

General information about company	
Scrip code	526211
NSE Symbol	
MSEI Symbol	
ISIN	INE170U01011
Name of the entity	Suraj Industries Ltd
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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											Textual Information(1)									
Whether the listed entity has a Regular Chairperson											Yes									
Whether Chairperson is related to MD or CEO																				
No																				
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	Suraj Prakash Gupta	AEBPG2217A	00243846	Executive Director	Not Applicable		10-04-1959	NA		06-02-2020				1	0	0	0		
2	Mr	Nazir Baig	AQLPN2700K	07468989	Non-Executive - Independent Director	Not Applicable		12-05-1967	NA		27-09-2017			58	1	1	2	0		
3	Mr	Syed Azizur Rahman	AATPR8005K	00242790	Non-Executive - Non Independent Director	Chairperson		15-10-1962	NA		30-10-2015				2	0	4	0		
4	Mr	Sanjay Kumar Jain	AADPJ6779L	01014176	Non-Executive - Nominee Director	Not Applicable		27-10-1966	NA		29-03-2022				3	1	2	1		

Text Block	
Textual Information(1)	In the Board Meeting held on 29.03.2022, Mr. Sanjay Kumar Jain was appointed as Non-Executive Independent Director further in the Borad Meeting held on 18.05.2022, he was appointed as Nominee-Non-Executive Director.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	09-05-2017		
2	07468989	Nazir Baig	Non-Executive - Independent Director	Member	27-09-2017		
3	09039846	Pooja Solanki	Non-Executive - Independent Director	Member	03-03-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	03-03-2022		
2	07468989	Nazir Baig	Non-Executive - Independent Director	Member	27-09-2017		
3	09039846	Pooja Solanki	Non-Executive - Independent Director	Member	23-01-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242790	Syed Azizur Rahman	Non-Executive - Non Independent Director	Member	09-05-2017		
2	07468989	Nazir Baig	Non-Executive - Independent Director	Member	27-09-2017		
3	09039846	Pooja Solanki	Non-Executive - Independent Director	Member	03-03-2022		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-01-2022				Yes	4	2
2	29-03-2022		79		Yes	5	2
3		18-05-2022	49		Yes	6	3
4		08-06-2022	20		Yes	6	2
5		22-06-2022	13		Yes	6	2

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-01-2022				Yes	3	2
2	Audit Committee	29-03-2022				Yes	3	2
3	Audit Committee	18-05-2022				Yes	3	2
4	Audit Committee	08-06-2022				Yes	3	2
5	Audit Committee	22-06-2022				Yes	3	2
6	Nomination and remuneration committee	08-01-2022				Yes	2	2

Annexure 1								
IV. Meeting of Committees								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	29-03-2022				Yes	3	2
8	Nomination and remuneration committee	18-05-2022				Yes	3	2
9	Stakeholders Relationship Committee	25-01-2022				Yes	3	2
10	Stakeholders Relationship Committee	11-03-2022				Yes	3	2
11	Stakeholders Relationship Committee	29-04-2022				Yes	3	2
12	Stakeholders Relationship Committee	07-05-2022				Yes	3	2
13	Stakeholders Relationship Committee	07-06-2022				Yes	3	2
14	Stakeholders Relationship Committee	16-06-2022				Yes	3	2
15	Stakeholders Relationship Committee	30-06-2022				Yes	3	2
16	Other Committee	12-05-2022		Preferential Allotment Committee		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	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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Chhavi Agrawal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As on 31.03.2022, the paid-up share capital of our Company, i.e., M/s Suraj Industries Ltd was Rs. 9,54,20,000 (Rupees Nine Crore Fifty Four Lakh Twenty Thousand), i.e., less than Rs. 10 Crores, and the Net Worth was less than Rs. 25 Crores. Therefore, the Corporate Governance provisions as specified in regulations 17, [17A.] 18, 19, 20, 21, 22, 23, 24, [24A.] 25, 26, 27 and clauses (b) to (i) and (r) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V were not applicable. Accordingly, for the year ended 31.03.2022, the Company has placed the Certificate for Non-applicability of CG Report before the Board.

Signatory Details	
Name of signatory	Chhavi Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2022