

MSEI Symbol	
Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	
ISIN	INE908D01010
Name of the entity	SHAKTI PUMPS (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Dinesh Patidar	ADHPP4950A	00549552	Executive Director	Chairperson	MD	01-09-2015			1	1	0		
2	Mr	Sunil Manoharlala Patidar	ADHPP4945P	02561763	Executive Director	Not Applicable		29-01-2016			1	0	0		
3	Mr	Ramesh Patidar	AHPPP3786N	00931437	Executive Director	Not Applicable		16-10-2016			1	0	0		
4	Mr	Shyam Sunder Raghuvanshi	AASPR7018R	02285727	Non-Executive - Independent Director	Not Applicable		30-07-2017		36	1	1	0		

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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Navin Sunderlal Patwa	AGXPP8409K	01009404	Non-Executive - Independent Director	Not Applicable		31-07-2014		60	1	1	1		
6	Mrs	Nishtha Neema	ADEPN6009K	01743710	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	2	3	2		
7	Mr	Pramod Kumar Bhavsar	ABHPB5361P	07825119	Non-Executive - Independent Director	Not Applicable		19-05-2017		60	1	1	0		
8	Mr	Sridhar Narayan	AABPN4832C	00137243	Non-Executive - Nominee Director	Not Applicable		17-12-2014			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01743710	Nishtha Neema	Non-Executive - Independent Director	Chairperson	
2	00549552	Dinesh Patidar	Executive Director	Member	
3	02285727	Shyam Sunder Raghuvanshi	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07825119	Pramod Kumar Bhavsar	Non-Executive - Independent Director	Chairperson	
2	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	
3	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01009404	Navin Sunderlal Patwa	Non-Executive - Non Independent Director	Chairperson	
2	07825119	Pramod Kumar Bhavsar	Non-Executive - Independent Director	Member	
3	99999999	Akhilesh Maru	Member	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07825119	Pramod Kumar Bhavsar	Non-Executive - Independent Director	Chairperson	
2	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	
3	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00549552	Dinesh Patidar	Treasury Committee	Executive Director	Chairperson	
2	00931437	Ramesh Patidar	Treasury Committee	Executive Director	Member	
3	01009404	Navin Sunderlal Patwa	Treasury Committee	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	29-01-2018		
2		15-05-2018	105

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	15-05-2018	Yes	2	29-01-2018	105	
2	Stakeholders Relationship Committee	15-05-2018	Yes	2	29-01-2018	105	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ravi Patidar
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Ravi Patidar
Designation of person	Company Secretary and Compliance Office
Place	Pithampur
Date	10-07-2018

