SUNAYANA INVESTMENT COMPANY LIMITED

CIN: L67120MP1977PLC001397

Regd. Off.: Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001 web: sunayanainvestment.com e-mail: - sunayanaicl@gmail.com

Date: 15th May, 2020

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra-East, Mumbai - 400098

Ref: Sunayana Investment Company Limited (Scrip Code: 29421)

Sub: Regulation 27(2) Corporate Governance Report in Compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ending 31st March, 2020

Dear Sir/Madam,

Please find enclosed herewith Regulation 27(2) Corporate Governance Report for the quarter ending 31st March, 2020 in Compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

For Sunayana Investment Company Limited

Subhash Dinkar Helonde

(Managing Director)

DIN: 07847650

CC To,

Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001 West Bengal

1. Name of Listed Entity: SUNAYANA INVESTMENT CO LTD

2. Quarter ending: 31st March, 2020

I. Composition of Board of Directors

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			_	SIZ	_	Σ —		Titl
							Director	Name of the
								PAN & DIN
			ጽ	ndent/Nominee)	Executive/indepe	cutive/Non-	(Chairperson/Exe	Category
-				/cessation	term	in the current	Appointment	Date of
								Tenure
	25(1) of Listing Regulations)	(Refer Regulation		listed entity	including this	listed entities	Directorship in	No of
26(1) of Listing Regulations)	(Refer Regulation	listed entity	including this	Committee(s)	Stakeholder	Audit/	memberships in	Number of
26(1) of Listing Regulations)	listed entity (Refer Regulation	including this	in listed entities	Committee held	Stakeholder	Audit/	Chairperson in	No of post of

"SAME AS PREVIOUS QUARTER"

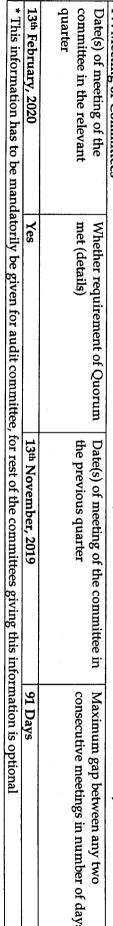
PAN number of any director would not be displayed on the website of Stock Exchange & Category of director means executive/non executive/independent/Nominee if a director fits into more than one category write all categories separating them with hyphen to be filled only for Independent Director. Tenure 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.



& Category of directors means executive/no separating them with hyphen		Name of Committee	II. Composition of Committees
& Category of directors means executive/non-executive/independent/Nominee. if a director fits separating them with hyphen	"SAME AS PREVIOUS QUARTER"	Name of Committee members	
fits into more than one category write all categories		Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	

number of days)		quarter
Maximum gap between any two consecutive (in	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the previous
		III. Meeting of Board of Directors

* This information has to be man	13th February, 2020	Date(s) of meeting of the committee in the relevant quarter	IV. Meeting of Committees
ndatorily be given for audit committee	Yes	Whether requirement of Quorum met (details)	•
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	13th November, 2019	Whether requirement of Quorum Date(s) of meeting of the committee in met (details) the previous quarter Consecutive meetings in number	4
rmation is optional	91 Days	Maximum gap between any two consecutive meetings in number of days*	**************************************





V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Not Applicable
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
Note	

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 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

2.If status is "No" details of non-compliance may be given here

VI. Affirmations

- 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
- b. Nomination & remuneration committee YES
- c. Stakeholders relationship committee YES
- d. 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 disclosure requirements) Regulations, 2015. - YES
- disclosure 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
- 5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - YES

For SUNAYANA INVESTMENT CO. LTD.

Subhash Dinkar Helonde DIN: 07847650 (Managing Director)



subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be Note: Information at Table I and II above keet be necessarily given in 1st quarter of each financial year. However if there is no change of information in