

General information about company

Scrip code	526211
Name of the entity	Suraj Industries Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	Executive Director	Not Applicable		30-10-2015			2	4	0	
2	Mr	Shashi Sharma	AQNPS1798L	03467752	Non-Executive - Independent Director	Not Applicable		14-05-2011		60	1	2	0	
3	Mrs	Suchi Bahl	AFVPB2202D	02332887	Non-Executive - Non Independent Director	Not Applicable		14-02-2015			2	0	0	
4	Mr	Narendra Singh Bisht	AHIPB1258J	01881694	Non-Executive - Independent Director	Not Applicable		14-11-2014		60	2	4	5	

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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	Janeshwar Kumar Jain	AAFPJ7184F	00120204	Non-Executive - Non Independent Director	Chairperson		29-06-1996	15-11-2016		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	Narendra Singh Bisht	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shashi Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Syed Azizur Rahman	Executive Director	Member	
4	Nomination and remuneration committee	Narendrs Sigh Bisht	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Shashi Sharma	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Suchi Bahl	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Narendra 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	Executive 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	12-08-2016		
2	03-09-2016		21
3		12-11-2016	69
4		29-11-2016	16

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	Stakeholders Relationship Committee		Yes		05-08-2016		
2	Stakeholders Relationship Committee		Yes		17-08-2016	12	
3	Stakeholders Relationship Committee	14-10-2016	Yes		20-08-2016	54	
4	Nomination and remuneration committee		Yes		03-09-2016		
5	Audit Committee		Yes		12-08-2016		
6	Audit Committee	12-11-2016	Yes		03-09-2016	69	

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	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

Signatory Details

Name of signatory	Syed Azizur Rahman
Designation of person	Director
Place	New Delhi
Date	07-01-2017

