

# **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**

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**29<sup>th</sup> January, 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: SIPL23, SIPL24, SIPL24A, SIPL28 and SIPL25**

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 December 31, 2023.

Please take the above information on record.

Thanking you,

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

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**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	31-12-2023
Date of Submission of report on NEAPS	29-01-2024
Whether the Company was HVDL as on <b>as on end of the quarter.</b>	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	NA	NA	-	28-06-1968	2	0	3	0
Mrs.	SMITA NITAN CHHATWAL	00116943	Non-Executive Director	01-06-2019	NA	NA	-	04-09-1967	2	0	2	0
Mr.	SHYAM SUNDER MALANI	03182609	Non-Executive Director	21-03-2014	NA	NA	-	29-08-1977	0	0	2	2
Ms.	KRISHANI NITAN CHHATWAL	02919669	Executive Director	23-02-2017	NA	NA	-	19-02-1991	0	0	0	0
Whether Regular chairperson appointed - yes												
Whether Chairperson is related to managing director or CEO - NA												
\$PAN 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.												

**Note:**

The Company is in a rigorous search for the seasoned industry professional(s) to join the Board as Independent Directors.

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. Shyam Sunder Malani	Chairperson/Non- Executive	16-12-2023	NA
		Mrs. Smita Nitán Chhatwal	Non- Executive		
		Mr. Nitán Chhatwal	Executive		
2. Nomination & Remuneration Committee	Yes	Mr. Shyam Sunder Malani	Chairperson/Non- Executive	16-12-2023	NA
		Mrs. Smita Nitán Chhatwal	Non- Executive		
		Mr. Nitán Chhatwal	Executive		
3. Risk Management Committee	Yes	Mr. Shyam Sunder Malani	Chairperson/Non- Executive	16-12-2023	NA
		Mrs. Smita Nitán Chhatwal	Non- Executive		
		Mr. Nitán Chhatwal	Executive		
4. Stakeholders Relationship Committee'	Yes	Mr. Shyam Sunder Malani	Chairperson/Non- Executive	16-12-2023	NA
		Mrs. Smita Nitán Chhatwal	Non- Executive		
		Mr. Nitán Chhatwal	Executive		
& 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					

**Note:** The Company is in a rigorous search for the seasoned industry professional(s) to join the Board as Independent Directors.

<b>III. Meeting of Board of Directors</b>					
<i><b>Date(s) of Meeting (if any) in the previous quarter</b></i>	<i><b>Date(s) of Meeting (if any) in the relevant quarter</b></i>	<i><b>Whether requirement of Quorum met* (Yes / No)</b></i>	<i><b>Number of Directors present*</b></i>	<i><b>Number of independent directors present*</b></i>	<i><b>Maximum gap between any two consecutive (in number of days)</b></i>
08-09-2023	16-12-2023	Yes	4	-	45
25-08-2023	01-11-2023	Yes	4	-	16
11-08-2023	16-10-2023	Yes	4	-	38
28-07-2023	-				
18-07-2023	-				
<i>* to be filled in only for the current quarter meetings</i>					

IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)* (Yes / No)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
-	-	-	-	-	-
* 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					

<b>V. Related Party Transactions</b>		
<b><i>Subject</i></b>	<b><i>Compliance status (Yes/No) refer note below</i></b>	<b><i>Detailed Reason / explanation for Non-compliance</i></b>
Whether prior approval of audit committee obtained	No	Audit Committee is formed on 16/12/2023
Whether shareholder approval obtained for material RPT	No	Audit Committee is formed on 16/12/2023
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	No	Audit Committee is formed on 16/12/2023

<b>VI. Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No)</b>	<b>Detailed Reason / explanation for Non-compliance</b>
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	-	No	The Company is in a rigorous search for the seasoned industry professional(s) to join the Board as Independent Directors.
The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	-		The Company has constituted the Committees in the Board Meeting held on 16/12/2023 but the Composition is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is in a rigorous search for seasoned industry professional(s) to join the Board as Independent Directors. Once the Independent Director appointed, the Company shall reconstitute as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
a. Audit Committee		No	
b. Nomination & Remuneration Committee		No	
c. Stakeholders Relationship Committee		No	
d. Risk management committee (as applicable)		No	
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.	-	NA	

<b>Details of Cyber Security Incidence</b>	
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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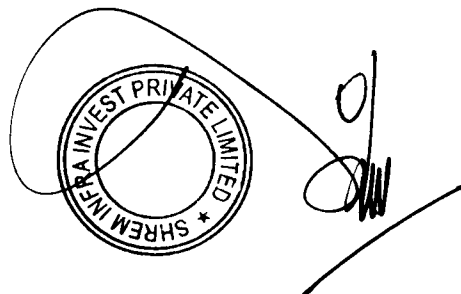
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NITAN CHHATWAL  
DIRECTOR  
DIN:00115575



