

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity     **- Soma Textiles & Industries Limited**  
 2. Quarter ending             **- 31-Dec-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Surendra Kumar Somany	00001131	AA GPS 6467H	C & NED				5	2	4
Mr.	Arvind Kumar Somany	00024903	ACB PS8 983M	ED				2	1	0
Mr.	Shrikant Bhairaveswar Bhat	00650380	AC GPB 2132C	ED				1	0	0
Mr.	Bijkishore Ramnivas Hurkat	02005896	AA AP H6170N	NED,ID	29-Aug-2014	28-Aug-2019	5	1	2	1
Mr.	Mala	01	ACA	NED,ID	10-Feb-	09-	5	1	2	0

	y Hars hadb hai Shah	39 49 20	PS5 248 L		2015	Feb- 2020				
Ms.	Nish a Sing h	07 09 42 08	ABP PL5 968 C	NED,ID	11-Feb- 2015	10- Feb- 2020	5	4	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nisha Singh	NED,ID	Member
2	Malay Harshadbhai Shah	NED,ID	Member
3	Bijkishore Ramniwas Hurkat	NED,ID	Chairperson
4	Surendra Kumar Somany	C & NED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nisha Singh	NED,ID	Member
2	Malay Harshadbhai Shah	NED,ID	Member
3	Bijkishore Ramniwas Hurkat	NED,ID	Member
4	Arvind Kumar Somany	ED	Member
5	Surendra Kumar Somany	C & NED	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nisha Singh	NED,ID	Member
2	Malay Harshadbhai Shah	NED,ID	Member
3	Bijkishore Ramniwas Hurkat	NED,ID	Chairperson
4	Surendra Kumar Somany	C & NED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12-Jul-2017	08-Dec-2017	86
12-Sep-2017	08-Dec-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the</i>	<i>Whether requirement of Quorum met</i>	<i>Date(s) of meeting of the committee in the</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	<i>relevant quarter</i>	<i>(details)</i>	<i>previous quarter</i>	86
Audit Committee	08-Dec-2017	Yes	12-Jul-2017	
Audit Committee	08-Dec-2017	Yes	12-Sep-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### **VI. Affirmations**

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 & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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:

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**Name** : **Abhishek Kumar Mishra**  
**Designation** : **Company Secretary**