

### 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	Half Yearly
Date of Report	30-09-2017
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	Mrs	Suchi Bahl	AFVPB2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			2	0	0	
4	Mr	Nazir Baig	AQLPN2700K	07468989	Non-Executive - Independent Director	Not Applicable		27-09-2017		60	1	2	0	

## Annexure I

### 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	Shashi Sharma	AQNPS1798L	03467752	Non-Executive - Independent Director	Not Applicable		30-09-2014	14-08-2017	60	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

Yes

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	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Nazir Baig	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Narender Singh Bisht	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Suchi Bahl	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Nazir Baig	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Narender Singh Bisht	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Nazir Baig	Non-Executive - 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	09-05-2017		
2	29-05-2017		19
3		14-08-2017	76
4		14-09-2017	30

**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	14-08-2017	Yes		29-05-2017	76	
2	Audit Committee	14-09-2017	Yes			30	
3	Nomination and remuneration committee	14-08-2017	Yes		09-05-2017	96	

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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	Yes
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)

Designation of Mr. Syed Azizur Rahman has been changed from Whole Time Director to Director (Non executive, Non Independent ) w.e.f 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.

**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether <b>Corporate Governance Report</b> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Signatory Details**

Name of signatory	BHANUMATI RAMCHANDRAN
Designation of person	Company Secretary
Place	New Delhi
Date	13-10-2017