## Corporate Governance Report - High Value Debt Listed Entities

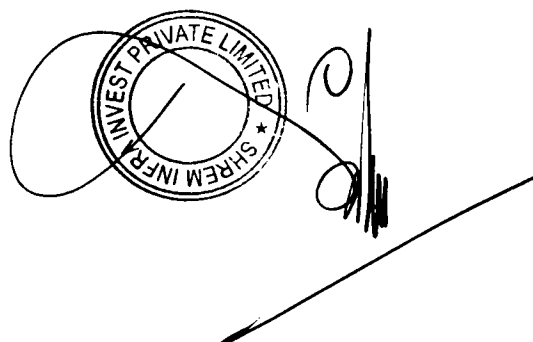
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Whether the Company was HVDL as on <b>as on end of the quarter.</b>	Yes
Whether HVDL provisions have become applicable during the course of the quaters if the answer to above is NO.	No

A circular stamp with the text "SHREM INFRA INVEST PRIVATE LIMITED" around the perimeter. To the right of the stamp is a handwritten signature in black ink.

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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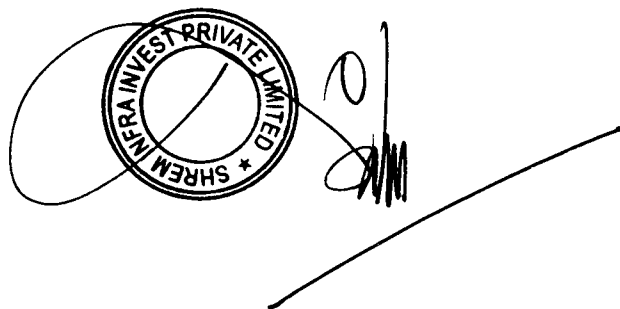
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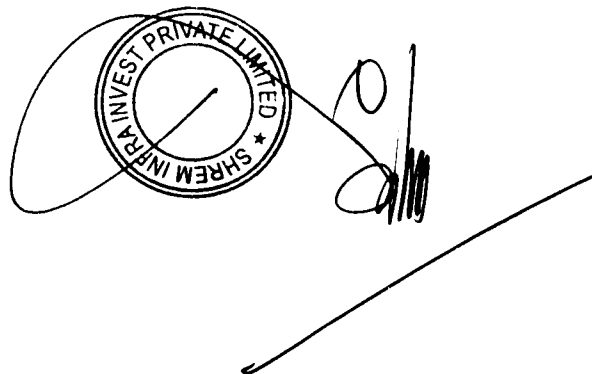
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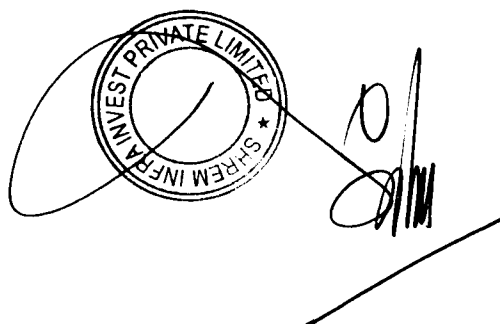


III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met* (Yes / No)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
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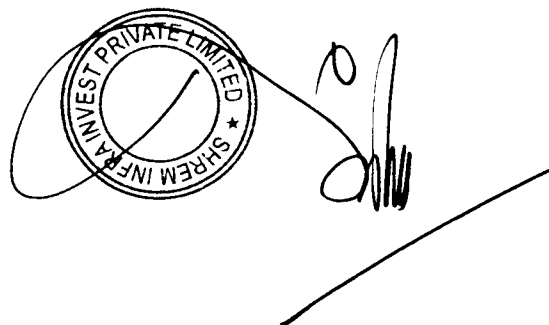
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IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes / No)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
-	-	-	-	-	-
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<b>V. Related Party Transactions</b>		
<b><i>Subject</i></b>	<b><i>Compliance status (Yes/No) refer note below</i></b>	<b><i>Detailed Reason / explanation for Non-compliance</i></b>
Whether prior approval of audit committee obtained	No	Audit Committee is formed on 16/12/2023
Whether shareholder approval obtained for material RPT	No	Audit Committee is formed on 16/12/2023
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	No	Audit Committee is formed on 16/12/2023



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<b>VI. Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No)</b>	<b>Detailed Reason / explanation for Non-compliance</b>
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a. Audit Committee		No	
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c. Stakeholders Relationship Committee		No	
d. Risk management committee (as applicable)		No	
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.	-	NA	

<b>Details of Cyber Security Incidence</b>	
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  
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