

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SUNAYANA
ISIN	INE724R01011
Name of the entity	SUNAYANA INVESTMENT COMPANY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																
Whether the listed entity has a Regular Chairperson												No				
Whether Chairperson is related to MD or CEO												Yes				
Sl. No.	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)
1	AIBPV4118M	06948640	Non-Executive - Independent Director	Not Applicable		28-11-1987	No		30-09-2015	30-09-2021		9	1	1	1	1
2	ABTPU2133J	06948648	Non-Executive - Independent Director	Not Applicable		07-06-1986	No		30-09-2015	30-09-2021		9	1	1	1	1
3	AXBPB1349M	07846487	Non-Executive - Independent Director	Not Applicable		15-04-1981	No		14-02-2019			37	1	1	1	1
4	ACDPH7363J	07847650	Executive Director	Chairperson	MD	05-05-1986	NA		08-05-2019	11-05-2019		34	1	1	1	1

Audit Committee Details							
Whether the Audit 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
1	06948648	VIJAY TIKKANNA ULIDRA	Non-Executive - Independent Director	Chairperson	22-10-2014		
2	06948640	VERMA SHIVBADAN SHIVKUMAR	Non-Executive - Independent Director	Member	22-10-2014		
3	07846487	ANITA AZAD BOHAT	Non-Executive - Independent Director	Member	14-02-2019		
4	07847650	SUBHASH DINKAR HELONDE	Executive Director	Member	11-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	06948640	VERMA SHIVBADAN SHIVKUMAR	Non-Executive - Independent Director	Chairperson	22-10-2014		
2	06948648	VIJAY TIKKANNA ULIDRA	Non-Executive - Independent Director	Member	22-10-2014		
3	07846487	ANITA AZAD BOHAT	Non-Executive - Independent Director	Member	14-02-2019		
4	07847650	SUBHASH DINKAR HELONDE	Executive Director	Member	11-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	06948640	VERMA SHIVBADAN SHIVKUMAR	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	06948648	VIJAY TIKKANNA ULIDRA	Non-Executive - Independent Director	Member	03-11-2015		
3	07846487	ANITA AZAD BOHAT	Non-Executive - Independent Director	Member	14-02-2019		
4	07847650	SUBHASH DINKAR HELONDE	Executive Director	Member	11-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	11-02-2022				Yes	4	3
2		30-05-2022	107		Yes	4	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	4	3
2	Audit Committee	30-05-2022	107			Yes	4	3
3	Stakeholders Relationship Committee	07-04-2022				Yes	4	3

Annexure 1			
V. Related Party Transactions			
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	NA	
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	SUBHASH DINKAR HELONDE
2	Designation	Managing Director

Signatory Details	
Name of signatory	SUBHASH DINKAR HELONDE
Designation of person	Managing Director
Place	INDORE
Date	11-07-2022

