

MSEI Symbol	
Scrip code	517530
NSE Symbol	SURANAT&P
MSEI Symbol	
ISIN	INE130B01031
Name of the entity	SURANA TELECOM AND POWER LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	NARENDER SURANA	AINPS9088F	00075086	Executive Director	Chairperson	MD	14-08-1989			4	6	0		
2	Mr	DEVENDRA SURANA	AINPS9086M	00077296	Non-Executive - Non Independent Director	Not Applicable		16-06-1993			4	5	0		
3	Ms	VINITA SURANA	ASLPS3237L	02332288	Executive Director	Not Applicable		27-03-2015			2	0	0		
4	Mr	NIRMAL KUMAR JAIN	ACJPN7612A	03184972	Non-Executive - Independent Director	Not Applicable		22-09-2014		60	2	1	1		

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 for not providing PAN	Notes for not providing DIN
5	Mr	D VENKATASUBBIAH	ACVPO6982B	00006618	Non-Executive - Independent Director	Not Applicable		22-09-2014		60	4	4	2		
6	Mr	DR R N SREENATH	AKRPS7768Q	00124157	Non-Executive - Independent Director	Not Applicable		22-09-2014		60	3	4	1		
7	Mr	SANDEEP JAIN	ADHPJ5024H	00125124	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	0		
8	Mr	BAUNAKAR SHEKARNATH	AESPN2735H	03371339	Non-Executive - Non Independent Director	Not Applicable		09-01-2014			1	0	0		

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	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03184972	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	00006618	D VENKATASUBBIAH	Non-Executive - Independent Director	Member	
3	00124157	DR R N SREENATH	Non-Executive - Independent Director	Member	
4	00075086	NARENDER SURANA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03184972	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	00006618	D VENKATASUBBIAH	Non-Executive - Independent Director	Member	
3	00124157	DR R N SREENATH	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006618	D VENKATASUBBIAH	Non-Executive - Independent Director	Chairperson	
2	00075086	NARENDER SURANA	Executive Director	Member	
3	00077296	DEVENDRA SURANA	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	01-12-2017		
2		10-02-2018	70

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	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	10-02-2018	Yes		01-12-2017	70	

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	Yes	
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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

SURANA TELECOM AND POWER LIMITED

Related Party Transactions from 01.04.2017 to 31.03.2018

Particulars Amount in Rs

Loan Given to surana Solar systems pvt ltd 1222,72,693

Loan Given to Aryavaan Renewable Energy Pvt Ltd 114,80,930

Loan Given to Tejas India Solar Energy Pvt Ltd 611,75,964

Sale of Solar Modules to Surana Solar Limited 541,32,471

Loan Given to Surana Solar Limited 639,14,180

Note: The above transactions are in compliance with the provisions of the Companies Act, 2013.

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NARENDER SURANA
2	Designation	Managing Director

Text Block

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.suranatele.com
2	Terms and conditions of appointment of independent directors	Yes		http://www.suranatele.com/policies-and-documents.html
3	Composition of various committees of board of directors	Yes		http://www.suranatele.com/policies-and-documents.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.suranatele.com/policies-and-documents.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.suranatele.com/policies-and-documents.html
6	Criteria of making payments to non-executive directors	Yes		http://www.suranatele.com/policies-and-documents.html
7	Policy on dealing with related party transactions	Yes		http://www.suranatele.com/policies-and-documents.html
8	Policy for determining 'material' subsidiaries	Yes		http://www.suranatele.com/policies-and-documents.html
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.suranatele.com/policies-and-documents.html

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.suranatele.com/policies-and-documents.html
11	email address for grievance redressal and other relevant details	Yes		http://www.suranatele.com/investor-contacts.html
12	Financial results	Yes		http://www.suranatele.com/financials.html
13	Shareholding pattern	Yes		http://www.suranatele.com/shareholding-patterns.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		http://www.suranatele.com/index.html

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	
2	Designation	

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	NARENDER SURANA
2	Designation	Managing Director

Signatory Details

Name of signatory	NARENDER SURANA
Designation of person	Managing Director
Place	SECUNDERABAD
Date	10-04-2018

