

**Quarterly Compliance Report on Corporate Governance**  
(Format to be submitted by listed entity on quarterly basis)

1. Name of Listed Entity **SOMA TEXTILES & INDUSTRIES LIMITED**  
2. Quarter ending **30th September, 2016**

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) <sup>4</sup>	Date of Appointment in the current term /cessati on	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)
SAME AS PREVIOUS QUARTER								
II. Composition of Committees								
Name of Committee			Name of Committee members			Category (Chairperson/Executive/ Non-Executive/independent/Nominee) <sup>4</sup>		
1. Audit Committee			SAME AS PREVIOUS QUARTER					
2. Nomination & Remuneration Committee			SAME AS PREVIOUS QUARTER					
3. Risk Management Committee(if applicable)			N.A.					
4. Stakeholders Relationship Committee'			SAME AS PREVIOUS QUARTER					
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)		
27th May, 2016			10th August, 2016			74 days		
IV. Meeting of Committees - Audit Committee								
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*		
10th August, 2016		present at the meeting, out of which 3 were		27th May, 2016		74 days		
V. Related Party Transactions								
Subject			Compliance status (Yes/No/NA)refer note below					
Whether prior approval of audit committee obtained			Yes					
Whether shareholder approval obtained for material RPT			N.A.					
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			N.A.					
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 - Yes 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes								

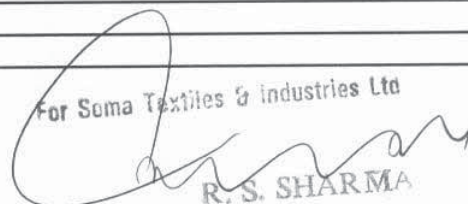
For Soma Textiles & Industries Ltd.

  
(R. S. Sharma)  
Company Secretary

**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) <small>refer note below</small></b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<b>Name of Signatory : Radhey Shyam Sharma</b>		
<b>Designation of person : Company Secretary</b>		
<b>Place : Kolkata</b>		
<b>Date : 12-10-2016</b>		

  
 For Soma Textiles & Industries Ltd  
**R. S. SHARMA**  
 (Secretary)