

General information about company		
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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights in unlisted companies is applicable during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no imposition of fine or penalty applicable to the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01863	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<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	B JAYARAMAN		00022567	Non-Executive - Independent Director	Chairperson		11-06-1954
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	Ms	JAYASHRI MURALI		00317201	Non-Executive - Independent Director	Not Applicable		20-10-1959
5	Mr	N MUTHURAMAN		02375046	Non-Executive - Independent Director	Not Applicable		28-04-1971
6	Mr	C RAVIKUMAR		01247347	Executive Director	Not Applicable		01-05-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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

I. Composition of Board of Directors													
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) & reg. 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		14-08-2018	14-08-2023		77	1	1	2	0			
2	NA		01-04-2013	01-04-2021			1	0	1	0			
3	NA		29-07-2015	29-07-2020		113	1	1	2	0			
4	NA		19-03-2015	19-03-2020		118	1	1	2	1			
5	NA		20-05-2024	20-05-2024		7	1	1	1	1			
6	NA		01-04-2011	01-04-2021			1	0	1	0			

Audit Committee Details							
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	02375046	N MUTHURAMAN	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	00022567	B JAYARAMAN	Non-Executive - Independent Director	Member	09-11-2018		
3	00317201	JAYASHRI MURALI	Non-Executive - Independent Director	Member	17-04-2017		
4	01668064	SUKUMAR SRINIVAS	Executive Director	Member	19-06-2017		
5	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	29-07-2015		

Nomination and remuneration committee							
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	02375046	N MUTHURAMAN	Non-Executive - Independent Director	Member	08-08-2024		

Stakeholders Relationship Committee							
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	00259276	CHANDU NAIR	Non-Executive - Independent Director	Member	19-09-2016		
3	01247347	C RAVIKUMAR	Executive Director	Member	19-06-2017		
4	00022567	B JAYARAMAN	Non-Executive - Independent Director	Member	08-08-2024		



Risk Management Committee							
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	00259276	CHANDU NAIR	Non-Executive - Independent Director	Chairperson	29-07-2015		
2	00022567	B JAYARAMAN	Non-Executive - Independent Director	Member	09-11-2018		
3	01668064	SUKUMAR SRINIVAS	Executive Director	Member	19-06-2017		
4	00317201	JAYASHRI MURALI	Non-Executive - Independent Director	Member	17-04-2017		
5	01247347	C RAVIKUMAR	Executive Director	Member	09-08-2021		

<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		

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. No.	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	08-08-2024				Yes	6	6	4
2		04-11-2024	87		Yes	6	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	08-08-2024				Yes	5	5	4	0
2	Audit Committee	04-11-2024	87			Yes	5	5	4	0
3	Risk Management Committee	08-08-2024				Yes	5	5	3	0
4	Risk Management Committee	04-11-2024	87			Yes	5	5	3	0
5	Corporate Social Responsibility Committee	04-11-2024				Yes	3	3	2	0

## Annexure 1

### V. 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 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

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
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



Signatory Details	
Name of signatory	EREENA VIKRAM
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	05-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Commercial taxes-Audit 1.2	31-08-2023	Appeal filed on 29-11-2023 with Joint Commissioner of Commercial taxes Appeals Bengaluru	First hearing over and the decision is pending
2	Assistant Commissioner of Central taxes-North Division 02	01-01-2024	Appeal filed on 27-03-2024 with Additional Joint Commissioner of Central taxes Appeals Bengaluru.	Appeal is pending
3	Deputy Commissioner of Commercial taxes-Audit 1.2	31-08-2023	Appeal filed on 29-11-2023 with Joint Commissioner of Commercial taxes Appeals Bengaluru	First hearing over and the decision is pending
4	Deputy Commissioner of Commercial taxes-Audit 1.2	26-07-2024	Appeal filed on 31-10-2024 with Joint Commissioner of Commercial taxes Appeals Bengaluru	Appeal is pending
5	Office of the superintendent of central tax, Ramgopalpet, Secunderabad.Range III	25-07-2024	Appeal filed on 22-11-2024 with Joint Commissioner of Central tax Appeals Basheerbagh Hyderabad	Appeal is pending
6	Assessment Unit, Income tax department	06-09-2022	Appeal filed on 30-9-2022 with Commissioner of Income Tax Appeals NFAC	Appeal is pending

