



# SOMI CONVEYOR BELTINGS LIMITED

4F – 15, “Oliver House”, New Power House Road, Jodhpur Tel.:0291–2765400, 2610472, CIN NO. L25192RJ2000PLC016480

## ANNEXURE - I

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REG. 27(2) OF SEBI (LODR) REGULATIONS, 2015

#### 1. Name of Listed Entity: SOMI CONVEYOR BELTINGS LIMITED

(Security Code: 533001) (Security ID: SOMICONV), NSE: (NSE Symbol: SOMICONVEY) (CIN: L25192RJ2000PLC016480)

#### 2. Quarter ending: 30<sup>th</sup> September, 2018 (2<sup>nd</sup> QUARTER)

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/independent/ Nominee) <sup>&amp;</sup>	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.	Om Prakash Bhansali	PAN: AAYPB9950G DIN: 00351846	Executive Director- Chairman- Managing Director	29/09/2017	Not Applicable as not a Independent Director	1 (One)	NIL	NIL
Mr.	Vimal Bhansali	PAN: ADDPB0794Q DIN: 00351851	Executive Director- Whole-time director	29/09/2017	Not Applicable as not a Independent Director	1 (One)	1 (One)	NIL

Mr.	Gaurav Bhansali	PAN: ADDPB0795R DIN: 00351860	Executive Director-Whole-time director	29/09/2017	Not Applicable as not a Independent Director	1 (One)	1 (One)	NIL
Mr.	Mahendra Rakhecha	PAN: ABBPR6748N DIN: 00648532	Independent Director-Non Executive Director	30/09/2015	12 Years	1 (One)	2 (Two)	1 (One)
Mr.	Yogesh Maheshwari	PAN: AAQPM6696N DIN: 01202089	Independent Director-Non Executive Director	30/09/2015	11 Years 8 Months and 21 Days	1 (One)	NIL	NIL
Mr.	Sharad Gyanmal Nahata	PAN: ACIPN2323F DIN: 06814502	Independent Director-Non Executive Director	30/09/2014	4 Years 7 Months and 16 Days	1 (One)	2 (Two)	1 (One)
Ms.	Surbhi Rathi	PAN: ARIPR4034N DIN: 07115169	Women-Independent Director-Non Executive Director	30/09/2015	3 Years 6 Months and 3 days	1 (One)	NIL	NIL

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>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

<sup>\*</sup>to be filed 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.

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive/Non Executive/Independent/Nominee)<sup>&amp;</sup></b>
1. Audit Committee	1. Mahendra Rakhecha 2. Gaurav Bhansali 3. Sharad Gyanmal Nahata	Chairman- Independent Director-Non-Executive Director Executive Director- Whole Time Director Independent Director- Non-Executive Director
2. Nomination & Remuneration Committee	1. Yogesh Maheshwari 2. Mahendra Rakhecha 3. Sharad Gyanmal Nahata	Chairman-Independent Director-Non Executive Director Independent Director-Non-Executive Director Independent Director-Non-Executive Director
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	1. Sharad Gyanmal Nahata 2. Mahendra Rakhecha 3. Vimal Bhansali	Chairman- Independent Director- Non Executive Director Independent Director-Non-Executive Director Executive Director- Whole Time Director
<p><sup>&amp;</sup>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</p>		
<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
30 <sup>th</sup> May, 2018	14 <sup>th</sup> August, 2018 03 <sup>rd</sup> September, 2018	75 Days
<b>IV. Meeting of Committees (Audit Committee Only)</b>		

Date(s) of meeting of the Audit 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 <sup>th</sup> August, 2018	Yes, All the Three Members were present	30 <sup>th</sup> May, 2018	75 Days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

### Note

- 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.
- If status is “No” details of non-compliance may be given here.

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : **YES**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee: **YES**
  - Nomination & remuneration committee: **YES**
  - Stakeholders relationship committee: **YES**
  - Risk management committee (applicable to the top 100 listed entities) (**NOT APPLICABLE**)
- 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**
- 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors: **YES**  
e. b. Any comments/observations/advice of Board of Directors may be mentioned here : **(NOT APPLICABLE)**



**Om Prakash Bhansali**  
**(Managing Director)**  
**For Somi Conveyor Beltings Limited**  
**Date: 10/10/2018**

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 given by Listed entity and instead a statement "same as previous quarter" may be given.



# SOMI CONVEYOR BELTINGS LIMITED

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Website: www.somiinvestor.com, www.somiconveyor.com Email: cmd@somiconveyor.com

## ANNEXURE III

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
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
<b>Note</b> 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. 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.		
<p> <b>Om Prakash Bhansali</b> (Managing Director) For Somi Conveyor Beltings Limited Date: 10/10/2018</p> 