

General information about company	
Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NA
ISIN	INE908D01010
Name of the entity	SHAKTI PUMPS (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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					
Name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes if not provided PAN
nesh tidar	ADHPP4950A	00549552	Executive Director	Chairperson	MD	25-03-1962	NA		30-01-2006	01-09-2021			1	0	1	0	
mesh tidar	AHPPP3786N	00931437	Executive Director	Not Applicable		25-01-1973	NA		17-10-2006	17-10-2021			1	0	0	0	
nil tidar	ADHPP4945P	02561763	Executive Director	Not Applicable		13-07-1969	NA		21-04-1995	29-01-2021			1	0	0	0	
shthama	ADEPN6009K	01743710	Non-Executive - Independent Director	Not Applicable		01-12-1980	NA		28-03-2015	27-03-2020		60	1	1	2	1	

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	21-05-2015		
2	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	20-03-2019		
3	00549552	Dinesh Patidar	Executive Director	Member	21-05-2015		

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	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Chairperson	21-05-2015		
2	08474827	Keyur Bipinchandra Thaker	Non-Executive - Independent Director	Member	02-05-2022		
3	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	06-02-2017		

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	21-05-2015		
2	08474827	Keyur Bipinchandra Thaker	Non-Executive - Independent Director	Member	02-05-2022		
3	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	14-11-2019		

Risk Management Committee							
Whether the Risk Management 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	00549552	Dinesh Patidar	Executive Director	Chairperson	21-07-2021		
2	01009404	Navin Sunderlal Patwa	Non- Executive Independent Director	Member	21-07-2021		
3	01743710	Nishtha Neema	Non- Executive Independent Director	Member	02-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	08474827	Keyur Bipinchandra Thaker	Non-Executive - Independent Director	Chairperson	02-05-2022		
2	01743710	Nishtha Neema	Non-Executive - Independent Director	Member	21-05-2015		
3	01009404	Navin Sunderlal Patwa	Non-Executive - Independent Director	Member	06-02-2017		

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

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	18-01-2022				Yes	3	2
2	Audit Committee	02-05-2022	103			Yes	3	2
3	Stakeholders Relationship Committee	18-01-2022				Yes	3	3
4	Risk Management Committee	18-01-2022				Yes	3	2
5	Corporate Social Responsibility Committee	18-01-2022				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 500 listed entities)	Yes
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	Indore
Date	18-07-2022

