

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-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Surendra Kumar Somany	00001131	AAGP S6467H	C & NED	25-Aug-2017			4	2	3
Mr.	Arvind Kumar Somany	00024903	ACBP S8983M	ED	22-Jan-2017			2	1	0
Mr.	Shrikant Bhairaveshwar Bhat	00650380	ACGP B2132C	ED	18-Jan-2016			1	0	0
Mr.	Bijkishore Ramniwas Hurkat	02005896	AAAP H6170N	ID	29-Aug-2014	28-Aug-2019	5	1	1	1
Mr.	Malay Harshadbhai Shah	01394920	ACAP S5248L	ID	10-Feb-2015	09-Feb-2020	5	1	2	0
Mrs.	Nisha Singh	07094208	ABPP L5968C	ID	11-Feb-2015	10-Feb-2020	5	1	2	0

II. Composition of Committees

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

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

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

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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>
10-Aug-2018	02-Nov-2018

III. Meeting of Board of Directors

Maximum gap between any two consecutive (in number of days)

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IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
Audit Committee	02-Nov-2018	2	10-Aug-2018

Maximum gap between any two consecutive (in number of days)

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V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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 & Compliance Office**