



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

13<sup>th</sup> January, 2020

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: Compliance Report on Corporate Governance for the 3<sup>rd</sup> quarter ended December 31, 2019**

Dear Sir,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format (**Annexure I**) for the 3<sup>rd</sup> quarter ended December 31, 2019.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Please acknowledge the receipt of the same and take on record.

Yours faithfully,

For Shree Tulsi Online.Com Limited

विनोद कुमार

Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848



CC:

Listing Department,  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
BandraKurla Complex,  
Bandra(E), Mumbai – 400 098

ANNEXURE I

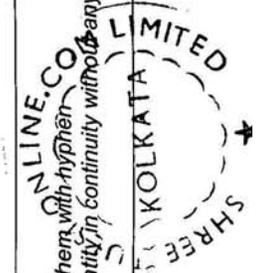
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Shree Tuls Online.Com Limited  
 2. Quarter ending : 31<sup>st</sup> December, 2019

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	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)
Mr.	Vinod Kumar Bothra	PAN:AKPPB2807F DIN: 00780848	Whole Time Director	28/07/2006	01/08/2018		-	14/01/1967	1	0	0	0
Mr.	Abhishek Kumar Jain	PAN:ADDPJ4501D DIN: 00054582	Non Executive Director / Chairperson	10/02/2000	23/09/2019		-	25/11/1978	1	0	2	0
Mrs.	Sunita Hanuman Singhi	PAN: CSPS3473H DIN: 06992243	Woman Director / Non-Executive - Independent Director	02/12/2017			25	25/02/1968	2	2	3	0
Mr.	Sanjoy Kumar Singh	PAN:DNJPS8125M DIN: 07684128	Director / Non-Executive - Independent Director	13/12/2018			12	13/12/1985	2	2	2	2
Mr.	Biresh Kumar Thaker	PAN: AEIPT8949P	CFO	31/03/2015			-	23/03/1960	-	-	-	-
Mr.	Sashi Sekhor Chowdhury	PAN: ACOPC0675M	Company Secretary	24/01/2012			-	01/01/1942	-	-	-	-
Whether Regular chairperson appointed											Yes	
Whether Chairperson is related to managing director or CEO											No	

\*PAN 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					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sanjoy Kumar Singh Mrs. Sunita Hanuman Singhi Mr. Abhishek Kumar Jain	Chairperson / Non Executive- Independent Director Non Executive- Independent Director Non Executive Director	13/12/2018 02/12/2017 02/12/2017	
2. Nomination & Remuneration Committee	Yes	Mr. Sanjoy Kumar Singh Mrs. Sunita Hanuman Singhi Mr. Abhishek Kumar Jain	Chairperson / Non Executive - Independent Director Non Executive- Independent Director Non Executive Director	13/12/2018 02/12/2017 02/12/2017	
3. Risk Management Committee (if applicable)					
4. Stakeholders Relationship Committee	Yes	Mr. Sanjoy Kumar Singh Mrs. Sunita Hanuman Singhi Mr. Abhishek Kumar Jain	Chairperson / Non Executive - Independent Director Non Executive- Independent Director Non Executive Director	13/12/2018 02/12/2017 02/12/2017	
& 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
August 14, 2019	November 14, 2019	Yes	4	2	91 days
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee November 14, 2019	Yes - All Members Present	3	2	August 14, 2019	91 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					

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



**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.

\*There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.

**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 Shree Tuls Online.Com Limited**

  
**Vinod Kumar Bothra**  
**DIN: 00780848**

**Company-Secretary/ Compliance Officer /-Managing-Director/Whole-Time Director/CEO /CFO**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.