

Corporate Governance Details

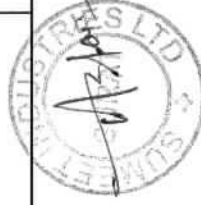
Symbol	SUMEETINDS
Name of the entity	SUMEET INDUSTRIES LIMITED
Quarter From	01-01-2017
Quarter To	31-03-2017
Reporting Quarter	Quarterly



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.	Shankarlal Sitaram Somani	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	1	1	
Mr.	Bhagchand Chordia	ABGPC0067L 00165398	Non-Executive	30-09-2016	3	1	0	0	
Mr.	Atma Ram Sarda	ADUPS3749R 06713264	Non-Executive, independent	30-09-2016	3	1	0	0	
Mrs.	Gangadevi Shankarlal Somani	ABNPS7081F 06913790	Non-Executive	01-10-2014	5	1	0	0	
Mr.	Dipesh Dasadia	ABKPD0518P 01048684	Non-Executive, independent	13-02-2017	1	1	1	0	Upto the conclusion of ensuing Annual General Meeting



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. Dinesh Sharan Khare	Non-Executive Independent Director	Chairperson
Audit Committee	Mr. Sumeet Shankarlal Somani	Executive Director	Member
Audit Committee	Mr. Dipesh Dasadia	Non-Executive - Independent Director	Member
Nomination and remuneration committee	Mr. Dinesh Sharan Khare	Non-Executive Independent Director	Chairperson
Nomination and remuneration committee	Mr. Atma Ram Sarda	Non-Executive - Independent Director	Member
Nomination and remuneration committee	Mr. Dipesh Dasadia	Non-Executive - Independent Director	Member
Stakeholders Relationship Committee	Mr. Dinesh Sharan Khare	Non-Executive - Independent Director	Chairperson
Stakeholders Relationship Committee	Mr. Sumeet Shankarlal Somani	Executive Director	Member
Stakeholders Relationship Committee	Mr. Dipesh Dasadia	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)
13-10-2016	23-01-2017	41
17-10-2016	13-02-2017	
27-10-2016	17-02-2017	
01-12-2016	31-03-2017	
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		Yes	14-10-2016	69
Audit Committee		Yes	15-11-2016	
Audit Committee	20-01-2017	Yes	28-12-2016	
Audit Committee	31-03-2017	Yes		
Nomination & Remuneration Committee	31-03-2017	Yes		
Stakeholders Relationship Committee		Yes	04-11-2016	
Stakeholders Relationship Committee		Yes	06-12-2016	
Stakeholders Relationship Committee		Yes	13-12-2016	
Stakeholders Relationship Committee	06-01-2017	Yes	27-12-2016	
Stakeholders Relationship Committee	07-01-2017	Yes		
Stakeholders Relationship Committee	20-01-2017	Yes		
Stakeholders Relationship Committee	27-01-2017	Yes		
Stakeholders Relationship Committee	03-02-2017	Yes		
Stakeholders Relationship Committee	10-02-2017	Yes		
Stakeholders Relationship Committee	17-02-2017	Yes		
Stakeholders Relationship Committee	24-02-2017	Yes		
Stakeholders Relationship Committee	03-03-2017	Yes		
Stakeholders Relationship Committee	07-03-2017	Yes		
Stakeholders Relationship Committee	17-03-2017	Yes		
Stakeholders Relationship Committee	24-03-2017	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**

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:	

Name : ANIL KUMAR JAIN
Designation : Company Secretary



Place : Surat
Date : 14-01-2017

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



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



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

Name : ANIL KUMAR JAIN
Designation : Company Secretary



Place : Surat
Date : 14-01-2017