

MSEI Symbol

Scrip code	521034
NSE Symbol	SOMATEX
MSEI Symbol	
ISIN	INE314C01013
Name of the entity	SOMA TEXTILES & INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Surendra Kumar Somany	AAGPS6467H	00001131	Non-Executive - Non Independent Director	Chairperson		25-08-2017			4	2	3		
2	Mr	Arvind Kumar Somany	ACBPS8983M	00024903	Executive Director	Not Applicable	CEO-MD	22-01-2017			2	1	0		
3	Mr	Shrikant Bhairaveshwar Bhat	ACGPM2132C	00650380	Executive Director	Not Applicable		18-01-2016			1	0	0		
4	Mr	Brijkishore Ramniwas Hurkat	AAAPH6170N	02005896	Non-Executive - Independent Director	Not Applicable		29-08-2014		60	1	1	1		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Malay Harshadbhai Shah	ACAPS5248L	01394920	Non-Executive - Independent Director	Not Applicable		10-02-2015		60	1	2	0		
6	Mrs	Nisha Singh	ABPPL5968C	07094208	Non-Executive - Independent Director	Not Applicable		11-02-2015		60	1	2	0		

Text Block

Textual Information(1)

Same as previous quarter

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block

Textual Information(1)

Same as Previous Quarter

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001131	Surendra Kumar Somany	Non-Executive - Non Independent Director	Member	
2	02005896	Brijkishore Ramniwas Hurkat	Non-Executive - Independent Director	Chairperson	
3	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	
4	07094208	Nisha Singh	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001131	Surendra Kumar Somany	Non-Executive - Non Independent Director	Member	
2	02005896	Brijkishore Ramniwas Hurkat	Non-Executive - Independent Director	Chairperson	
3	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	
4	07094208	Nisha Singh	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001131	Surendra Kumar Somany	Non-Executive - Non Independent Director	Chairperson	
2	00024903	Arvind Kumar Somany	Executive Director	Member	
3	02005896	Brijkishore Ramniwas Hurkat	Non-Executive - Independent Director	Member	
4	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	
5	07094208	Nisha Singh	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2018		
2		29-05-2018	103

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	2	14-02-2018	103	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Abhishek Kumar Mishra
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Abhishek Kumar Mishra
Designation of person	Company Secretary and Compliance Office
Place	Kolkata
Date	06-07-2018

