



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 19th July, 2024

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

To,
Compliance 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

Sub: Compliance Report on Corporate Governance for the 01st Quarter ended June 30, 2024

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 01st Quarter ended June 30, 2024.

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

SASHI
SEKHOR
CHOWDHURY
Digitally signed by
SASHI SEKHOR
CHOWDHURY
Date: 2024.07.19
14:47:39 +05'30'

Sashi Sekhor Chowdhury

Company Secretary cum Compliance Officer

M. No: F1354



Encl.: As Above

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 : **30th June, 2024**

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	Managing Director@	28/07/2006	28/05/2024		-	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		79	25/02/1968	3	3	6	4
Mr.	Manoj Kumar	PAN: BJEPK4202J DIN: 03083206	Non-Executive - Independent Director	01/10/2020			45	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	-	-	-	-
Mr.	Vinod Kumar Bothra	PAN:AKPPB2807F DIN: 00780848	Chief Executive Officer@	28/05/2024			-	14/01/1967	1	0	0	0
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> <p>@ Change in designation of Mr. Vinod Kumar Bothra from Whole Time Director to Managing Director and Chief Executive Officer w.e.f. 28/05/2024</p>												



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>
February 02, 2024	May 28, 2024	Yes	4	2	115 days
	June 27, 2024	Yes	4	2	29 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 May 28, 2024	Yes – All Members Present	3	2	February 02, 2024	115 days
Audit Committee June 27, 2024	Yes – All Members Present	3	2	NA	29 days
Nomination & Remuneration Committee May 28, 2024	Yes – All Members Present	3	2	NA	NA
Nomination & Remuneration Committee June 27, 2024	Yes – All Members Present	3	2	NA	NA
Risk Management Committee NA	Yes – All Members Present	3	2	February 02, 2024	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



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><small>Digitally signed by SASHI SEKHOR CHOWDHURY Date: 2024.07.19 14:51:27 +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.