



<b>General information about company</b>	
Scrip code	538685
NSE Symbol	SHEMAROO
MSEI Symbol	NOTLISTED
ISIN	INE363M01019
Name of the entity	SHEMAROO ENTERTAINMENT 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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							Yes
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	Raman Hirji Maroo	00169152	Executive Director	Chairperson related to Promoter	MD	06-12-1950
2	Mr	Atul Hirji Maru	00169264	Executive Director	Not Applicable	MD	23-02-1961
3	Mr	Hiren Uday Gada	01108194	Executive Director	Not Applicable	CEO	01-08-1970
4	Mr	Jai Buddhichand Maroo	00169399	Executive Director	Not Applicable		09-09-1973
5	Ms	Dr CA Reeta Bharat Shah	07141304	Non-Executive - Independent Director	Not Applicable		08-09-1967
6	Mr	Gnanesh D Gala	00093008	Non-Executive - Independent Director	Not Applicable		02-01-1963
7	Mr	Vasanji Mamania	00013071	Non-Executive - Independent Director	Not Applicable		10-02-1938
8	Mr	Sunil Kumar Bansal	00713868	Non-Executive - Independent Director	Not Applicable		11-03-1958
9	Mr	Abbas Ismail Contractor	00637326	Non-Executive - Independent Director	Not Applicable		20-07-1961
10	Mr	Rajen Hemchand Gada	01642360	Non-Executive - Independent Director	Not Applicable		20-12-1973



### 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
8	No				Active
9	No				Active
10	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		23-12-2005	01-01-2021			1	0	0	0			
2	NA		23-12-2005	01-01-2021			1	0	1	0			
3	NA		26-05-2008	01-01-2021			1	0	1	0			
4	NA		26-05-2008	13-05-2019			1	0	0	0			
5	NA		28-03-2015	28-03-2020		111.03	1	1	1	1			
6	NA		26-05-2014	26-05-2019	25-05-2024	121.05	2	1	1	1	Tenure Completion		
7	Yes	29-03-2019	26-05-2014	26-05-2019	25-05-2024	121.05	1	1	1	1	Tenure Completion		
8	NA		18-01-2023	18-01-2023		17.13	1	1	1	0			
9	NA		24-05-2024	24-05-2024		1.08	1	1	1	0			
10	NA		24-05-2024	24-05-2024		1.08	1	1	1	1			



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	00093008	Gnanesh D Gala	Non-Executive - Independent Director	Chairperson	29-05-2014	25-05-2024	
2	01642360	Rajen Hemchand Gada	Non-Executive - Independent Director	Chairperson	25-05-2024		
3	01108194	Hiren Uday Gada	Executive Director	Member	29-08-2011		
4	00013071	Vasanji Mamania	Non-Executive - Independent Director	Member	13-07-2017	25-05-2024	
5	07141304	Dr CA Reeta Bharat Shah	Non-Executive - Independent Director	Member	07-12-2021		
6	00637326	Abbas Ismail Contractor	Non-Executive - Independent Director	Member	25-05-2024		

<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	00013071	Vasanji Mamania	Non-Executive - Independent Director	Chairperson	29-05-2014	25-05-2024	
2	01642360	Rajen Hemchand Gada	Non-Executive - Independent Director	Chairperson	25-05-2024		
3	00713868	Sunil Kumar Bansal	Non-Executive - Independent Director	Member	18-01-2023		
4	07141304	Dr CA Reeta Bharat Shah	Non-Executive - Independent Director	Member	07-12-2021		

<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	07141304	Dr CA Reeta Bharat Shah	Non-Executive - Independent Director	Chairperson	28-03-2015		
2	00713868	Sunil Kumar Bansal	Non-Executive - Independent Director	Member	18-01-2023		
3	00169264	Atul Hirji Maru	Executive Director	Member	29-08-2011		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
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	00169264	Atul Hirji Maru	Executive Director	Chairperson	29-05-2014		
2	01108194	Hiren Uday Gada	Executive Director	Member	29-05-2014		
3	00013071	Vasanji Mamania	Non-Executive - Independent Director	Member	29-05-2014	25-05-2024	
4	00713868	Sunil Kumar Bansal	Non-Executive - Independent Director	Member	25-05-2024		

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	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	07-02-2024				Yes	8	7	3
2		24-05-2024	106		Yes	8	7	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	07-02-2024				Yes	4	3	2	0
2	Audit Committee	24-05-2024	106			Yes	4	4	3	0
3	Nomination and remuneration committee	07-02-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	24-05-2024	106			Yes	3	2	2	0
5	Corporate Social Responsibility Committee	09-05-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	24-05-2024	380			Yes	3	3	1	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	Stakeholders Relationship Committee	09-05-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	24-05-2024	380			Yes	3	2	1	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)	NA
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	Pooja Sutradhar
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	Pooja Sutradhar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2024