

<b>General information about company</b>	
Scrip code	540425
NSE Symbol	SHANKARA
MSEI Symbol	NOTLISTED
ISIN	INE274V01019
Name of the entity	SHANKARA BUILDING PRODUCTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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							No	
Sr	Title (Mr / Ms)	Name of the Director		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	V RAVICHANDAR		00634180	Non-Executive - Independent Director	Not Applicable		22-02-1957
2	Mr	SUKUMAR SRINIVAS		01668064	Executive Director	Not Applicable	MD	18-09-1960
3	Mr	CHANDU NAIR		00259276	Non-Executive - Independent Director	Not Applicable		20-01-1962
4	Mr	B JAYARAMAN		00022567	Non-Executive - Independent Director	Chairperson		11-06-1954
5	Ms	JAYASHRI MURALI		00317201	Non-Executive - Independent Director	Not Applicable		20-10-1959
6	Mr	C RAVIKUMAR		01247347	Executive Director	Not Applicable		01-05-1966
7	Mr	RSV SIVA PRASAD		01247339	Non-Executive - Non Independent Director	Not Applicable		01-10-1957
8	Mr	N MUTHURAMAN		02375046	Non-Executive - Independent Director	Not Applicable		28-04-1971

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

<b>I. Composition of Board of Directors</b>													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-07-2014	25-06-2019	24-06-2024	119	1	1	2	0	Tenure Completion		
2	NA		01-04-2013	01-04-2021			1	0	1	0			
3	NA		29-07-2015	29-07-2020		107	1	1	2	0			
4	NA		14-08-2018	14-08-2023		71	1	1	1	1			
5	NA		19-03-2015	19-03-2020		112	1	1	2	1			
6	NA		01-04-2011	01-04-2021			1	0	1	0			
7	NA		01-10-2009	22-06-2023	25-06-2024		1	0	0	0	Others		
8	NA		20-05-2024	20-05-2024		1	1	1	0	0			

<b>Audit Committee Details</b>							
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	00634180	V RAVICHANDAR	Non-Executive - Independent Director	Member	31-10-2007	24-06-2024	Textual Information(1)
2	01668064	SUKUMAR SRINIVAS	Executive Director	Member	19-06-2017		
3	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	29-07-2015		
4	00022567	B JAYARAMAN	Non-Executive - Independent Director	Chairperson	09-11-2018		
5	00317201	JAYASHRI MURALI	Non-Executive - Independent Director	Member	17-04-2017		

<b>Sr Text Block</b>	
Textual Information(1)	Cessation of directorship of Mr V Ravichandar as an Independent Director and Chairman on completion of his second term as an Independent Director

<b>Nomination and remuneration committee</b>							
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	00259276	CHANDU NAIR	Non-Executive - Independent Director	Chairperson	17-04-2017		
2	00022567	B JAYARAMAN	Non-Executive - Independent Director	Member	09-11-2018		
3	00317201	JAYASHRI MURALI	Non-Executive - Independent Director	Member	29-07-2015		
4	00634180	V RAVICHANDAR	Non-Executive - Independent Director	Member	31-10-2007	24-06-2024	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Cessation of directorship of Mr V Ravichandar as an Independent Director and Chairman on completion of his second term as an Independent Director



<b>Stakeholders Relationship Committee</b>							
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	00317201	JAYASHRI MURALI	Non-Executive - Independent Director	Chairperson	19-09-2016		
2	00634180	V RAVICHANDAR	Non-Executive - Independent Director	Member	19-09-2016	24-06-2024	Textual Information(1)
3	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	19-09-2016		
4	01247347	C RAVIKUMAR	Executive Director	Member	19-06-2017		

<b>Sr Text Block</b>	
Textual Information(1)	Cessation of directorship of Mr V Ravichandar as an Independent Director and Chairman on completion of his second term as an Independent Director

<b>Risk Management Committee</b>							
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	00634180	V RAVICHANDAR	Non-Executive - Independent Director	Member	31-10-2007	24-06-2024	Textual Information(1)
2	01668064	SUKUMAR SRINIVAS	Executive Director	Member	19-06-2017		
3	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	29-07-2015		
4	00022567	B JAYARAMAN	Non-Executive - Independent Director	Chairperson	09-11-2018		
5	00317201	JAYASHRI MURALI	Non-Executive - Independent Director	Member	17-04-2017		
6	01247347	C RAVIKUMAR	Executive Director	Member	09-08-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Cessation of directorship of Mr V Ravichandar as an Independent Director and Chairman on completion of his second term as an Independent Director

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00317201	JAYASHRI MURALI	Non-Executive - Independent Director	Chairperson	29-07-2015		
2	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	29-07-2015		
3	01668064	SUKUMAR SRINIVAS	Executive Director	Member	28-08-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2024				Yes	7	7	4
2		20-05-2024	96		Yes	7	6	4
3		21-06-2024	31		Yes	7	6	4

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	5	5	4	0
2	Audit Committee	20-05-2024	96			Yes	5	5	4	0
3	Audit Committee	21-06-2024	31			Yes	5	5	4	0
4	Risk Management Committee	13-02-2024				Yes	6	6	4	0
5	Risk Management Committee	20-05-2024	96			Yes	6	6	4	0
6	Stakeholders Relationship Committee	30-04-2024				Yes	4	3	2	0



### Annexure 1

#### IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-04-2024				Yes	4	3	3	0
8	Corporate Social Responsibility Committee	30-04-2024				Yes	3	3	2	0

**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	EREENA VIKRAM
2	Designation	Company Secretary and Compliance Officer

<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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	EREENA VIKRAM
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	13-07-2024

