

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	30-06-2017
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

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	Not Applicable		09-05-2017			2	4	0	
2	Mr	Narender Singh Bisht	AHIPB1258J	01881694	Non-Executive - Independent Director	Chairperson		14-11-2014		60	2	4	4	
3	Mrs	Suchi Bahl	AFVPB2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			2	0	0	
4	Mrs	Shashi Sharma	AQNPS1798L	03467752	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Narender Singh Bisht	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shashi Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Narender Singh Bisht	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Shashi Sharma	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Suchi Bahl	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Narender Singh Bisht	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shashi Sharma	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	

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	13-02-2017		
2		09-05-2017	84
3		29-05-2017	19

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	Nomination and remuneration committee	09-05-2017	Yes				
2	Audit Committee	29-05-2017	Yes		13-02-2017	104	
3	Stakeholders Relationship Committee		Yes		10-01-2017		
4	Stakeholders Relationship Committee		Yes		30-03-2017		
5	Other Committee		Yes		10-03-2017		Independent Directors Committee

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)

During the quarter the designation of Mr. Syed Azizur Rahman has been changed from Whole Time Director to Director effective from May 9, 2017, hence the position of whole time director/KMP is vacated. In terms of sub section (4) of Section 203, if the office of the whole time director is vacated, the vacancy can be filled by the Board within a period of six months from the date of such vacancy i.e. in our case latest by 8 November, 2017. The Company is in process of appointing new Whole Time Director so that the composition of Board of Directors should be as per the provisions of SEBI (Listing Obligatoion and Disclosure), Regulations 2015 and in compliance of the Companies Act, 2013.

Signatory Details

Name of signatory	Bhanumati Ramchandran
Designation of person	Company Secretary
Place	New Delhi
Date	15-07-2017

