

# SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
Phone : (033) 2243-6242 / 6243, Fax : 2231-0835, E-mail : saumya\_scl@yahoo.co.in  
CIN : L67120WB1993PLC061111

Annexure -I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SAUMYA CONSULTANTS LIMITED
2. Quarter Ending: 31<sup>st</sup> December, 2015

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category(Chair person /Executive/Non-Executive /Independent /Nominee) &	Date of Appointment in the current term	Tenure*	No.of Director Ship in listed entities including this listed entity(Refer Reg. 25(1) of Listing Regulations)	Number Of membership in Audit/Stakeholder Committee(s) including this listed Entity(Refer Reg 26(1) of Listing Regulations)	No.of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity(Refer Reg. 26(1) of Listing Regulations )
Mr.	Arun Kumar Agarwalla	ABQPA8379M00607272	MD-E	01.10.2010	-	3	5	0
Mr s.	Sudha Agarwalla	AECPA2307L00938365	NE	08.09.2004	-	4	1	0
Mr.	Uttam Banerjee	ADBPB7207J00607337	NE	18.06.2014	-	2	2	0
Mr.	Rajesh Kumar Routh	AFOPR0243M00939206	I-NE	18.06.2014	5	2	4	0
Mr.	Shambhu Nath Modi	ADLPM0470G02782718	C-I-NE	18.06.2014	5	4	4	4

\$ PAN no. of any director would not be displayed on the website of Stock Exchange & Catetogory of directors means executive/non – executive /independent/Nominee. If a director fits into more than one category write all catagories 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 cooling off period.



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## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairman/Executive/Non-Executive/ Independent / Nomi Nee) \$
1.Audit Committee	1.Shambhu Nath Modi 2.Rajesh Kumar Routh 3.Sudha Agarwalla	C-I-NE I-NE NE
2.Nomination & Remuneration Committee	1.Rajesh Kumar Routh 2.Shambhu Nath Modi 3.Sudha Agarwalla	C-I-NE I-NE NE
4.Risk Management Committee	Not Applicable	Not Applicable
3.Stakeholders Relationship Committee	1.Shambhu Nath Modi 2.Rajesh Kumar Routh 3.Arun Kumar Agarwalla	C-I-NE I-NE MD-E

\$ 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.





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## III. Meeting of Board of Directors

Date(s) of Meeting in the previous Quarter	Date(s) of Meeting in the Relevant quarter	Maximum gap between any Two consecutive meetings (In number of days)
August 11, 2015	October, 16, 2015	6 days
August 17, 2015	November, 13, 2015	60 days
		28 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
<b>Audit Committee</b>			
November, 12, 2015	Yes- all members present	August 10, 2015	94 days
<b>Stakeholder's Relationship Committee</b>			
October , 17, 2015	Yes- all members present	October, 18, 2015	
November, 26, 2015	Yes- all members present		
<b>Nomination and Remuneration Committee</b>			
October, 06, 2015	Yes- all members present	July, 16, 2015	

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A
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	N.A

Note:



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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 word "N.A." may be indicated.

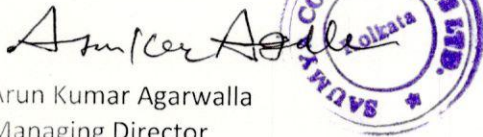
2. If status is "NO" details of non-compliance may be given here.

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee- Not Applicable – (Applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing and obligations and disclosure requirements) Regulations, 2015.
4. The meeting of Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations 2015.
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:- First Report. This will be placed at the ensuing Board Meeting.

## Name & Designation

For Saumya Consultants Ltd



Arun Kumar Agarwalla  
Managing Director  
DIN:00607272



Company Secretary/Compliance Officer/Managing Director/CEO