

Corporate Governance Details

Symbol	SUMMEETINDS
Name of the entity	SUMMEET INDUSTRIES LIMITED
Quarter From	01-04-2016
Quarter To	30-06-2016
Reporting Quarter	Quarterly

FOR SUMMEET 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							
Sr.	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

SUMEET INDUSTRIES LIMITED

(Signature)

COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure I

II. Composition of Committee Members

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 I

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)
06-01-2016	21-04-2016	68
18-01-2016	17-05-2016	
12-02-2016	30-05-2016	
	20-06-2016	

FOR SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

Annexure I

Annexure I				
IV. Meeting of Committee				
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	12-05-2016	Yes	09-02-2016	92
Audit Committee	27-05-2016	Yes		
Nomination and remuneration committee		Yes	30-03-2016	
Stakeholders Relationship Committee	12-04-2016	Yes	08-01-2016	
Stakeholders Relationship Committee	20-05-2016	Yes	12-01-2016	
Stakeholders Relationship Committee	31-05-2016	Yes	02-02-2016	
Stakeholders Relationship Committee		Yes	12-02-2016	
Stakeholders Relationship Committee		Yes	26-02-2016	
Stakeholders Relationship Committee		Yes	04-03-2016	
Stakeholders Relationship Committee		Yes	18-03-2016	
Stakeholders Relationship Committee		Yes	29-03-2016	

FOR SUMEET INDUSTRIES LIMITED


 COMPANY SECRETARY
 (ANIL KUMAR JAIN)

Annexure I

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 I**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 and 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	a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
	b. Any comments/observations/advice of Board of Directors may be mentioned here:	

FOR **SUMEET INDUSTRIES LIMITED**
COMPANY SECRETARY
(ANIL KUMAR JAIN)Name : ANIL KUMAR JAIN
Designation : Company SecretaryPlace : Surat
Date : 12-07-2016