

1. Name of Listed Entity : SUMEET INDUSTRIES LIMITED

2. Quarter ending : 31-DEC-2015

I. Composition of Board of Directors								
Mr.	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	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)
Mr.	Shankarlal Sitaram Somani	ABNPS7087D00165238	Chairperson, Executive Director	21/08/2012	5	1	0	0
Mr.	Sumeet Shankarlal Somani	ANPPS3016A00318156	Executive Director	01/10/2015	5	1	1	0
Mr.	Dinesh Sharan Khare	ACPPK1263N00383743	Non-Executive, independent	13/08/2015	5	1	1	0
Mr.	Bhagchand Chordia	ABGPC0067L00165398	Non-Executive, independent	01/10/2014	Retire by Rotation	1	1	3
Mr.	Atma Ram Sarda	ADUPS3749R06713264	Non-Executive, independent	01/10/2015	Retire by Rotation	1	1	0
Mrs.	Gangadevi Shankarlal Somani	ABNPS7081F06913790	Non-Executive	01/10/2014	5	1	0	0
II. Composition of Committees								
Name of Committee			Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee)		
1. Audit Committee			1. Bhagchand Chordia 2. Sumeet Shankarlal Somani 3. Atma Ram Sarda			Chairperson, independent Executive independent		
2. Nomination & Remuneration Committee			1. Bhagchand Chordia 2. Atma Ram Sarda 3. Dinesh Sharan Khare			Chairperson, independent Independent Independent		
3. Risk Management Committee(if applicable)			N.A.			N.A.		
4. Stakeholders Relationship Committee'			1. Bhagchand Chordia 2. Sumeet Shankarlal Somani 3. Atma Ram Sarda			Chairperson, independent Executive independent		



III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
13-Aug-2015 25-Aug-2015 30-Sep-2015	14-Oct-2015 03-Nov-2015 06-Nov-2015 21-Dec-2015 29-Dec-2015	14	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
26-Oct-2015	Yes	10-Aug-2015	33
02-Nov-2015	Yes	23-Sep-2015	
04-Dec-2015	Yes		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

V. Related Party Transactions	
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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)	Yes
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	-


Anil Kumar Jain
 Company Secretary and Compliance Officer

