

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: 19th January, 2023

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 December, 2022

Dear Sir/Madam,

Please find enclosed herewith Regulation 27(2) Corporate Governance Report for the quarter ending 31st December, 2022 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

Subhash Dinkar Helonde
(Managing Director)
DIN: 07847650



CC To,

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

Corporate Off.: B-7, 5th Floor, Aidun Building, Block A, Dhobi Talao Lane, New Marine Lines, Mumbai
400002

Tel:- 8655421122

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	31-12-2022
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

board of directors explanatory																
entity has a Regular Chairperson		No														
Chairperson related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Non-Executive - Independent Director	Not Applicable		28-11-1987	No				Active	No		22-10-2014	30-09-2021		15	1	1
Non-Executive - Independent Director	Not Applicable		07-06-1986	No				Active	No		22-10-2014	30-09-2021		15	1	1
Non-Executive - Independent Director	Not Applicable		15-04-1981	No				Active	No		14-02-2019			46	1	1
Executive Director	Chairperson	MD	05-05-1986	No				Active	NA		08-05-2019	11-05-2019		43	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					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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2022				Yes	4	4	3
2		25-10-2022	73		Yes	4	4	3
3		01-11-2022	6		Yes	4	4	3
4		14-11-2022	12		Yes	4	4	3
5		22-11-2022	7		Yes	4	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	4	4	3	0
2	Audit Committee	14-11-2022	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	18-10-2022				Yes	4	4	3	0

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 1000 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	19-01-2023

