

General information about company

Scrip code	533001
NSE Symbol	SOMICONVEY
MSEI Symbol	NOTLISTED
ISIN	INE323Jo1019
Name of the entity	SOMI CONVEYOR BELTINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	OM PRAKASH BHANSALI	AAYPB9950G	00351846	Executive Director	Chairperson	MD	10-01-1954
2	Mr	VIMAL BHANSALI	ADDPB0794Q	00351851	Executive Director	Not Applicable		19-07-1979
3	Mr	GAURAV BHANSALI	ADDPB0795R	00351860	Executive Director	Not Applicable		29-07-1980
4	Mr	MAHENDRA RAKHECHA	ABBPR6748N	00648532	Non-Executive - Independent Director	Not Applicable		17-06-1968

5	Mr	YOGESH MAHESHWARI	AAQPM6696N	01202089	Non-Executive - Independent Director	Not Applicable	07-05-1959
6	Mr	SANTOSH KUMAR JOSHI	AFNPJ3708E	08950339	Non-Executive - Independent Director	Not Applicable	30-01-1974
7	Mrs	PAYAL DAGA	AKXPD4570B	07134985	Non-Executive - Non Independent Director	Not Applicable	09-10-1980
8	Mrs	SARASWATI CHOUDHARY	GEKPS1274E	09835573	Non-Executive - Independent Director	Not Applicable	06-07-1992

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status

- 1 No
- 2 No
- 3 No
- 4 No
- 5 No
- 6 No
- 7 No
- 8 No

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including	Notes for not providing PAN	Notes for not providing DIN
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					Regulations)	regulation 17A(1) & 17A(2)]	Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA	16-06-2000	30-09-2022		1	0	0	0
2	NA	16-06-2000	30-09-2022		1	0	1	0
3	NA	16-06-2000	30-09-2022		1	0	1	0
4	NA	30-09-2006	01-10-2020	207.01	1	1	1	0
5	NA	10-01-2007	01-10-2020	203.22	1	1	2	1
6	NA	22-02-2021	22-02-2021	34.07	1	1	1	1
7	NA	30-09-2022		15.01	1	0	0	0
8	NA	27-12-2022	27-12-2022	12.05	1	1	0	0

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	00351860	GAURAV BHANSALI	Executive Director	Member	12-02-2014		
3	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Member	01-12-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014		

3	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Member	06-03-2021		
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	01-12-2020		
2	00351851	VIMAL BHANSALI	Executive Director	Member	14-08-2014		
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00351846	OM PRAKASH BHANSALI	Executive Director	Chairperson	31-03-2015		
2	00351851	VIMAL BHANSALI	Executive Director	Member	31-03-2015		
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	31-03-2015		

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2023				Yes	8	8	4
2	04-09-2023		22		Yes	8	8	4
3		20-10-2023	45		Yes	8	8	4
4		08-11-2023	18		Yes	8	8	4
5		11-12-2023	32		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	04-09-2023	22			Yes	3	3	3	0
3	Audit Committee	08-11-2023	64			Yes	3	3	2	0

4	Nomination and remuneration committee	08-11-2023		Yes	3	3	3	0
5	Nomination and remuneration committee	11-12-2023	32	Yes	3	3	3	0

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	Yes	

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 1000 listed entities)	NA

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|---|---|-----|
| 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 |

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	OM PRAKASH BHANSALI
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No

Signatory Details

Name of signatory	OM PRAKASH BHANSALI
Designation of person	Managing Director
Place	JODHPUR
Date	16-01-2024