

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: 11th October 2017

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001.
West Bengal

Ref: **Sunayana Investment Company Limited (Scrip Code:- 29421)**

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) - quarter ended **30th Sept, 2017.**

Dear Sir/ Madam,

Please find enclosed herewith Regulation 27(2) Corporate Governance Report for the quarter ended **30th Sept, 2017** in Compliance under SEBI (Listing Obligations and Disclosures Requirements) Listing regulation 2015.

Kindly take the same on record.

Thanking you,
For **Sunayana Investment Co. Limited**



VeenuChougule
(Managing Director)
DIN: 07019614



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **SUNAYANA INVESTMENTS CO LTD**
2. Quarter ending: **30th Sept, 2017**

| I. Composition of Board of Directors | | | | | | | | | |
|---|---------------------------|------------------------------------|--|--|-----------|--|---|--|--|
| Title (Mr. / Ms) | Name of the Director | PAN\$ & DIN | Category (Chairperson/Executive/Non-Executive/Independent/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) | |
| Mr. | VermaShivb adanShivku mar | PAN:AI BPV411 8M DIN: 069486 40 | Non-Executive/ Independent Director | 30/09/2015 | 21 Months | 1 | 1 | 1 | |
| Mr. | Vijay TikkannaUli dra | PAN:AB TPU213 3J DIN:06 948648 | Non-Executive/ Independent Director | 30/09/2015 | 21 Months | 1 | 1 | 1 | |
| Ms. | VeenuDevid asChougule | PAN:AE EPC184 5B DIN:07 019614 | Executive Director | 28/09/2016 | 9 | 2 | 4 | 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 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) \$ |
|---|---|--|
| 1. Audit Committee | 1) Vijay TikkannaUlidra - Chairman 2) VermaShivbadanShivkumar - Member 3) VeenuDevidasChougule - Member | Non-Executive/ Independent Director Non-Executive/ Independent Director Executive Director |
| 2. Nomination & Remuneration Committee | 1) VermaShivbadanShivkumar - Chairman 2) VeenuDevidasChougule - Member 3) Vijay TikkannaUlidra - Member | Non-Executive/ Independent Director Executive Director Non-Executive/ Independent Director |
| 3. Risk Management Committee(if applicable) | Not Applicable | Not Applicable |
| 4. Stakeholders Relationship Committee' | 1) VermaShivbadanShivkumar - Chairman 2) Vijay TikkannaUlidra - Member 3) VeenuDevidasChougule - 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) |
|---|---|---|
| 29 th May 2017 | 14 th September 2017 | 107 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* |
|---|---|---|---|
| 14 th September 2017 | 3 | 29 th May 2017 | 107 days |
| * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | |



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| V. Related Party Transactions | |
|--|---|
| Subject | Compliance status (Yes/No/NA) refer note below |
| Whether prior approval of audit committee obtained | Not Applicable |
| Whether shareholder approval obtained for material RPT | Not Applicable |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable |
| Note | |
| <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here</p> | |
| VI. Affirmations | |
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - YES</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee - YES</p> <p style="margin-left: 20px;">b. Nomination & remuneration committee - YES</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee - YES</p> <p style="margin-left: 20px;">d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - YES</p> | |
| <p>For SUNAYANA INVESTMENT CORPORATION LTD</p> <p style="text-align: center;"></p> <p style="text-align: center;">Veenudevidas Chougule (Managing Director) DIN:07019614</p> <p style="text-align: center;"></p> | |

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.