

## MSEI Symbol

Scrip code	000000
NSE Symbol	
MSEI Symbol	SUNAYANA
ISIN	INE724R01011
Name of the entity	SUNAYANA INVESTMENT CO LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (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	Notes for not providing PAN	Notes for not providing DIN

										Listing Regulations)		
1	Mr	VERMA SHIVBADAN SHIVKUMAR	AIBPV4118M	06948640	Non-Executive - Independent Director	Not Applicable	30-09-2015	60	1	1	1	
2	Mr	VIJAY TIKKANNA ULIDRA	ABTPU2133J	06948648	Non-Executive - Independent Director	Not Applicable	30-09-2015	60	1	1	1	
3	Mrs	VEENU DEVIDAS CHOUGULE	AEEPC1845B	07019614	Executive Director	Not Applicable	MD	28-09-2016		2	3	1

#### Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06948648	VIJAY TIKKANNA ULIDRA	Non-Executive - Independent Director	Chairperson	
2	06948640	VERMA SHIVBADAN SHIVKUMAR	Non-Executive - Independent Director	Member	
3	07019614	VEENU DEVIDAS CHOUGULE	Executive Director	Member	

#### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06948640	VERMA SHIVBADAN SHIVKUMAR	Non-Executive - Independent Director	Chairperson	
2	07019614	VEENU DEVIDAS CHOUGULE	Executive Director	Member	
3	06948648	VIJAY TIKKANNA ULIDRA	Non-Executive - Independent Director	Member	

#### Stakeholders Relationship Committee

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of	Remarks
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	Number			directors
1	06948640	VERMA SHIVBADAN SHIVKUMAR	Non-Executive - Independent Director	Chairperson
2	06948648	VIJAY TIKKANNA ULIDRA	Non-Executive - Independent Director	Member
3	07019614	VEENU DEVIDAS CHOUGULE	Executive Director	Member

#### **Risk Management Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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#### **Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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#### **Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## **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)
1	14-02-2018		
2		30-05-2018	104

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory			Name of other committee
				Requirement of Quorum met	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	30-05-2018	Yes	3	14-02-2018	104	

## 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 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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VEENU DEVIDAS CHOUGULE
2	Designation	Managing Director

## Signatory Details

Name of signatory	VEENU DEVIDAS CHOUGULE
Designation of person	Managing Director
Place	Indore
Date	11-07-2018