

<b>General information about company</b>	
Scrip code	521034
NSE Symbol	SOMATEX
MSEI Symbol	NOTLISTED
ISIN	INE314C01013
Name of the entity	SOMA TEXTILES & INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)						
Wether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												Yes						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Surendra Kumar Somany	AAGPS6467H	00001131	Non-Executive - Non Independent Director	Chairperson		29-03-1931	Yes	02-09-2019	01-04-1949			4	3	2	3			
Arvind Kumar Somany	ACBPS8983M	00024903	Executive Director	Not Applicable	CEO-MD	04-11-1955	NA		29-09-1988	22-01-2017		36	2	1	1	0		
Shrikant Shairaveshwar Shat	ACGPM2132C	00650380	Executive Director	Not Applicable		22-05-1965	NA		18-01-2008	18-01-2019		36	1	0	0	0		
Pratikshore Ramniwas Hurkat	AAAPH6170N	02005896	Non-Executive - Independent Director	Not Applicable		27-06-1942	Yes	02-09-2019	30-01-2009	29-08-2019		60	1	1	1	1		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	ACAPSS248L	01394920	Non-Executive - Independent Director	Not Applicable		07-07-1962	Yes	02-09-2019	10-02-2015			60	1	1	2	0		
6	Mrs	Nisha Singh	ABPPL5968C	07094208	Non-Executive - Independent Director	Not Applicable		02-05-1978	Yes	02-09-2019	17-09-2015			60	1	1	2	0		

<b>Text Block</b>	
Textual Information(1)	SAME AS PREVIOUS QUARTER

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

SAME AS PREVIOUS QUARTER

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02005896	Brijkishore Ramniwas Hurkat	Non-Executive - Independent Director	Chairperson	29-08-2014		
2	00001131	Surendra Kumar Somany	Non-Executive - Non Independent Director	Member	25-01-2001		
3	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	10-02-2015		
4	07094208	Nisha Singh	Non-Executive - Independent Director	Member	11-02-2015		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02005896	Brijkishore Ramniwas Hurkat	Non-Executive - Independent Director	Chairperson	29-08-2014		
2	00001131	Surendra Kumar Somany	Non-Executive - Non Independent Director	Member	25-01-2001		
3	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	10-02-2015		
4	07094208	Nisha Singh	Non-Executive - Independent Director	Member	11-02-2015		



<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001131	Surendra Kumar Somany	Non-Executive - Non Independent Director	Chairperson	28-06-2001		
2	00024903	Arvind Kumar Somany	Executive Director	Member	28-06-2001		
3	02005896	Brijkishore Ramniwas Hurkat	Non-Executive - Independent Director	Member	29-08-2014		
4	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	10-02-2015		
5	07094208	Nisha Singh	Non-Executive - Independent Director	Member	11-02-2015		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes	6	3
2	06-09-2019		27		Yes	3	2
3		06-11-2019	60		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	4	3
2	Audit Committee	06-09-2019	27			Yes	2	2
3	Audit Committee	06-11-2019	60			Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Kumar Mishra
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Abhishek Kumar Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	01-01-2020

