

**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-2018**

<b>I. Composition of Board of Directors</b>										
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 Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Surendra Kumar Somany	00001131	AAGPS6467H	C & NED	25-Aug-2017			4	2	3
Mr.	Arvind Kumar Somany	00024903	ACBPS8983M	ED	22-Jan-2017			2	1	0
Mr.	Shrikant Bhairaveshwar Bhat	00650380	ACGPB2132C	ED	18-Jan-2016			1	0	0
Mr.	Bijkishore Ramniwas Hurkat	02005896	AAAPH6170N	ID	29-Aug-2014	28-Aug-2019	5	1	1	1
Mr.	Malay Harshadbhai Shah	01394920	ACAPS5248L	ID	10-Feb-2015	09-Feb-2020	5	1	2	0
Ms.	Nisha Singh	07094208	ABPPL5968C	ID	11-Feb-2015	10-Feb-2020	5	1	2	0

**II. Composition of Committees**

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

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

5	Malay Harshadbhai Shah	ID	Member
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#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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#### Nomination and Remuneration Committee

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

#### 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 meetings (in number of days)
29-May-2018	10-Aug-2018	72

#### IV. Meeting of Committees

Name of the 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)
Audit Committee	10-Aug-2018	2	29-May-2018	72

#### 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

- 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**

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures 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 disclosures requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports 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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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**