

SHREM INFRA INVEST PRIVATE LIMITED

(Formerly Known as Shrem Infra Structure Private Limited)

CIN: U65100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Web: www.shrem.in



Date: 18th July, 2024

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Subject: Submission of Corporate Governance Report of Regulation 27, Regulation 15 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL24, SIPL25, SIPL28 and SIPL28A

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Report on Corporate Governance for the quarter ended 30th June, 2024.

Please take the above information on record.

Thanking you,

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575

Corporate Governance Report - High Value Debt Listed Entities

Name of the Listed Entity	SHREM INFRA INVEST PRIVATE LIMITED (Formerly known Shrem Infra Structure Private Limited)
Quarter Ended	30-06-2024
Date of Submission of report on NEAPS	18-07-2024
Whether the Company was HVDL as on as on end of the quarter.	Yes
Whether HVDL provisions have become applicable during the course of the quaters if the answer to above is NO.	No

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)&	Initial date of Appointment	Date of Reap-appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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.	NITAN CHHATWAL	00115575	Chairperson/ Executive Director	01-06-2019	-	-	-	28-06-1968	2	0	3	0
Mrs.	SMITA NITAN CHHATWAL	00116943	Non-Executive Director	01-06-2019	-	-	-	04-09-1967	2	0	0	0
Mr.	MANISH PRAHLAD RAI HINGAR	00931706	Non-Executive Director / Independent Director	15-03-2024	-	-	5 Years	17-07-1976	1	1	2	2
Mr.	PRASHANT KUMAR JAIN	10230187	Non-Executive Director / Independent Director	15-03-2024	-	-	5 Years	01-05-1982	1	1	2	0
Whether Regular chairperson appointed - yes												
Whether Chairperson is related to managing director or CEO - NA												
*SPAN 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	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Manish Prahlad Rai Hingar	Chairperson / non-executive & independent	15-03-2024	NA
		Mr. Prashant Kumar Jain	Non- Executive & independent	15-03-2024	NA
		Mr. Nitán Chhatwal	Executive	16-12-2023	NA
2. Nomination & Remuneration Committee	Yes	Mr. Manish Prahlad Rai Hingar	Chairperson / non-executive & independent	15-03-2024	NA
		Mr. Prashant Kumar Jain	Non - Executive & independent	15-03-2024	NA
		Mrs. Smita Nitán Chhatwal	Non- Executive	16-12-2023	NA
3. Risk Management Committee	Yes	Mr. Manish Prahlad Rai Hingar	Chairperson / non-executive & independent	15-03-2024	NA
		Mr. Prashant Kumar Jain	Non- Executive & independent	15-03-2024	NA
		Mr. Nitán Chhatwal	Executive	16-12-2023	NA
4. Stakeholders Relationship Committee'	Yes	Mr. Manish Prahlad Rai Hingar	Chairperson / non-executive & independent	15-03-2024	NA
		Mr. Prashant Kumar Jain	Non- Executive & independent	15-03-2024	NA
		Mr. Nitán Chhatwal	Executive	16-12-2023	NA
5. Corporate Social Responsibility Committee	Yes	Mr. Prashant Kumar Jain	Chairperson / non-executive & independent	15-03-2024	NA
		Mrs. Smita Nitán Chhatwal	Non- Executive	15-03-2024	NA
		Mr. Nitán Chhatwal	Executive	15-03-2024	NA
<i>& 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</i>					

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met* (Yes / No)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-03-2024	20-06-2024	Yes	4	2	33
15-03-2024	18-05-2024	Yes	4	2	32
07-03-2024	16-04-2024	Yes	4	2	20
21-02-2024					
19-02-2024					
13-02-2024					
01-02-2024					
23-01-2024					
12-01-2024					
	-				

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes / No)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
18-05-2024	Yes	3	2	01-02-2024	33
20-06-2024	Yes	3	2		107
Nomination & Remuneration Committee					
18-05-2024	Yes	3	2	15-03-2024	64
Risk Management Committee					
18-05-2024	Yes	3	2	01-02-2024	107
Stakeholders Relationship Committee					
18-05-2024	Yes	3	2	01-02-2024	107
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					

V. Related Party Transactions		
<i>Subject</i>	<i>Compliance status (Yes/No) refer note below</i>	<i>Detailed Reason / explanation for Non-compliance</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	No	No RPT entered into pursuant to omnibus approval

VI. Affirmations		
Particulars	Compliance status (Yes/No)	Detailed Reason / explanation for Non-compliance
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	Yes	
The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
a. Audit Committee	Yes	
b. Nomination & Remuneration Committee	Yes	
c. Stakeholders Relationship Committee	Yes	
d. Risk management committee (as applicable)	Yes	
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	
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	
This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the board of directors may be mentioned here.	Yes	

Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	NA

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575

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Thanking you,

FOR SHREM INFRA INVEST PRIVATE LIMITED

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NITAN CHHATWAL
DIRECTOR
DIN:00115575



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I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN\$ &DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)&	Initial date of Appointment	Date of Reap- appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
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Whether Regular chairperson appointed - yes

Whether Chairperson is related to managing director or CEO - NA

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Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
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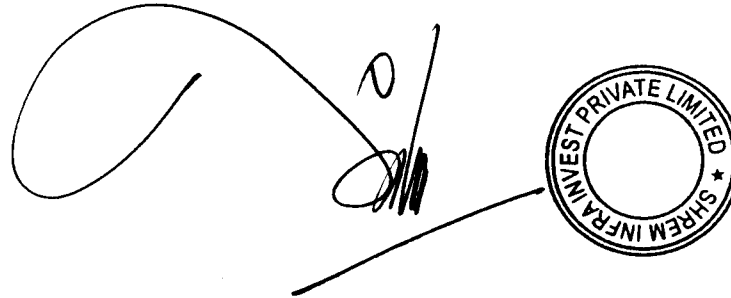


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A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "SHREM INFRA INVEST PRIVATE LIMITED" around the perimeter, with a star on the right side.

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V. Related Party Transactions		
Subject	Compliance status (Yes/No) refer note below	Detailed Reason / explanation for Non-compliance
Whether prior approval of audit committee obtained	Yes	
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FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
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