

### Corporate Governance Details

Symbol	SUMEETINDS
Name of the entity	SUMEET INDUSTRIES LIMITED
Quarter From	01-10-2016
Quarter To	31-12-2016
Reporting Quarter	Quarterly



## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors									
Sr.	01-10-2016	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)	Remarks
Mr.	31-12-2016	ABNPS7087D 00165238	Chairperson, Executive Director	21-08-2012	5	1	0	0	Retire by Rotation
Mr.	Sumeet Shankarlal Somani	ANPPS3016A 00318156	Executive Director	01-10-2015	5	1	1	0	Retire by Rotation
Mr.	Dinesh Sharan Khare	ACPPK1263N 00383743	Non-Executive, independent	13-08-2015	5	1	0	0	
Mr.	Bhagchand Chordia	ABGPC0067L 00165398	Non-Executive, independent	30-09-2016	3	1	1	1	
Mr.	Atma Ram Sarda	ADUPS3749R 06713264	Non-Executive, independent	30-09-2016	3	1	1	0	
Mrs.	Gangadevi Shankarlal Somani	ABNPS7081F 06913790	Non-Executive	01-10-2014	5	1	0	0	



## 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



## 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)
25-07-2016	13-10-2016	44
04-08-2016	17-10-2016	
12-08-2016	01-12-2016	
08-09-2016	08-12-2016	
	21-12-2016	





### 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	01-10-2016	Yes	22-07-2016	83
Audit Committee	31-12-2016	Yes		
Audit Committee	28-12-2016	Yes		
Stakeholders Relationship Committee	04-11-2016	Yes	19-08-2016	
Stakeholders Relationship Committee	06-12-2016	Yes	14-09-2016	
Stakeholders Relationship Committee	13-12-2016	Yes	23-09-2016	
Stakeholders Relationship Committee	26-12-2016	Yes		



## 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



**Annexure I****VI. Affirmations**

<b>Sr.</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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 Secretary

Place : Surat  
Date : 12-01-2017