

Corporate Governance Details	
Symbol	SUMEETINDS
Name of the entity	SUMEET INDUSTRIES LIMITED
Quarter From	01-04-2017
Quarter To	30-06-2017
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, Non-Executive	01-04-2017	5	1	0	0	Retire by Rotation
Mr.	Sumeet Shankarlal Somani	ANPPS3016A 00318156	Executive	01-04-2017	5	1	1	0	
Mr	Dinesh Sharan Khare	ACPPK1263N 00383743	Non-Executive, independent	13-08-2015	5	1	0	1	
Mr.	Atma Ram Sarda	ADUPS3749R 06713264	Non-Executive	30-09-2016	3	1	1	0	
Mrs.	Gangadevi Shankarlal Somani	ABNPS7081F 06913790	Non-Executive	30-09-2014	5	1	0	0	
Mr.	Dipesh Dasadia	ABKPD0518P 01048684	Non-Executive, independent	13-02-2017	1	1	1	0	Upto the date of next ensuing Annual General Meeting
Mr.	Abhishek B. Desai	AHZPD9739R 07790468	Non-Executive, independent	11-04-2017	1	1	1	0	Upto the date of next ensuing Annual General Meeting
Mr.	Manojkumar Jain	AECPJ9551R 03546851	Non-Executive, independent	29-06-2017	1	1	1	0	Upto the date of next 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	Chairperson
Audit Committee	Mr Sumeet Shankarlal Somani	Executive	Member
Audit Committee	Mr Dipesh Dasadia	Non-Executive, Independent	Member
Audit Committee	Mr Abhishek B. Desai	Non-Executive, Independent	Member
Nomination and remuneration committee	Mr Dinesh Sharan Khare	Non-Executive, Independent	Chairperson
Nomination and remuneration committee	Mr. Atma Ram Sarda	Non-Executive	Member
Nomination and remuneration committee	Mr. Dipesh Dasadia	Non-Executive, Independent	Member
Nomination and remuneration committee	Mr Abhishek B. Desai	Non-Executive, Independent	Member
Stakeholders Relationship Committee	Mr Dinesh Sharan Khare	Non-Executive, Independent	Chairperson
Stakeholders Relationship Committee	Mr Sumeet Shankarlal Somani	Executive	Member
Stakeholders Relationship Committee	Mr Dipesh Dasadia	Non-Executive, Independent	Member
Stakeholders Relationship Committee	Mr Abhishek B. Desai	Non-Executive, Independent	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)
23-01-2017	18-04-2017	27
13-02-2017	24-04-2017	
17-02-2017	18-05-2017	
31-03-2017	01-06-2017	
	29-06-2017	



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	15-05-2017	Yes	20-01-2017	44
Audit Committee		Yes	31-03-2017	
Nomination & Remuneration Committee	12-04-2017	Yes	31-03-2017	
Nomination & Remuneration Committee	29-06-2017	Yes		
Stakeholders Relationship Committee	05-05-2017	Yes	06-01-2017	
Stakeholders Relationship Committee	19-05-2017	Yes	07-01-2017	
Stakeholders Relationship Committee	30-05-2017	Yes	20-01-2017	
Stakeholders Relationship Committee	02-06-2017	Yes	27-01-2017	
Stakeholders Relationship Committee	16-06-2017	Yes	03-02-2017	
Stakeholders Relationship Committee	23-06-2017	Yes	10-02-2017	
Stakeholders Relationship Committee		Yes	17-02-2017	
Stakeholders Relationship Committee		Yes	24-02-2017	
Stakeholders Relationship Committee		Yes	03-03-2017	
Stakeholders Relationship Committee		Yes	07-03-2017	
Stakeholders Relationship Committee		Yes	17-03-2017	
Stakeholders Relationship Committee		Yes	24-03-2017	
Corporate Social Responsibility Committee		Yes	05-01-2017	



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:	-

SOMEET INDUSTRIES LIMITED


**COMPANY SECRETARY
 (ANIL KUMAR JAIN)**

Name : ANIL KUMAR JAIN
 Designation : Company Secretary & Compliance Officer

Place : Surat
 Date : 12-07-2017