

### Corporate Governance Details

Symbol	SUMMETINDS
Name of the entity	SUMMET INDUSTRIES LIMITED
Quarter From	01-07-2017
Quarter To	30-09-2017
Reporting Quarter	Quarterly



**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)	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	
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	3	1	1	0	
Mr.	Abhishek B. Desai	AHZPD9739R 07790468	Non-Executive, independent	11-04-2017	3	1	1	0	
Mr.	Manojkumar Jain	AECPJ9551R 03546851	Non-Executive, independent	29-06-2017	3	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. 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)
18-04-2017	21-07-2017	21
24-04-2017	08-08-2017	
18-05-2017		
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	05-08-2017	Yes	15-05-2017	81
Audit Committee	17-08-2017	Yes		
Nomination & Remuneration Committee		Yes	12-04-2017	
Nomination & Remuneration Committee		Yes	29-06-2017	
Stakeholders Relationship Committee	04-07-2017	Yes	05-05-2017	
Stakeholders Relationship Committee	07-07-2017	Yes	19-05-2017	
Stakeholders Relationship Committee	21-07-2017	Yes	30-05-2017	
Stakeholders Relationship Committee	04-08-2017	Yes	02-06-2017	
Stakeholders Relationship Committee	18-08-2017	Yes	16-06-2017	
Stakeholders Relationship Committee	01-09-2017	Yes	23-06-2017	
Stakeholders Relationship Committee	22-09-2017	Yes		
Stakeholders Relationship Committee	29-09-2017	Yes		



## Annexure I

### V. Related Party Transactions

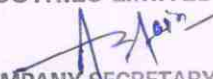
Sr.	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



**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:	-

FOR SUMEET INDUSTRIES LIMITED

  
COMPANY SECRETARY  
(ANIL KUMAR JAIN)Name : ANIL KUMAR JAIN  
Designation : Company Secretary & Compliance OfficerPlace : Surat  
Date : 11-10-2017

