

General information about company	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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)				
Whether 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)
Surendra Kumar Somany	AAGPS6467H	00001131	Non-Executive - Non Independent Director	Chairperson		29-03-1931	Yes	02-09-2019	01-04-1949	02-09-2019		4	3	2	3	
Arvind Kumar Somany	ACBPS8983M	00024903	Executive Director	Not Applicable	CEO-MD	04-11-1955	NA		29-09-1988	22-01-2020		2	1	1	0	
Shrikant Bhairaveshwar Bhat	ACGPM2132C	00650380	Executive Director	Not Applicable		22-05-1965	NA		18-01-2008	18-01-2019		1	0	0	0	
Brijkishore Ramniwas Hurkat	AAAPH6170N	02005896	Non-Executive - Independent Director	Not Applicable		27-06-1942	Yes	02-09-2019	30-01-2009	25-08-2019		60	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)	Num mem in Stak Com inclu liste (l Reg 26 L Reg)
5	Mr	Malay Harshadbhai Shah	ACAPSS248L	01394920	Non-Executive - Independent Director	Not Applicable		07-07-1962	Yes	02-09-2019	10-02-2015	10-02-2020		60	1	1	2
6	Mrs	Nisha Singh	ABPPL5968C	07094208	Non-Executive - Independent Director	Not Applicable		02-05-1978	Yes	02-09-2019	11-02-2015	11-02-2020		60	1	1	2

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)

Annexure 1 Text Block	
Textual Information(1)	SAME AS PREVIOUS QUARTER

Audit Committee Details							
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		

Nomination and remuneration committee							
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		

Stakeholders Relationship Committee							
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		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

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							Textual Information(1)
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	07-02-2020				Yes	4	2
2		30-06-2020	143		Yes	3	2

Text Block	
Textual Information(1)	The maximum gap between two consecutive Board Meetings was more than 120 days due to Covid-19 pandemic and as per the relaxation given by the SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, as the Board of Directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	07-02-2020				Yes	2	2
2	Audit Committee	30-06-2020	143			Yes	2	2

Text Block	
Textual Information(1)	The maximum gap between two consecutive Audit Committee Meetings was more than 120 days due to Covid-19 pandemic and as per the relaxation given by the SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, as the Board of Directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020.

Annexure 1

V. Related Party Transactions			
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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 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

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

Signatory Details	
Name of signatory	Abhishek Kumar Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-07-2020

