

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Soma Textiles & Industries Limited**
 2. Quarter ending - **30-Jun-2017**

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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Surendra Kumar Somany	00001131	AA GP S6467H	C & NED				5	2	4
Mr.	Arvind Kumar Somany	00024903	AC BP S8983M	ED				2	1	0
Mr.	Shrikant Bhai raveshwar Bhat	00650380	AC GP B2132C	ED				1	0	0
Mr.	Bijki shore Ramniwas Hurkat	02005896	AA AP H6170N	NED,ID	29-Aug-2014	28-Aug-2019	5	1	2	1
Mr.	Mala y Hars	013949	AC AP S52	NED,ID	10-Feb-2015	09-Feb-2020	5	1	2	0

	hadb hai Shah	20	48L							
Ms.	Nisha Loyal ka	07 09 42 08	AB PP L59 68C	NED,ID	11-Feb- 2015	10- Feb- 2020	5	4	2	0

II. Composition of Committees

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

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

III. Meeting of Board of Directors		
<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>
14-Feb-2017	30-May-2017	104

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>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-May-2017	Yes	14-Feb-2017	104

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 : **Compliance Officer**