

SURAJ INDUSTRIES LTD

Registered Office - Plot No. 2 Phase-III, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

January 13, 2016

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Sub: Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Submission of Corporate Governance Report for the quarter ended December 31, 2015

Dear Sir,

We are submitting herewith the Corporate Governance Report of the Company for the quarter ended December 31, 2015.

Kindly take note of this and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Suraj Industries Ltd



J. K. Jain
(Director)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
REGULATION 27(2)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATION, 2015

1. Name of Listed Entity: **Suraj Industries Ltd**

2. Quarter ending: December, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN^s& DIN	Category (Chairperson /Executive/ Independent /Nominee)	Date of Appointment in current term/ Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership 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)
Mr.	Janeshwar Kumar Jain	00120204	Chairperson	29/06/1996	-	3	4	1
Mr.	Syed Azizur Rahman	00242790	Executive	30/10/2015	2 years for a term up to 29 th October 2017	1	-	-
Mr.	Shashi sharma	03467752	Independent	14/05/2011	5 years for a term up to 29 th September 2019	1	2	-
Ms.	Narendra Singh Bisht	01881694	Independent	14/11/2014	5 years for a term up to 13 th November 2019	2	1	3
Ms.	Suchi Bahl	02332887	Non-Executive	14/02/2015	-	2	-	-

^sPAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee member	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵
1. Audit Committee	Narendra Singh Bisht	Chairperson-Independent
	Janeshwar Kumar Jain	Non-Executive
	Shashi Sharma	Non-Executive-Independent
2. Nomination & Remuneration Committee	Janeshwar Kumar Jain	Chairperson-Non-Executive
	Narendra Singh Bisht	Non-Executive-Independent
	Shashi Sharma	Non-Executive-Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee ⁷	Janeshwar Kumar Jain	Chairperson- Non-Executive
	Narendra Singh Bisht	Non-Executive-Independent
	Shashi Sharma	Non-Executive-Independent

⁵Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.08.2015	30.10.2015	77 days
02.09.2015		

IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
30.10.2015	Yes	14.08.2015	77days
		02.09.2015	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

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 -Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:


Name & Designation: J.K. Jain (Director)

Company Secretary / Compliance Officer / Managing Director / CEO