

General information about company	
Scrip code	533001
Name of the entity	SOMI CONVEYOR BELTINGS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	OM PRAKASH BHANSALI	AAYPB9950G	00351846	Executive Director	Chairperson	MD	01-12-2015			1	0	0	
2	Mr	VIMAL BHANSALI	ADDPB0794Q	00351851	Executive Director	Not Applicable		01-12-2015			1	1	0	
3	Mr	GAURAV BHANSALI	ADDPB0795R	00351860	Executive Director	Not Applicable		01-12-2015			1	1	0	
4	Mr	MAHENDRA KUMAR RAKECHA	ABBPR6748N	00648532	Non-Executive - Independent Director	Not Applicable		30-09-2015		117	1	2	1	Textual Information(1)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	YOGESH MAHESHWARI	AAQPM6696N	01202089	Non-Executive - Independent Director	Not Applicable		30-09-2015		114	1	0	0	Textual Information(2)
6	Mr	SHARAD GYANMAL NAHATA	ACIPN2323F	06814502	Non-Executive - Independent Director	Not Applicable		30-09-2014		29	1	2	1	Textual Information(3)
7	Mrs	SURBHI RATHI	ARIPR4034N	07115169	Non-Executive - Independent Director	Not Applicable		30-09-2015		15	1	0	0	Textual Information(4)

Text Block	
Textual Information(1)	More than 15 days has been rounded off to one month and less than 15 days has not been considered in tenure of the Directors column.
Textual Information(2)	More than 15 days has been rounded off to one month and less than 15 days has not been considered in tenure of the Directors column.
Textual Information(3)	More than 15 days has been rounded off to one month and less than 15 days has not been considered in tenure of the Directors column.
Textual Information(4)	More than 15 days has been rounded off to one month and less than 15 days has not been considered in tenure of the Directors column.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MAHENDRA KUMAR RAKECHA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	GAURAV BHANSALI	Executive Director	Member	
3	Audit Committee	SHARAD GYANMAL NAHATA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MAHENDRA KUMAR RAKECHA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SHARAD GYANMAL NAHATA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SHARAD GYANMAL NAHATA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MAHENDRA KUMAR RAKECHA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	VIMAL BHANSALI	Executive Director	Member	
10	Corporate Social Responsibility Committee	OM PRAKASH BHANSALI	Executive Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	VIMAL BHANSALI	Executive Director	Member	
12	Corporate Social Responsibility Committee	MAHENDRA KUMAR RAKECHA	Non-Executive - Independent Director	Member	

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	18-01-2016		
2	12-02-2016		24
3	30-03-2016		46
4		28-05-2016	58

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	28-05-2016	Yes	Yes, All the Members were present personally	12-02-2016	105
2	Nomination and remuneration committee		Yes	Yes, All the Members were present personally	30-03-2016	364
3	Stakeholders Relationship Committee		Yes	Yes, All the Members were present personally	30-03-2016	364
4	Corporate Social Responsibility Committee		Yes	Yes, All the Members were present personally	30-03-2016	364

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

Signatory Details	
Name of signatory	OM PRAKASH BHANSALI
Designation of person	Managing Director
Place	JODHPUR
Date	09-07-2016

