

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindia.com
CIN : L74899DL1985PLC019991
CIN : L74899DL1985PLC019991

13th January, 2016

The Manager-Listing
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Ref.: Surya India Limited (Scrip Code 539253)

Subject: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended on 31th December, 2015.

Dear Sir/Madam,

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance in accordance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format as Annexure I for the quarter ended on 31th December, 2015.

We request you to take it in your record.

Thanking you,

For Surya India Limited


Jitesh Grover
(Company Secretary)
M. No. F-7542



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Format to be submitted by the Listed Companies

Annexure -I

1. Name of Listed Entity: Surya India Limited
2. Quarter ending: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the Current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Ganesh Dass Aggarwal	AAEPA8328F01547790	Chairperson-Non-Executive-Independent	30/09/2014	5	1	2	1
Mr.	Kishan Behari Jain	AADPJ6864E00290772	Non-Executive-Independent	30/09/2014	5	1	2	-
Ms.	Preeti Agarwal	AEOPA5904P00011450	Executive	30/09/2014	-	1	1	-
Ms.	Priyanka Agarwal	AFPPA3124B01989753	Executive	30/09/2014	-	1	-	-
Mr.	Manohar Lal Agarwal	AAJPA2860K00290780	Non-Executive	30/09/2015	-	1	1	1

^sPAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s
1. Audit Committee	Mr. Ganesh Dass Aggarwal Mr. Kishan Behari Jain Ms. Preeti Agarwal	Chairperson-Non-Executive-Independent Non-Executive-Independent Executive
2. Nomination & Remuneration Committee	Mr. Kishan Behari Jain Mr. Ganesh Dass Aggarwal Mr. Manohar Lal Agarwal	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable



4. Shareholders'/ Investors' Grievances/Stakeholders Relationship Committee'	Mr. Manohar Lal Agarwal Mr. Kishan Behari Jain Mr. Ganesh Dass Aggarwal	Chairperson-Non-Executive Non-Executive-Independent Non-Executive-Independent
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* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of meetings (if any) in the previous quarter	Date(s) of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
03/07/2015 ; 13/07/2015 ; 12/08/2015 ; 31/08/2015 ; 26/09/2015	08/10/2015 ; 09/11/2015	32 days

IV. Meeting of Committees

Date(s) of meetings of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Dates of meetings of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 09/11/2015	Yes, all members were present in the meeting.	Audit Committee 12/08/2015 ; 31/08/2015	70 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA) ^{refer note below}
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	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.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee – Not applicable - (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Surya India Ltd.


 Company Secretary
 (Jitesh Grover)
 Company Secretary
 Membership No. F-7542