Annexure -8

SHRISTI
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Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Shristi Infrastructure Development Corporation Limited
2. Quarter ending : 31st December, 2016

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term / ~~cessation~~	Tenure*	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)
Mr.	Dipak Kumar Banerjee	AESPB2776A 00028123	Chairperson-Non-Executive, Independent Director	19-09-2014	5 years	6	9	2
Mr.	Sunil Jha	AAWPJ8358C 00085667	Executive Director	04-03-2014	-	1	1	-
Mr.	Kailash Nath Bhandari	AELPB5635F 00191219	Non-Executive, Independent Director	19-09-2014	5 years	7	7	2
Mr.	Sakti Prasad Ghosh	ADTPG7871M 00183802	Non-Executive, Independent Director	19-09-2014	5 years	2	5	1
Mr.	Vinod Kumar Anand Juneja	ADYPJ0433B 00044311	Non-Executive, Independent Director	19-09-2014	5 years	3	4	-
Mr.	Braja Behari Mahapatra	AHOPM5398M 05235090	Non-Executive, Independent Director	19-09-2014	5 years	1	3	-
Dr.	Srabani Roy Choudhury	AAEPC9904F 07006221	Non-Executive, Independent Director	23-09-2015	5 years	1	1	1

$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 Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/ Nominee)$
1. Audit Committee	Mr. Sakti Prasad Ghosh	Chairperson-Non-Executive, Independent Director
	Mr. Dipak Kumar Banerjee	Non-Executive, Independent Director
	Mr. Kailash Nath Bhandari	Non-Executive, Independent Director
	Mr. Braja Behari Mahapatra	Non-Executive, Independent Director
2. Nomination & Remuneration Committee	Mr. Braja Behari Mahapatra	Chairperson-Non-Executive, Independent Director
	Mr. Dipak Kumar Banerjee	Non-Executive, Independent Director
	Mr. Kailash Nath Bhandari	Non-Executive, Independent Director
	Mr. Sakti Prasad Ghosh	Non-Executive, Independent Director
3. Stakeholders Relationship Committee	Dr. Srabani Roy Choudhury	Chairperson-Non-Executive, Independent Director
	Mr. Sakti Prasad Ghosh	Non-Executive, Independent Director
	Mr. Kailash Nath Bhandari	Non-Executive, Independent Director
	Mr. Braja Behari Mahapatra	Non-Executive, Independent Director
	Mr. Vinod Kumar Anand Juneja	Non-Executive, Independent Director
4. Risk Management Committee (If Applicable)	Not Applicable	

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&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			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
13-08-2016 23-09-2016	06-10-2016 11-11-2016		12 35
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee 11-11-2016	Yes –All members present	13-08-2016	89
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	
Subject	**Compliance status (Yes/No/NA) refer note below**
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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
   d. Risk Management Committee (applicable to the top 100 listed entities) – Not Applicable
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 has been placed before Board of Directors.

SHRISTI INFRASTRUCTURE DEV. CORPN. LTD. KOLKATA

Name : Manoj Agarwal
Designation: Company Secretary