

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : 167120MP1977PLC001397

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 : - sunayanaic@gmail.com

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : SUNAYANA INVESTMENT CO LTD
2. Quarter ending : 30th September, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN# & DIN	Category (Chairperson/ Executive/Non Executive/Independent/None) &	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.	Verma Shivbadan Shivkumar	PAN: AIBPV411 8M DIN: 06948640	Non- Executive/ Independent Director	30/09/2015	12 Months	1	1	1
Mr.	Vijay Tikkanna Uidra	PAN: ABTPU21 33J DIN: 06948648	Non- Executive/ Independent Director	30/09/2015	12 Months	1	1	1
Ms.	Venu Devidas Chougule	PAN: AEEPIC18 45B DIN: 07019614	Executive Director	28/09/2016	0	1	2	0

\$PAN 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

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Tel : - 022 69421122



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* 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) \$
1. Audit Committee	1) Vijay Tikkanna Ulidra - Chairman 2) Verma Shivbadan Shivkumar - Member 3) Veenu Devidas Chougule - Member	Non-Executive/ Independent Director Non-Executive/ Independent Director Executive Director
2. Nomination & Remuneration Committee	1) Verma Shivbadan Shivkumar - Chairman 2) Veenu Devidas Chougule - Member 3) Vijay Tikkanna Ulidra - Member	Non-Executive/ Independent Director Executive Director Non-Executive/ Independent Director
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee'	1) Verma Shivbadan Shivkumar - Chairman 2) Vijay Tikkanna Ulidra - Member 3) Veenu Devidas Chougule - Member	Non-Executive/ Independent Director Non-Executive/ Independent Director Executive Director

&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

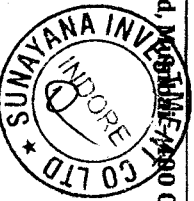
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27/05/2016	05/07/2016 12/08/2016	38 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*

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5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advise of Board of Directors may be mentioned here: - YES

For SUNAYANA INVESTMENT COMPANY LIMITED


 Veenu Devidas Chouhan
 (Managing Director)
 DIN: 07/019614



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in 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 given.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		Regulation Number	Compliance status (Yes/No/N/A)refer note below
Broad heading			
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website		46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting		18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report		34(3) read with para C of Schedule V	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.			

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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For SUNAYANA INVESTMENT COMPANY LIMITED


Venu Devidas Chougule
(Managing Director)
DIN: 07019614



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