

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	Quarterly
Date of Report	31-12-2019
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

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
1	Mr	NARENDER SURANA	AINPS9088F	00075086	Executive Director	Chairperson	MD	06-07-1960	NA		14-08-1989	23-05-2019		4	0	6	0			
2	Mr	DEVENDRA SURANA	AINPS9086M	00077296	Non-Executive - Non Independent Director	Not Applicable		08-02-1965	NA		16-06-1993			4	0	5	0			
3	Mr	DR R N SREENATH	AKRPS7768Q	00124157	Non-Executive - Independent Director	Not Applicable		18-03-1941	Yes	21-09-2019	26-06-2008	21-09-2019		60	3	3	3	1		
4	Mr	BAUNAKAR SHEKARNATH	AESPN2735H	03371339	Executive Director	Not Applicable		15-06-1965	NA		09-01-2014	21-09-2019		1	0	0	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Mrs	SANJANA JAIN	AYIPJ7320G	08532420	Non-Executive - Independent Director	Not Applicable		16-10-1994	NA		07-08-2019	07-08-2019		60	2	2	2	0		
6	Mr	MAYANK LALIT CHANDRA SANGHANI	ABVPS3926R	02466567	Non-Executive - Independent Director	Not Applicable		14-01-1963	NA		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	02466567	MAYANK LALIT CHANDRA SANGHANI	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	08532420	SANJANA JAIN	Non-Executive - Independent Director	Member	21-09-2019		
3	00075086	NARENDER SURANA	Executive Director	Member	10-02-2018		
4	00124157	DR R N SREENATH	Non-Executive - Independent Director	Member	07-08-2010		

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	00124157	DR R N SREENATH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	02466567	MAYANK LALIT CHANDRA SANGHANI	Non-Executive - Independent Director	Member	21-09-2019		
3	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	02466567	MAYANK LALIT CHANDRA SANGHANI	Non-Executive - Independent Director	Chairperson	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		

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		

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	07-08-2019				Yes	6	3
2	21-09-2019		44		Yes	6	3
3		09-11-2019	48		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	07-08-2019				Yes		
2	Audit Committee	09-11-2019	93			Yes	4	3
3	Nomination and remuneration committee	07-08-2019				Yes		
4	Nomination and remuneration committee	09-11-2019	93			Yes	3	3
5	Stakeholders Relationship Committee	09-11-2019				Yes	3	1
6	Corporate Social Responsibility Committee	09-11-2019				Yes	3	1

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

Signatory Details

Name of signatory	Srinivas Dudam
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	09-01-2020

