

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-Sep-2017**

I. Composition of Board of Directors										
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 646 7H	C & NED				5	2	4
Mr.	Arvind Kumar Somany	00024903	ACB PS8 983 M	ED				2	1	0
Mr.	Shrikant Bhairaveswar Bhat	00650380	AC GPB 213 2C	ED				1	0	0
Mr.	Bijkishore Ramnivas Hurkat	02005896	AA AP H61 70N	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

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 Singh	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 Singh	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 Singh	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>
30-May-2017	12-Sep-2017	61
30-May-2017	12-Jul-2017	

IV. Meeting of Committees				
<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>	61
Audit Committee	12-Jul-2017	Yes	30-May-2017	
Audit Committee	12-Sep-2017	Yes	30-May-2017	

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 : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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