


| Corporate Governance Details | |
|------------------------------|---------------------------|
| Symbol | SUMEETINDS |
| Name of the entity | SUMEET INDUSTRIES LIMITED |
| Quarter From | 01-01-2016 |
| Quarter To | 31-03-2016 |
| Reporting Quarter | Quarterly & Yearly |

FOR SUMEET INDUSTRIES LIMITED


 COMPANY SECRETARY
 (ANIL KUMAR JAIN)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

| 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) | 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 | ABNPS7087D 00165238 | Chairperson, Executive Director | 21-08-2012 | 5 | 1 | 0 |
| Mr | Sumeet Shankarlal Somani | ANPPS3016A 00318156 | Executive Director | 01-10-2015 | 5 | 1 | 0 |
| Mr | Dinesh Sharan Khare | ACPPK1263N 00383743 | Non-Executive, independent | 13-08-2015 | 5 | 1 | 0 |
| Mr | Bhagchand Chordia | ABGPC0067L 00165398 | Non-Executive, independent | 01-10-2014 | Retire by Rotation | 1 | 1 |
| Mr | Atma Ram Sarda | ADUPS3749R 06713264 | Non-Executive, independent | 01-10-2015 | Retire by Rotation | 1 | 0 |
| Mrs. | Gangadevi Shankarlal Somani | ABNPS7081F 06913790 | Non-Executive | 01-10-2014 | 5 | 1 | 0 |

FOR SUMEET INDUSTRIES LIMITED


 COMPANY SECRETARY
 (ANIL KUMAR JAIN)

Annexure 1**II. Composition of Committees**

| Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors |
|---------------------------------------|----------------------------------|--------------------------------------|--------------------------------|
| Audit Committee | Mr Bhagchand Chordia | Non-Executive Independent Director | Chairperson |
| Audit Committee | Mr Sumeet Shankarlal Somani | Executive Director | Member |
| Audit Committee | Mr Atma Ram Sarda | Non-Executive Independent Director | Member |
| Nomination and remuneration committee | Mr Bhagchand Chordia | Non-Executive Independent Director | Chairperson |
| Nomination and remuneration committee | Mr Atma Ram Sarda | Non-Executive Independent Director | Member |
| Nomination and remuneration committee | Mr Dinesh Sharan Khare | Non-Executive - Independent Director | Member |
| Stakeholders Relationship Committee | Mr Bhagchand Chordia | Non-Executive Independent Director | Chairperson |
| Stakeholders Relationship Committee | Mr Sumeet Shankarlal Somani | Executive Director | Member |
| Stakeholders Relationship Committee | Mr Atma Ram Sarda | Non-Executive Independent Director | Member |

FOR SUMEET INDUSTRIES LIMITED

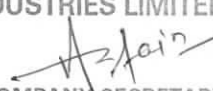

COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure 1

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) |
|---|---|---|
| 14-Oct-15 | 06-Jan-16 | 24 |
| 03-Nov-15 | 18-Jan-16 | |
| 06-Nov-15 | 12-Feb-16 | |
| 21-Dec-15 | | |
| 29-Dec-15 | | |

FOR SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure 1**IV. Meeting of Committees**

| Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---------------------------------------|---|--|---|--|
| Audit Committee | 09-02-2016 | Yes | 26-10-2015 | 66 |
| Audit Committee | | Yes | 02-11-2015 | |
| Audit Committee | | Yes | 04-12-2015 | |
| Nomination and remuneration committee | 30-03-2016 | Yes | | |
| Stakeholders Relationship Committee | 08-01-2016 | Yes | 09-10-2015 | |
| Stakeholders Relationship Committee | 12-01-2016 | Yes | 13-10-2015 | |
| Stakeholders Relationship Committee | 02-02-2016 | Yes | 23-10-2015 | |
| Stakeholders Relationship Committee | 12-02-2016 | Yes | 06-11-2015 | |
| Stakeholders Relationship Committee | 26-02-2016 | Yes | 24-11-2015 | |
| Stakeholders Relationship Committee | 04-03-2016 | Yes | 11-12-2015 | |
| Stakeholders Relationship Committee | 18-03-2016 | Yes | | |
| Stakeholders Relationship Committee | 29-03-2016 | Yes | | |

