

General information about company	
Scrip code	539921
NSE Symbol	
MSEI Symbol	
ISIN	INE440T01010
Name of the entity	Shanti Educational Initiatives 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	31-12-2018
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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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	RONAK BRIJMOHAN AGARWAL	AJCPA8222F	05002292	Non-Executive - Non Independent Director	Not Applicable		07-10-2017		14	1	1	0		
2	Mr	DARSHAN VAYEDA YOGENDRABHAI	AEQPV3920C	07788073	Executive Director	Chairperson		20-04-2017		20	1	2	0		
3	Mr	CHITRANJAN AJAIB SINGH	AJFPS3712B	07300731	Non-Executive - Independent Director	Not Applicable		14-09-2015		39	2	7	4		
4	Ms	SURUCHI CHANDRANARAYAN SOMANI	ANEPS1013N	07259779	Non-Executive - Independent Director	Not Applicable		03-08-2015		40	1	3	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07300731	CHITRANJAN AJAIB SINGH	Non-Executive - Independent Director	Chairperson	14-09-2015		
2	07259779	SURUCHI CHANDRANARAYAN SOMANI	Non-Executive - Independent Director	Member	03-08-2015		
3	07788073	DARSHAN VAYEDA YOGENDRABHAI	Executive Director	Member	20-04-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07259779	SURUCHI CHANDRANARAYAN SOMANI	Non-Executive - Independent Director	Chairperson	03-08-2015		
2	07300731	CHITRANJAN AJAIB SINGH	Non-Executive - Independent Director	Member	14-09-2015		
3	05002292	RONAK BRIJMOHAN AGARWAL	Non-Executive - Non Independent Director	Member	07-10-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07300731	CHITRANJAN AJAIB SINGH	Non-Executive - Independent Director	Chairperson	14-09-2015		
2	07259779	SURUCHI CHANDRANARAYAN SOMANI	Non-Executive - Independent Director	Member	03-08-2015		
3	07788073	DARSHAN VAYEDA YOGENDRABHAI	Executive Director	Member	20-04-2017		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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			
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	24-08-2018		
2		31-10-2018	67

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	31-10-2018	Yes		24-08-2018	67	
2	Stakeholders Relationship Committee	31-10-2018	Yes		24-08-2018	67	

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)	No
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	Darshan Vayeda
2	Designation	Director

Signatory Details	
Name of signatory	Darshan Vayeda
Designation of person	Director
Place	Ahmedabad
Date	07-01-2019

