

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 : - sunayanaic@gmail.com

Date: 13th April, 2018

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 (SUNAYANA)

Sub: Regulation 27(2) Corporate Governance Report in Compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ending 31st March, 2018

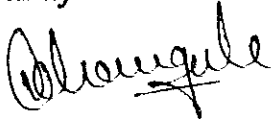
Dear Sir/Madam,

Please find enclosed herewith Regulation 27(2) Corporate Governance Report for the quarter ending 31st March, 2018 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



Veenu Devidas Chougule
(Managing Director)
DIN: 07019614



ANNEXURE I

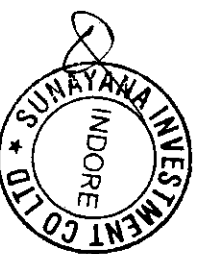
1. Name of Listed Entity: SUNAYANA INVESTMENTS CO LTD
2. Quarter ending: 31st March, 2018

I. Composition of Board of Directors

Titl e (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Exe cutive/Non- Executive/indepe ndent/Nominee) &	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)
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.								

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
Same as previous quarter		
& 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		



ANNEXURE I

1. Name of Listed Entity: SUNAYANA INVESTMENTS CO LTD
2. Quarter ending: 31st March, 2018

I. Composition of Board of Directors

Titl e (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Exe cutive/Non- Executive/indepe ndent/Nominee) &	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)
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.								

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
Same as previous quarter		
& 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		

