

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Somi Conveyor Beltings Limited**  
 2. Quarter ending              **- 30-Jun-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Nam of the Director	DIN	PAN	Category(Chairperson /Executive/Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Reappointment	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	OM PRAKASH BHAN SALI	00351846	AAYPB9950G	C & ED	MD	16-Jun-2000	29-Sep-2017		10-Jan-1954	NA	1	0	0	0		
Mr.	VIMAL BHAN SALI	00351851	ADDPB0794Q	ED		16-Jun-2000	29-Sep-2017		19-Jul-1979	NA	1	0	1	0	SC	
Mr.	GAURAV BHAN SALI	00351860	ADDPB0795R	ED		16-Jun-2000	29-Sep-2017		29-Jul-1980	NA	1	0	1	0	AC	
Mr.	MAHENDRA RAKH ECHA	00648532	ABBP6748N	ID		30-Sep-2006	01-Oct-2020	189	17-Jun-1968	NA	1	1	2	1	AC,SC, NRC	
Mr.	YOGESH MAHESHWARI	01202089	AAQPM6696N	ID		10-Jan-2007	01-Oct-2020	186	07-May-1959	NA	1	1	2	1	AC,SC, NRC	
Ms.	SURBHI RATHI	07115169	ARIPR4034N	ID		28-Mar-2015	01-Oct-2020	87	02-Oct-1988	NA	1	1	0	0		
Mr.	SANTOSH KUMAR JOSHI	08950339	AFNPJ3708E	ID		22-Feb-2021	22-Feb-2021	16	30-Jan-1974	NA	1	1	0	0	NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees****a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MAHENDRA RAKHECHA	ID	Chairperson	12-Feb-2014	
2	GAURAV BHANSALI	ED	Member	12-Feb-2014	
3	YOGESH MAHESHWARI	ID	Member	01-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	YOGESH MAHESHWARI	ID	Chairperson	01-Dec-2020	
2	VIMAL BHANSALI	ED	Member	14-Aug-2014	
3	MAHENDRA RAKHECHA	ID	Member	14-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	YOGESH MAHESHWARI	ID	Chairperson	14-Aug-2014	
2	MAHENDRA RAKHECHA	ID	Member	14-Aug-2014	
3	SANTOSH KUMAR	ID	Member	06-Mar-2021	

JOSHI				
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Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **MeetingofBoardofDirectors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2022	02-May-2022	Yes	5	2
	30-May-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. **MeetingofCommittees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022		Yes	3	2
Nomination & Remuneration Committee	30-Mar-2022		Yes	3	3
Stakeholders Relationship Committee	30-Mar-2022		Yes	3	2
Audit Committee		30-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **RelatedPartyTransactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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**
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**
5.
  - a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **OM PRAKASH BHANSALI**  
**Designation** : **Managing Director**