

<b>General information about company</b>	
Scrip code	539253
Name of the entity	Surya India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Ganesh Dass Agarwal	AAEPA8328F	01547790	Non-Executive - Independent Director	Chairperson		30-09-2014		60	1	1	1	Textual Information (1)
2	Mr	Kishan Behari Jain	AADPJ6864E	00290772	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	Textual Information (2)
3	Mrs	Preeti Agarwal	AEOPA5904P	00011450	Executive Director	Not Applicable	MD	30-09-2014			1	1	0	
4	Mrs	Priyanka Agarwal	AFPPA3124B	01989753	Executive Director	Not Applicable		30-09-2014			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	Manohar Lal Agarwal	AAJPA2860K	00290780	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	1	

<b>Text Block</b>	
Textual Information(1)	Mr. Ganesh Dass Agarwal has served as Non executive and Independent Director of the Company for a total period of 21 months from the date of appointment in the current term i.e. 30.09.2014.
Textual Information(2)	Mr. Kishan Behari Jain has served as Non executive and Independent Director of the Company for a total period of 21 months from the date of appointment in the current term i.e. 30.09.2014.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ganesh Dass Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Kishan Behari Jain	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Preeti Agarwal	Executive Director	Member	
4	Stakeholders Relationship Committee	Mr. Manohar Lal Agarwal	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Kishan Behari Jain	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Ganesh Dass Agarwal	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Kishan Behari Jain	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Ganesh Dass Agarwal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Manohar Lal Agarwal	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	12-01-2016		
2	11-02-2016		29
3	30-03-2016		47
4		30-05-2016	60

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	All members were present in the meeting	11-02-2016	108

<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	Yes	



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 100 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>Signatory Details</b>	
Name of signatory	Jitesh Grover
Designation of person	Company Secretary
Place	New Delhi
Date	11-07-2016

