

SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

SCO 23-24-25, II FLOOR, SECTOR - 34/A, CHANDIGARH - 160 022

E-mail Id: - shubhpoulties@gmail.com Phone: 0172-4347638

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

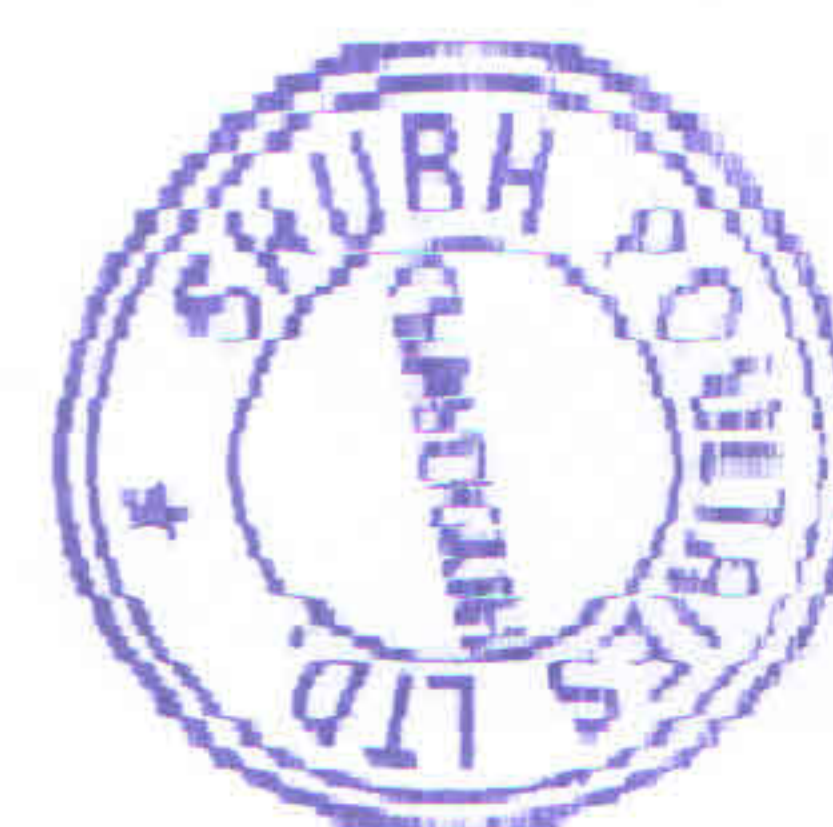
1. Name of Listed Entity : **Shubh Poultries Ltd**

2. Quarter ending: 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Ms.	PREMA BHOJA KUNDER	07019594	Executive Director	18/03/2014	30/09/2016	1	1	-
Mr.	RAJESH VINAYAK DUDHWADKAR	06948613	Non-Executive Non-Independent Director	30/09/2015	30/09/2020	1	1	-
Mr.	LAXMAN HARI PATIL	06948571	Non-Executive Independent Director	30/09/2015	30/09/2020	1	1	1
Mr.	NAMDEV PANDURANG PARSEKAR	05235417	Non-Executive Independent Director	30/09/2014	31/03/2019	1	1	1
Mr.	HARIRAM PHULCHAND RAJBHAR	06922000	Managing Director	11/02/2015	11/02/2018	1	2	-

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SPAN number 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 (Audit Committee)

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	NAMDEV PANDURANG PARSEKAR (Chairman)	Non- Executive Independent Director
	HARIRAM PHULCHAND RAJBHAR (Member)	Managing Director
	RAJESH VINAYAK DUDHWADKAR (Member)	Non- Executive Non-Independent Director
	LAXMAN HARI PATIL (Member)	Non- Executive Independent Director
2. Nomination & Remuneration Committee	RAJESH VINAYAK DUDHWADKAR (Chairman)	Non- Executive Non-Independent Director
	PREMA BHOJA KUNDER (Member)	Executive Director
	NAMDEV PANDURANG PARSEKAR (Member)	Non- Executive Independent Director
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee'	LAXMAN HARI PATIL (Chairman)	Non- Executive Independent Director
	NAMDEV PANDURANG PARSEKAR (Member)	Non- Executive Independent Director
	HARIRAM PHULCHAND RAJBHAR (Member)	Managing Director

&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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/08/2015	30/10/2015	78

IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two

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			consecutive meetings in number of days*
30/10/2015	4	13/08/2015	78

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Shubh Poultries Ltd

Namdev Pandurang Parsekar



Namdev Pandurang Parsekar

(Director)

(DIN: 05235417)

Date:- 14/01/2016

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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