

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1301201704515727	Date & Time	: 13/01/2017 04:51:57 PM
Scrip Code	: 531307		
Entity Name	: S R K Industries Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: Revised E-Filing		

General information about company	
Scrip code	531307
Name of the entity	S R K Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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											Textual Information(1)			
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
1	Mr	RAKESHCHAND M. JAIN	AAEPJ5606P	00187350	Executive Director	Chairperson	MD	16-01-2010			1	2	0	
2	Mr	H.P. CHOURSIA	AAAPC6757G	05273660	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	0	2	
3	Mr	S.L. OJHA	AAJPO0625L	05273671	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	0	
4	Mrs	RANJANA M. SHARMA	DWVPS0327G	07434641	Non-Executive - Independent Director	Not Applicable		13-02-2016	05-10-2016	60	1	0	0	

Text Block	
Textual Information(1)	Ms. Ranjana Sharma resigned from the Board of Directors of the Company w.e.f. 05.10.2016

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. H.P. CHOURSIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. RAKESHCHAND M. JAIN	Executive Director	Member	
3	Audit Committee	MR. S.L. OJHA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	MR. H.P. CHOURSIA	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	MR. RAKESHCHAND M. JAIN	Executive Director	Member	
6	Stakeholders Relationship Committee	MR. S.L. OJHA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR. H.P. CHOURSIA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	MR. RAKESHCHAND M. JAIN	Executive Director	Member	
9	Nomination and remuneration committee	MR. S.L. OJHA	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	<p>During the quarter ended December 31, 2016, following changes were made:-</p> <p>Reconstitution of Audit Committee :- Mr. Rakeshchand M. Jain- Appointed as member Ms. Ranjana Sharma - Resigned as member</p> <p>Reconstitution of Nomination & Remuneration Committee :- Mr. Rakeshchand M. Jain- Appointed as member Ms. Ranjana Sharma - Resigned as member</p>

Annexure 1			
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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	01-07-2016		
2	13-08-2016		42
3	25-08-2016		11
4		14-11-2016	80

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 (details)	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	Nomination and remuneration committee	14-11-2016	Yes		01-07-2016	135	
2	Audit Committee	14-11-2016	Yes		13-08-2016	92	
3	Stakeholders Relationship Committee	14-11-2016	Yes		13-08-2016	92	

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	

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	No
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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	<p>Consequent due to resignation of Independent director Ms. Ranjana M. Sharma, and board yet to appoint suitable candidate.</p> <p>Consequent due to resignation of Independent director Ms. Ranjana M. Sharma, the NRC committee was re-constituted with the induction of Mr. Rakeshchand M Jain, the MD and the board is in the process of appointment of an independent director shortly.</p> <p>The report for the September 2016 quarter was noted by the board at its meeting held on 14.11.2016 and the present corporate Governance report will be placed in the ensuing board meeting.</p>

Signatory Details	
Name of signatory	Shilpa Dedhiya
Designation of person	Company Secretary
Place	Mumbai
Date	13-01-2017