FOR SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure 1**V. Related Party Transactions**

| Sr | Subject | Compliance status (Yes/No/NA) |
|----|--|----------------------------------|
| 1 | Whether prior approval of audit committee obtained | Yes |
| 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 | Yes |

FOR SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure 1**VI. Affirmations**

| Sr | Subject | Compliance status (Yes/No/NA) |
|----|---|----------------------------------|
| 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 |
| | b. Nomination & remuneration committee | Yes |
| | c. Stakeholders relationship committee | Yes |
| | d. Risk management committee (applicable to the top 100 listed entities) | NA |
| 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: | Yes |

FOR SUMEET INDUSTRIES LIMITED

COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

| Item | Compliance status (Yes/No/NA) |
|---|----------------------------------|
| Details of business | Yes |
| Terms and conditions of appointment of independent directors | Yes |
| Composition of various committees of board of directors | Yes |
| Code of conduct of board of directors and senior management personnel | Yes |
| Details of establishment of vigil mechanism/ Whistle Blower policy | Yes |
| Criteria of making payments to non-executive directors | Yes |
| Policy on dealing with related party transactions | Yes |
| Policy for determining 'material' subsidiaries | Yes |
| Details of familiarization programmes imparted to independent directors | Yes |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes |
| email address for grievance redressal and other relevant details | Yes |
| Financial results | Yes |
| Shareholding pattern | Yes |
| Details of agreements entered into with the media companies and/or their associates | NA |
| New name and the old name of the listed entity | Yes |

FOR SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure II

II. Annual Affirmations

| Particulars | Regulation Number | Compliance status (Yes/No/NA) |
|---|-------------------------|-------------------------------|
| Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes |
| Board composition | 17(1) | Yes |
| Meeting of Board of directors | 17(2) | Yes |
| Review of Compliance Reports | 17(3) | Yes |
| Plans for orderly succession for appointments | 17(4) | Yes |
| Code of Conduct | 17(5) | Yes |
| Fees/compensation | 17(6) | Yes |
| Minimum Information | 17(7) | Yes |
| Compliance Certificate | 17(8) | Yes |
| Risk Assessment & Management | 17(9) | Yes |
| Performance Evaluation of Independent Directors | 17(10) | Yes |
| Composition of Audit Committee | 18(1) | Yes |
| Meeting of Audit Committee | 18(2) | Yes |
| Composition of nomination & remuneration committee | 19(1) & (2) | Yes |
| Composition of Stakeholder Relationship Committee | 20(1) & (2) | Yes |
| Composition and role of risk management committee | 21(1),(2),(3),(4) | NA |
| Vigil Mechanism | 22 | Yes |
| Policy for related party Transaction | 23(1),(5),(6),(7) & (8) | Yes |
| Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2), (3) | Yes |
| Approval for material related party transactions | 23(4) | NA |
| Composition of Board of Directors of unlisted material Subsidiary | 24(1) | NA |
| Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | Yes |
| Maximum Directorship & Tenure | 25(1) & (2) | Yes |
| Meeting of independent directors | 25(3) & (4) | Yes |
| Familiarization of independent directors | 25(7) | Yes |
| Memberships in Committees | 26(1) | Yes |
| Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes |
| Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes |
| Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes |

FOR SUMEET INDUSTRIES LIMITED


 COMPANY SECRETARY
 (ANIL KUMAR JAIN)

Annexure II

III. Affirmations

| Particulars | Compliance status (Yes/No/NA) |
|--|----------------------------------|
| The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | Yes |

FOR SUMEET INDUSTRIES LIMITED


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