

GENERAL INFORMATION ABOUT COMPANY	
SCRIP CODE	29466
NAME OF THE ENTITY	SAUMYA CONSULTANTS LTD.
DATE OF START OF FINANCIAL YEAR	1/4/2017
DATE OF END OF FINANCIAL YEAR	31/03/2018
REPORTING QUARTER	QUARTERLY
DATE OF REPORT	30/06/2017
RISK MANAGEMENT COMMITTEE	NOT APPLICABLE





General information about company	
Scrip code	539218
Name of the entity	SAUMYA CONSULTANTS LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable





# 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	ARUN KUMAR AGARWALLA	ABQPA8379M	00607272	Executive Director	Not Applicable	MD	01-10-2015			3	5	0	
2	Mrs	SUDHA AGARWALLA	AECPA2307L	00938365	Non-Executive - Non Independent Director	Not Applicable		08-09-2004			4	1	0	
3	Mr	UTTAM BANERJEE	ADBPA7207J	00607337	Non-Executive - Non Independent Director	Not Applicable		18-06-2014			2	2	0	
4	Mr	RAJESH KUMAR ROUTH	AFOPR0243M	00939206	Non-Executive - Independent Director	Not Applicable		18-06-2014		60	2	4	0	





## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	SHAMBHU NATH MODI	ADLPM0470G	02782718	Non-Executive - Independent Director	Chairperson		18-06-2014		60	4	3	5	





**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Member	
3	Audit Committee	SUDHA AGARWALLA	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	ARUN KUMAR AGARWALLA	Executive Director	Member	
7	Nomination and remuneration committee	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	SHAMBHU NATH MODI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	SUDHA AGARWALLA	Non-Executive - Non Independent Director	Member	





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)
1	19-01-2017		
2	10-02-2017		21
3		02-05-2017	80
4		30-05-2017	27





**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	Yes- all the members present	09-02-2017	108	
2	Stakeholders Relationship Committee	13-04-2017	Yes	Yes- all the members present	09-02-2017	62	
3	Stakeholders Relationship Committee	02-05-2017	Yes	Yes- all the members present		18	





**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**

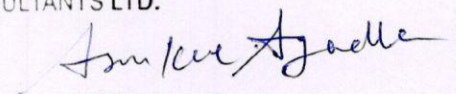
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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 100 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





Signatory Details	
Name of signatory	ARUN KUMAR AGARWALLA
Designation of person	Managing Director
Place	KOLKATA
Date	07-07-2017

For SAUMYA CONSULTANTS LTD.  
DIN : 00607272

  
Managing Director