

General information about company	
Scrip code	539218
NSE Symbol	
MSEI Symbol	
ISIN	INE563C01015
Name of the entity	SAUMYA CONSULTANTS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

No

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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)	N P
ALLA	ABQPA8379M	00607272	Executive Director	Not Applicable	MD	27- 07- 1960	01-10-2015				3	0	5	0	
ALLA	AECA2307L	00938365	Non- Executive - Non Independent Director	Not Applicable		04- 08- 1964	08-09-2004				4	0	1	0	
EE	ADBPB7207J	00607337	Non- Executive - Non Independent Director	Not Applicable		07- 04- 1960	18-06-2014	18-09-2017			2	0	2	0	
RAM LY	AGAPG9318B	00607399	Non- Executive - Independent Director	Not Applicable		16- 12- 1963	14-08-2019			60	0	2	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	SHAMBHU NATH MODI	ADLPM0470G	02782718	Non-Executive - Independent Director	Chairperson		16-12-1956	18-06-2014	14-08-2019		60	2	4	3	5

Audit Committee Details							
Whether the Audit 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	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	18-06-2014		
2	00939206	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Member	18-06-2014	14-08-2019	
3	00938365	SUDHA AGARWALLA	Non-Executive - Non Independent Director	Member	18-06-2014		
4	00607399	PRATAP RAM GANGULY	Non-Executive - Independent Director	Member	14-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	00939206	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Chairperson	18-06-2014	14-08-2019	
2	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Member	18-06-2014		
3	00938365	SUDHA AGARWALLA	Non-Executive - Non Independent Director	Member	18-06-2014		
4	00607399	PRATAP RAM GANGULY	Non-Executive - Independent Director	Chairperson	14-08-2019		

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	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	18-06-2014		
2	00939206	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Member	18-06-2014	14-08-2019	
3	00607272	ARUN KUMAR AGARWALLA	Executive Director	Member	18-06-2014		
4	00607399	PRATAP RAM GANGULY	Non-Executive - Independent Director	Member	14-08-2019		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes		
2		14-08-2019	75		Yes	5	2
3		11-09-2019	27		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2019				Yes		
2	Audit Committee	13-08-2019	75			Yes	4	02
3	Stakeholders Relationship Committee	18-04-2019				Yes		
4	Stakeholders Relationship Committee	21-07-2019	93			Yes	4	02
5	Nomination and remuneration committee	04-09-2019	44			Yes	4	02

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ARUN KUMAR AGARWALLA
2	Designation	Managing Director

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	ARUN KUMAR AGARWALLA
2	Designation	Managing Director

Signatory Details	
Name of signatory	ARUN KUMAR AGARWALLA
Designation of person	Managing Director
Place	KOLKATA
Date	14-10-2019

