owners															
1	SATYABRAT A DEY	ACXPD9403D		India		EASEL ADVERTISING PRIVATE LIMITED	AAACE5490M		India		13.99			No	No	29-02-2012
2	SATYABRAT A DEY	ACXPD9403D		India		PANCHAVATI TIE-UP PRIVATE IMITED	AABCP4936E		India		21.70			No	No	07-02-2008
3	SATYABRAT A DEY	ACXPD9403D		India		SHOELINE TRADING PRIVATE LIMITED	AAECS4735P		India		2.13			No	No	31-03-2014
4	SHIPRA DEY	ACXPD9404E		India		EASEL ADVERTISING PRIVATE LIMITED	AAACE5490M		India		13.99			No	No	25-03-2009
5	SHIPRA DEY	ACXPD9404E		India		PANCHAVATI TIE-UP PRIVATE IMITED	AABCP4936E		India		21.70			No	No	13-02-2008
6	SHIPRA DEY	ACXPD9404E		India		SHOELINE TRADING PRIVATE LIMITED	AAECS4735P		India		2.13			No	No	31-03-2016

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	10.00	0.37
As on the end of previous 1st quarter	10.00	0.37
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00
<b>Notes :-</b>		

**NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

NTPL/SLL/QTR

SREE LEATHERS LIMITED  
6 TOTTEE LANE  
KOLKATA- 700 016

Dear Sir/Madam,

For the purpose of Compliance by the Company under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we as Registrar & Share Transfer Agent of your Company do hereby furnish the statement of Investor Complaints for the quarter April 01, 2023 to June 30, 2023.

Sl. No.	Particulars	No. of Complaints
1.	Investor complaints pending at the beginning of the Quarter	Nil
2.	Investor complaints received during the Quarter	Nil
3.	Investor complaints disposed of during the Quarter	Nil
4.	Investor complaints remaining unresolved at the end of Quarter	Nil

This is for your information and records.

For NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars and Share Transfer Agent)

Date : 03.07.2023

Place: Kolkata

(Authorised Signatory)

**Annex I**

1. Name Of Listed entity – **Sreeleathers Limited**
2. Quarter ending - **30<sup>th</sup> June , 2023**

**I Composition of Board of Directors**

Titl e ( M r ./ Ms)	Name of the Director	PAN \$ & DIN	Category (Chairpers on /Executive/ Non- Executive/i n dependent/ Nominee)&	Initial Date of Appointme nt	Date of Re- appointm ent	D at e of C es sa ti o n	T e n u r e *	Date of Birth	No of Directors hip in listed entities including this listed entity [in referen ce to Regulat ion 17A(1)]	No of Indepen dent Director ship in listed entities includin g this listed entity (in refer Regulati on 17A(1))	Numbe r of membe rships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regul ation 26(1) of Listing Regula tions)	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)
Mr.	SATYABRATA DEY	ACXPD9403D 00569965	Chairperson, Executive Director	02-12-1999	30-09-2019			03-02-1950	1	0	0	0
Mr.	K. D. SARKAR	ADSPS4542G 08200786	Independent Director	22-08-2018	29-09-2018		58	09-10-1949	1	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M 02002208	Independent Director	22-08-2018	29-09-2018		58	14-01-1943	1	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J 02974882	Independent Director	25-09-2014	25-09-2019		105	25-03-1970	1	1	2	0
Ms.	ROCHITA DEY	ATMPD7654G 02947831	Executive Director	26-12-2018	24-09-2019			24-09-1991	1	0	0	0
Mrs.	SHIPRA DEY	ACXPD9404E 00570021	Executive Director	26-04-2019	24-09-2019			15-05-1963	1	0	0	0

Whether regular chairperson appointed - No

Whether Chairperson is related to managing director or CEO - No

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II Composition of Committee</b>					
<i>Name of Committee</i>	<i>Whether Regular Chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)§</i>	<i>Date of Appointment</i>	<i>Date of Ceassation</i>
1. Audit Committee	Yes	i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
2. Nomination & Remuneration Committee	Yes	i. K. D. SARKAR ii. ANIL CHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
3. Stakeholders Relationship Committee'	Yes	i. ANIL CHANDRA BERA ii. K. D. SARKAR iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
4 Corporate Social Responsibility Committee	Yes	i. ANIL CHANDRA BERA ii. K. D. SARKAR iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
5. Performance Evaluation Committee	Yes	i. K. D. SARKAR ii. ANILCHANDRA BERA iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member	22-08-2018 22-08-2018 25-09-2014	
§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

<b>III Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Director present*</i>	<i>Number of Independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-02-2023	30-05-2023 23-06-2023	Yes Yes	3 6	3 3	104 23
<i>*To be filled in only for the current quarter meetings</i>					

<b>IV Meeting of Committees</b>					
<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	<i>Number of Director present*</i>	<i>Number of Independent directors present*</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)*</i>
<b><u>Audit Committee</u></b>					
30-05-2023	Yes	3	3	14-02-2023	104
<b><u>Nomination and remuneration committee</u></b>					
23-06-2023	Yes	3	3	31-03-2023	83
<b><u>Stakeholders relationship committee</u></b>					
-	-	-	-	27-02-2023	-
<b><u>Corporate Social responsibility Committee</u></b>					
15-04-2023	Yes	3	3	31-03-2023	14
<b><u>Performance Evaluation Committee</u></b>					
-		-	-	27-02-2023	-
<p><i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i></p> <p><i>** to be filled in only for the current quarter meetings</i></p>					
<b>V Related Party Transactions</b>					
<b><i>Subject</i></b>			<b><i>Compliance status (Yes/No/NA )</i></b> refer note below		
Whether prior approval of audit committee obtained			NA		
Whether shareholder approval obtained for material RPT			NA		

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	
<b>VI. Affirmations</b>	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations,2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.	
<p><b>Bijoy Kumar Roy</b>  <i>Company Secretary</i></p>	

