

General information about company	
Scrip code	531322
Name of the entity	SHRI MATRE POWER AND INFRASTRUCTURE LTD. (FORMERLY SHRI SHAKTI LPG LTD.)
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	D.V.MANO HAR	ABVOD5507H	00223342	Executive Director	Chairperson	MD	25-07-2014	24-07-2019		1	3	0	
2	Mr	RODDAM PRABHAKAR RAO	ACZPR1100M	02736132	Non-Executive - Independent Director	Not Applicable		28-09-2015	27-09-2020	5	1	0	0	
3	Mr	BINOD KUMAR SINHA	ABDPB1018R	00290750	Non-Executive - Independent Director	Not Applicable		29-09-2014	28-09-2019	5	1	3	1	
4	Mr	VUPPU SUBRAHMANYAM	AANPV3581A	02937207	Non-Executive - Independent Director	Not Applicable		29-09-2014	28-09-2019	5	1	3	2	

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ABBURI PANDURANGA VITTHAL	ACTPA5598A	00061080	Non-Executive - Independent Director	Not Applicable		27-09-2013	26-09-2018	5	1	3	0	
6	Ms	DEEKSHITA DONTAMSETTI	BJYPD2711D	06941753	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	0	0	
7	Mr	GORANTLA GOVINDAIAH	AKGPG0344R	00139453	Non-Executive - Independent Director	Not Applicable		14-11-2015		10	1	0	0	
8	Mr	ANNAIAHSETTY BALSETTI	BMYP57465N	07361951	Non-Executive - Non Independent Director	Not Applicable		14-11-2015			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	
3	Audit Committee	ABBURI PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	
4	Audit Committee	D.V. MANOHAR	Executive Director	Member	
5	Nomination and remuneration committee	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ABBURI PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	D.V. MANOHAR	Executive Director	Member	
9	Stakeholders Relationship Committee	BINOD KUMAR SINHA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	ABBURI PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	D.V. MANOHAR	Executive 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	02-02-2016		
2		30-05-2016	117

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	YES	02-02-2016	117
2	Stakeholders Relationship Committee	30-05-2016	Yes	YES	02-02-2016	117

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	T. LALITHA DEVI
Designation of person	Company Secretary
Place	HYDERABAD
Date	14-07-2016

