

### General information about company

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	01-04-2019
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	Top 2000 listed entities

## 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

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 this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
NARENDER SURANA	AINPS9088F	00075086	Executive Director	Chairperson	MD	06-07-1960	14-08-1989	23-05-2019		4	0	6	0			
DEVENDRA SURANA	AINPS9086M	00077296	Non-Executive - Non Independent Director	Not Applicable		08-02-1965	16-06-1993			4	0	5	0			
VINITA SURANA	ASLPS3237L	02332288	Executive Director	Not Applicable		27-06-1984	30-09-2015		20-07-2019	0	0	0	0			
NIRMAL KUMAR JAIN	ACJPN7612A	03184972	Non-Executive - Independent Director	Not Applicable		01-07-1960	07-08-2010	22-09-2014	21-09-2019	0	0	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	D VENKATASUBBIAH	ACVPO6982B	00006618	Non-Executive - Independent Director	Not Applicable		01-07-1942	07-08-2010	22-09-2014	21-09-2019	0	1	1	0	1		
6	Mr	DR R N SREENATH	AKRPS7768Q	00124157	Non-Executive - Independent Director	Not Applicable		18-03-1941	26-06-2008	21-09-2019		60	3	3	3	1		
7	Mr	BAUNAKAR SHEKARNATH	AESPN2735H	03371339	Executive Director	Not Applicable		15-06-1965	09-01-2014	21-09-2019			1	0	0	0		
8	Mrs	SANJANA JAIN	AYIPJ7320G	08532420	Non-Executive - Independent Director	Not Applicable		16-10-1994	07-08-2019	07-08-2019		60	2	2	2	0		

## 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	MAYANK LALIT CHANDRA SANGHANI	ABVPS3926R	02466567	Non-Executive - Independent Director	Not Applicable		14-01-1963	21-09-2019	21-09-2019		60	1	1	0	2		

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	03184972	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	07-08-2010	21-09-2019	
2	00006618	D VENKATASUBBIAH	Non-Executive - Independent Director	Member	30-03-2011	21-09-2019	
3	00124157	DR R N SREENATH	Non-Executive - Independent Director	Member	07-08-2010		
4	00075086	NARENDER SURANA	Executive Director	Member	10-02-2018		
5	02466567	MAYANK LALIT CHANDRA SANGHANI	Non-Executive - Independent Director	Chairperson	21-09-2019		
6	08532420	SANJANA JAIN	Non-Executive - Independent Director	Member	21-09-2019		

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	03184972	NIRMAL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	07-08-2010	21-09-2019	
2	00006618	D VENKATASUBBIAH	Non-Executive - Independent Director	Member	30-03-2011	21-09-2019	
3	00124157	DR R N SREENATH	Non-Executive - Independent Director	Chairperson	21-09-2019		
4	02466567	MAYANK LALIT CHANDRA SANGHANI	Non-Executive - Independent Director	Member	21-09-2019		
5	08532420	SANJANA JAIN	Non-Executive - Independent Director	Member	21-09-2019		

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	00006618	D VENKATASUBBIAH	Non-Executive - Independent Director	Chairperson	30-03-2011	21-09-2019	
2	00075086	NARENDER SURANA	Executive Director	Member	07-06-2002		
3	00077296	DEVENDRA SURANA	Non-Executive - Non Independent Director	Member	07-06-2002		
4	02466567	MAYANK LALIT CHANDRA SANGHANI	Non-Executive - Independent Director	Chairperson	21-09-2019		

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	00075086	NARENDER SURANA	Executive Director	Chairperson	07-08-2019		
2	00077296	DEVENDRA SURANA	Non-Executive - Non Independent Director	Member	07-08-2019		
3	00124157	DR R N SREENATH	Non-Executive - Independent Director	Member	07-08-2019		

<b>Other Committee</b>						
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	08-04-2019				Yes	7	3
2	23-05-2019		44		Yes	8	4
3		07-08-2019			Yes	6	3
4		21-09-2019	44		Yes	6	3

## 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	23-05-2019				Yes	4	3
2	Audit Committee	07-08-2019	75			Yes	4	3
3	Nomination and remuneration committee	07-08-2019				Yes	3	3

### 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	Yes	
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 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	Srinivas Dudam
2	Designation	Company Secretary and Compliance Officer

### 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	Srinivas Dudam
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Srinivas Dudam
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	10-10-2019

