

General information about company

Scrip code	533275
NSE Symbol	SHAH
MSEI Symbol	NA
ISIN	INE482J01021
Name of the entity	SHAH METACORP 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	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	MONA VIRAL SHAH	APSPS1844P	02343194	Executive Director	Chairperson related to Promoter		09-05- 1976
2	Mrs	DIPALI MANISH SHAH	ALXPS5398D	08845576	Non-Executive - Non Independent Director	Not Applicable		20-03- 1977
3	Mr	HEMANG HARSHADBHAI SHAH	CWUPS9649P	08740598	Non-Executive - Independent Director	Not Applicable		12-05- 1989
4	Ms	LAXMI SHIKANDAR JAISWAL	BBBPJ5550M	09616917	Non-Executive - Independent Director	Not Applicable		05-01- 1992
5	Mr	MAHENDRA KUMAR SHUKLA	BLTPS7092D	09461897	Executive Director	Not Applicable		09-08- 1965
6	Mr	ADITYABHAI JAGDISHBHAI JOSHI	ANTPJ0126E	07718831	Non-Executive - Independent Director	Not Applicable		19-04- 1985

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) & 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		11-02-2022	01-10-2023		13.3	1	0	1	0			
2	NA		24-08-2020	30-09-2024		3.01	1	0	2	0			
3	NA		13-04-2022	09-05-2022		31.22	3	3	6	2			
4	NA		25-05-2022	24-08-2022		28.07	1	1	1	1			
5	NA		11-02-2022	01-10-2023		14.3	1	0	2	0			
6	NA		29-07-2024	30-09-2024		3.01	3	3	5	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	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Chairperson	25-05-2022		
2	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Member	13-04-2022		
3	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	11-05-2022		
4	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Member	29-07-2024		

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	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022		
3	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		
4	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Member	29-07-2024		

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	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	02343194	MONA VIRAL SHAH	Executive Director	Member	13-04-2022		
3	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	25-05-2022		
4	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08845576	DIPALI MANISH SHAH	committee of Director	Non-Executive - Non Independent Director	Chairperson	
2	02343194	MONA VIRAL SHAH	committee of Director	Executive Director	Member	
3	07718831	ADITYABHAI JAGDISHBHAI JOSHI	committee of Director	Non-Executive - Independent Director	Member	

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	22-08-2024				Yes	6	6	3
2		16-10-2024	54		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	22-08-2024				Yes	4	4	3	3
2	Audit Committee	16-10-2024	54			Yes	4	3	3	3
3	Stakeholders Relationship Committee	31-01-2024				Yes	4	4	1	3
4	Stakeholders Relationship Committee	16-10-2024	258			Yes	4	3	1	3
5	Other Committee	21-12-2024	65	Committee of Director		Yes	3	3	1	3

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	Yes	
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	Viral Shah
2	Designation	CEO

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	Viral Shah
Designation of person	CEO
Place	Ahmedabad
Date	11-01-2025

