

General information about company

Scrip code	526211
Name of the entity	Suraj Industries Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Syed Azizur Rahman	AATPR8005K	00242790	Non-Executive - Non Independent Director	Chairperson		09-05-2017			2	4	0	
2	Mr	Narender Singh Bisht	AHIPB1258J	01881694	Non-Executive - Independent Director	Not Applicable		14-11-2014		60	2	4	4	
3	Ms	Suchi Bahl	AFVPB2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			2	0	0	
4	Mr	Nair Baig	AQLPN2700K	07468989	Non-Executive - Independent Director	Not Applicable		27-09-2017		60	1	2	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Surendra Mohan Sikka	AARPS0697L	07018508	Non-Executive - Non Independent Director	Not Applicable		14-12-2017			0	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

No

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)
1	14-08-2017		
2	14-09-2017		30
3		14-12-2017	90

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-12-2017	Yes		14-09-2017	90	
2	Audit Committee		Yes		14-08-2017	30	
3	Nomination and remuneration committee	14-12-2017	Yes		14-08-2017		
4	Stakeholders Relationship Committee	18-12-2017	Yes				

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)

Text Block

Textual Information(1)

This is to inform that pursuant to the provisions of Section 161 (1) of the Companies Act, 2013 the Board of Directors in their meeting held on December 14, 2017 has appointed Mr. S. M. Sikka as Additional Director and the necessary e-form DIR-12 has been filed with the ROC vide SRN No. G73208514 dated January 11, 2018. In the same meeting, the Board has approved the appointment Mr. S. M. Sikka as Whole Time Director subject to the necessary compliance of the Companies Act, 2013.

Mr. S M Sikka is more than 71 years old as on the date of appointment as Additional Director, therefore in terms of the provisions of Section 196 read with Schedule V of the Companies Act, 2013, approval of shareholders by way of Special Resolution is required to appoint him as Whole Time Director. Once the Company takes the approval from Shareholders by way of Special Resolution then his designation be changed from Additional Director to Whole Time Director. The Company shall take the necessary approval of shareholders for appointment of Mr. Surendra Mohan Sikka as Whole Time Director in next General Meeting.

Signatory Details

Name of signatory	Bhanumathy Ramachandaran
Designation of person	Company Secretary
Place	New Delhi
Date	13-01-2018

