

General information about company

Scrip code	526211
NSE Symbol	
MSEI Symbol	
ISIN	INE170U01011
Name of the entity	Suraj Industries Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

No

Whether Chairperson is related to MD or CEO

No

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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 Comm held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Atul Jain	AACPJ8010B	00479852	Executive Director	Not Applicable		11-12-1967	29-05-2018	29-05-2019		1	0	0	0	
2	Mr	Syed Azizur Rahman	AATPR8005K	00242790	Non-Executive - Non Independent Director	Not Applicable		15-10-1962	30-10-2015			2	0	4	0	
3	Mr	Surendra Mohan Sikka	AARPS0697L	07018508	Non-Executive - Independent Director	Not Applicable		21-08-1946	14-12-2017			12	2	4	0	
4	Mr	Nazir Baig	AQLPN2700K	07468989	Non-Executive - Independent Director	Not Applicable		12-05-1967	27-09-2017			22	1	0	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Shuchi Bahl	AFVBP2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		21-10-1983	14-02-2015				1	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Company does not have any regular chairperson of the Committee. However, Mr. Nazir Baig is being elected as chairperson for conducting the Committee Meetings.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	09-05-2017		
2	07018508	Surendra Mohan Sikka	Non-Executive - Independent Director	Member	13-07-2018		
3	07468989	Nazir Baig	Non-Executive - Independent Director	Chairperson	27-09-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07018508	Surendra Mohan Sikka	Non-Executive - Independent Director	Member	13-07-2018		
2	07468989	Nazir Baig	Non-Executive - Independent Director	Chairperson	27-09-2017		
3	02332887	Shuchi Bahl	Non-Executive - Non Independent Director	Member	14-02-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	09-05-2017		
2	07018508	Surendra Mohan Sikka	Non-Executive - Independent Director	Member	13-07-2018		
3	07468989	Nazir Baig	Non-Executive - Independent Director	Chairperson	27-09-2017		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes		
2		27-04-2019	71		Yes	4	1
3		30-05-2019	32		Yes	5	2
4		20-06-2019	20		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	30-05-2019	104			Yes	3	2
3	Audit Committee	20-06-2019	20			Yes	3	2
4	Nomination and remuneration committee	27-04-2019				Yes	3	2
5	Nomination and remuneration committee	30-05-2019	32			Yes	3	2
6	Nomination and remuneration committee	20-06-2019	20			Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	28-03-2019				Yes	3	2
8	Stakeholders Relationship Committee	02-05-2019	34			Yes	3	2
9	Stakeholders Relationship Committee	28-05-2019	25			Yes	3	2

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	NA	
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	NA	

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	No
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Bhanumathy Ramachandran
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

As per the provisions of Regulation 15 (2) of SEBI (LODR) Regulations, 2015, Para C, D, E of Schedule V for Corporate Governance does not apply to the Listed Entity as the Paid-up share capital of the Listed Entity is Rs 7,28,60,000 (i.e. less than Rs. 10 Crore) and Net Worth is negative (i.e. less than Rs. 25 Crores) as on the last day of the previous financial year. Company is voluntarily complying with these Regulations to the extent possible as a part of good Corporate Governance practice.

Signatory Details

Name of signatory	Bhanumathy Ramachandran
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2019

