

General information about company

Scrip code	539921
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE440T01028
Name of the entity	SHANTI EDUCATIONAL INITIATIVES 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 2000 listed entities

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

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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	DARSHAN VAYEDA	AEQPV3920C	07788073	Executive Director	Chairperson		10-01-1984
2	Mr	VISHAL CHIRIPAL	ACCPA7263P	00155013	Executive Director	Not Applicable	MD	06-04-1978
3	Mr	SUSANTA KUMAR PANDA	AATPP6446J	07917003	Non-Executive - Independent Director	Not Applicable		15-04-1959
4	Mrs	KOMAL BAJAJ	AFSPB6413P	08445062	Non-Executive - Non Independent Director	Not Applicable		10-04-1962
5	Mrs	SEJAL AGRAWAL	AKMPA0571A	09376887	Non-Executive - Independent Director	Not Applicable		12-06-1989
6	Mr	MOHIT GULATI	APEPG3988C	07079838	Non-Executive - Independent Director	Not Applicable		04-02-1988
7	Ms	DIXIT YASHREE KAUSHALBHAI	BLDPD1983Q	07775794	Non-Executive - Independent Director	Not Applicable		19-07-1994

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
7	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) & 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		20-04-2017	29-09-2023			1	0	1	0			
2	NA		11-11-2022				1	0	0	0			
3	NA		27-05-2021			36	4	4	5	5			
4	NA		14-04-2021				1	0	0	0			
5	NA		01-08-2022		30-05-2024	22	0	0	0	0	Others		
6	NA		07-09-2022			21	1	1	2	0			
7	NA		30-05-2024			1	2	2	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	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	07788073	DARSHAN VAYEDA	Executive Director	Member	20-04-2017		
3	07079838	MOHIT GULATI	Non-Executive - Independent Director	Member	30-05-2024		
4	09376887	SEJAL AGRAWAL	Non-Executive - Independent Director	Member	08-08-2022	30-05-2024	
5	08445062	KOMAL BAJAJ	Non-Executive - Non Independent Director	Member	30-05-2024		

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	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	07079838	MOHIT GULATI	Non-Executive - Independent Director	Member	30-05-2024		
3	07775794	DIXIT YASHREE KAUSHALBHAI	Non-Executive - Independent Director	Member	30-05-2024		
4	09376887	SEJAL AGRAWAL	Non-Executive - Independent Director	Member	08-08-2022	30-05-2024	
5	08445062	KOMAL BAJAJ	Non-Executive - Non Independent Director	Member	30-05-2024		

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	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Chairperson	28-06-2021		
2	07079838	MOHIT GULATI	Non-Executive - Independent Director	Member	30-05-2024		
3	07775794	DIXIT YASHREE KAUSHALBHAI	Non-Executive - Independent Director	Member	30-05-2024		
4	09376887	SEJAL AGRAWAL	Non-Executive - Independent Director	Member	08-08-2022	30-05-2024	
5	08445062	KOMAL BAJAJ	Non-Executive - Non Independent Director	Member	30-05-2024		

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	07788073	DARSHAN VAYEDA	Executive Director	Chairperson	27-05-2022			
2	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Member	27-05-2022			
3	08445062	KOMAL BAJAJ	Non-Executive - Non Independent Director	Member	11-11-2022			

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	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	12-02-2024				Yes	6	6	3
2		14-05-2024	91		Yes	6	6	3
3		30-05-2024	15		Yes	6	5	3

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	12-02-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	107			Yes	3	3	3	0
3	Nomination and remuneration committee	14-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2024	15			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2024	107			Yes	3	3	3	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	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DARSHAN VAYEDA
2	Designation	Director

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	Yes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1	
Sr.	Date of the event	Brief details of the event
1	15-05-2024	There was a disrruption in the operations and working of the Company due to the Cyber attack that has milaciously disabled Computers as a result of which the database of the Company has been lost. The Company is in the process of retrieving data and carrying out requisite measures for the above event.

Signatory Details

Name of signatory	DARSHAN VAYEDA
Designation of person	Director
Place	AHMEDABAD
Date	10-07-2024

