

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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 : 10.01.2024

Dear Sir,

Sub: Submission of Corporate Governance Report for the Quarter Ended 31.12.2023.

Please find enclosed herewith following: -

1. Corporate Governance Report Under Regulation 27(2) for the quarter ended 31.12.2023.

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

Thanking you,

Yours faithfully,

For Sreeleathers Limited,

BIJOY KUMAR ROY
Digitally signed by
BIJOY KUMAR ROY
Date: 2024.01.10
17:48:03 +05'30'

Company Secretary

Annex I

1. Name Of Listed entity – **Sreeleathers Limited**
2. Quarter ending - **31st December , 2023**

I Composition of Board of Directors

Titl e (M r / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairpers on /Executive /N on- 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	22-08-2023		64	09-10-1949	1	1	2	1
Mr.	ANIL CHANDRA BERA	ADUPB5841M 02002208	Independent Director	22-08-2018	22-08-2023		64	14-01-1943	1	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J 02974882	Independent Director	25-09-2014	25-09-2019		111	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.


II Composition of Committee

<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

III Meeting of Board of Directors					
<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>
14-08-2023	14-11-2023	Yes	6	3	91
<i>*To be filled in only for the current quarter meetings</i>					

IV Meeting of Committees					
<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>
<u>Audit Committee</u>					
14-11-2023	Yes	3	3	14-08-2023	91
<u>Nomination and remuneration committee</u>					
-				-	
<u>Stakeholders relationship committee</u>					
15-11-2023 -	-	-	-	-	-
<u>Corporate Social responsibility Committee</u>					
21-10-2023				-	
<u>Performance Evaluation Committee</u>					
07-11-2023		-	-	-	-
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i> <i>** to be filled in only for the current quarter meetings</i>					
V Related Party Transactions					
<i>Subject</i>			<i>Compliance status (Yes/No/NA)</i> 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
Note 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.	
VI. Affirmations	
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.	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> Bijoy Kumar Roy <i>Company Secretary</i> </div> <div style="text-align: center;">  BIJOY KUMAR ROY </div> <div style="text-align: left;"> Digitally signed by BIJOY KUMAR ROY Date: 2024.01.10 18:48:38 +05'30' </div> </div>	

