



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 18th January, 2024

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 03rd Quarter and Nine Months ended December 31, 2023

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 03rd Quarter and Nine Months ended December 31, 2023.

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

Kindly take the same on record & oblige.

Yours faithfully,

For Shree Tulsi Online.Com Limited

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Sashi Sekhor Chowdhury

Company Secretary cum Compliance Officer
M. No: F1354



CC:

Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Encl.: As Above

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsionline.com Website: www.shreetulsionline.com

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Shree Tulsi Online.Com Limited

2. Quarter ending : 31st December, 2023

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--|------------------------|----------------------------------|---|-----------------------------|------------------------|-------------------|---------------------|---------------|---|--|---|--|
| Title (Mr. / Ms) | Name of the Director | PAN \$ & DIN | Category (Chairperson/ Executive/Non - Executive / Independent / & 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 | 01/08/2023 | | - | 14/01/1967 | 1 | 0 | 0 | 0 |
| Mr. | Abhishek Kumar Jain | PAN:ADDPJ4501D DIN: 00054582 | Non-Executive Director / Chairperson | 10/02/2000 | 11/09/2023 | | - | 25/11/1978 | 1 | 0 | 2 | 0 |
| Mrs. | Sunita Hanuman Singhi | PAN: CCSPS3473H DIN: 06992243 | Woman Director / Non Executive - Independent Director | 02/12/2017 | 02/12/2022 | | 73 | 25/02/1968 | 2 | 2 | 4 | 2 |
| Mr. | Manoj Kumar | PAN: BJEPK4202J DIN: 03083206 | Non-Executive - Independent Director | 01/10/2020 | | | 39 | 28/02/1984 | 3 | 3 | 6 | 0 |
| Mr. | Biresk 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 | | | | | | | |
| <p>§PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p> | | | | | | | | | | | | |

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| II. Composition of Committees | | | | | |
|---|--|----------------------------------|--|----------------------------|--------------------------|
| <i>Name of Committee</i> | <i>Whether Regular chairperson appointed</i> | <i>Name of Committee members</i> | <i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ #</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
| 1. Audit Committee | Yes | Mrs. Sunita Hanuman Singhi | Chairperson / Non-Executive - Independent Director | 02/12/2017 | |
| | | Mr. Abhishek Kumar Jain | Non-Executive Director | 02/12/2017 | |
| | | Mr. Manoj Kumar | Non-Executive- Independent Director | 10/11/2020 | |
| 2. Nomination & Remuneration Committee | Yes | Mrs. Sunita Hanuman Singhi | Chairperson / Non-Executive - Independent Director | 02/12/2017 | |
| | | Mr. Abhishek Kumar Jain | Non-Executive Director | 02/12/2017 | |
| | | Mr. Manoj Kumar | Non-Executive- Independent Director | 10/11/2020 | |
| 3. Risk Management Committee(if applicable) | Yes | Mrs. Sunita Hanuman Singhi | Chairperson / Non-Executive - Independent Director | 02/12/2017 | |
| | | Mr. Abhishek Kumar Jain | Non-Executive Director | 02/12/2017 | |
| | | Mr. Manoj Kumar | Non-Executive- Independent Director | 10/11/2020 | |
| 4. Stakeholders Relationship Committee | Yes | Mrs. Sunita Hanuman Singhi | Chairperson / Non-Executive - Independent Director | 02/12/2017 | |
| | | Mr. Abhishek Kumar Jain | Non-Executive Director | 02/12/2017 | |
| | | Mr. Manoj Kumar | Non-Executive- Independent Director | 10/11/2020 | |

& 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 | | | | | |
|--|--|---|-------------------------------------|---|--|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Whether requirement of Quorum met*</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present*</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| July 25, 2023 | November 02, 2023 | Yes | 4 | 2 | 99 days |

* to be filled in only for the current quarter meetings

| IV. Meeting of Committees | | | | | |
|--|---|-------------------------------------|---|--|--|
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)*</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present*</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| Audit Committee November 02, 2023 | Yes – All Members Present | 3 | 2 | July 25, 2023 | 99 days |
| Risk Management Committee November 02, 2023 | Yes – All Members Present | 3 | 2 | Nil | NA |
| Stakeholder Committee November 02, 2023 | Yes – All Members Present | 3 | 2 | Nil | NA |
| Nomination & Remuneration Committee Nil | Yes – All Members Present | 3 | 2 | July 25, 2023 | NA |

* 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

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| 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. | |

| Details of Cyber Security Incidence | | | |
|---|----|----------------------------|----|
| Whether as per Regulations 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 |
| Date of Event | NA | Brief Details of the Event | NA |

| VI. Affirmations |
|---|
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 1000 listed entities) <p>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.</p> <p>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.</p> <p>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:</p> |
| <p>For Shree Tulsi Online.Com Limited</p> <p>SASHI SEKHOR <small>Digitally signed by SASHI SEKHOR CHOWDHURY</small> CHOWDHURY <small>Date: 2024.01.18 15:07:14 +05'30'</small></p> <p>Sashi Sekhor Chowdhury Company Secretary cum Compliance Officer M. No: F1354 Company Secretary and Compliance Officer / Managing Director / Whole Time Director / CEO / CFO</p> |



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.