

General information about company	
Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	
ISIN	INE908D01010
Name of the entity	SHAKTI PUMPS (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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														
Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										Yes				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	N pr
ADHPP4950A	00549552	Executive Director	Chairperson	MD	25-03-1962	30-01-2006	01-09-2018			1	0	1	0	
ADHPP4945P	02561763	Executive Director	Not Applicable		13-07-1969	21-04-1995	29-01-2016			1	0	0	0	
AHPPP3786N	00931437	Executive Director	Not Applicable		25-01-1973	17-10-2006	16-10-2016			1	0	0	0	
AGXPP8409K	01009404	Non-Executive - Independent Director	Not Applicable		14-08-1975	18-01-2012	31-07-2014		60	1	1	2	1	

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mrs	Nishtha Neema	ADEPN6009K	01743710	Non-Executive - Independent Director	Not Applicable		01-12-1980	28-03-2015			60	2	2	3	2
6	Mr	Pramod kumar Bhavsar	ABHPB5361P	07825119	Non-Executive - Independent Director	Not Applicable		27-06-1953	19-05-2017			60	1	1	1	0
7	Mr	Sridhar Narayan	AABPN4832C	00137243	Non-Executive - Nominee Director	Not Applicable		30-10-1971	17-12-2014				1	0	0	0
8	Mr	Keyur Bipinchandra Thaker	ABTPT5304L	08474827	Non-Executive - Independent Director	Not Applicable		23-02-1975	11-06-2019			60	1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01743710	Nishtha Neema	Non-Executive - Independent Director	Chairperson	28-03-2015		
2	00549552	Dinesh Patidar	Executive Director	Member	01-09-2018		
3	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	31-07-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07825119	Pramod kumar Bhavsar	Non-Executive - Independent Director	Chairperson	19-05-2017		
2	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	31-07-2014		
3	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	28-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Chairperson	31-07-2014		
2	07825119	Pramod kumar Bhavsar	Non-Executive - Independent Director	Member	19-05-2017		
3	99999999	Dinesh Patel	Member	Member	20-03-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07825119	Pramod kumar Bhavsar	Non-Executive - Independent Director	Chairperson	19-05-2017		
2	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	31-07-2014		
3	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	28-03-2015		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	12-02-2019				Yes	5	3
2	20-03-2019				Yes	6	3
3		10-05-2019	50		Yes	7	3
4		11-06-2019	31		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory	
							Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes	2	1
2	Audit Committee	20-03-2019	35			Yes	2	1
3	Audit Committee	10-05-2019	50			Yes	3	2
4	Stakeholders Relationship Committee	12-02-2019				Yes	3	2
5	Stakeholders Relationship Committee	10-05-2019	86			Yes	3	2
6	Nomination and remuneration committee	10-05-2019				Yes	3	3

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 Officer

Signatory Details	
Name of signatory	Ravi Patidar
Designation of person	Company Secretary and Compliance Officer
Place	Pithampur
Date	06-07-2019

