

**General information about company**

Scrip code	533306
NSE Symbol	SUMMITSEC
MSEI Symbol	
ISIN	INE519C01017
Name of the entity	Summit Securities 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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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				
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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ACVPC9915H	00026581	Non-Executive - Non Independent Director	Chairperson		07-11-1946	29-09-1999	28-09-2016		4	3	7	4		
ACKPS8041H	00080836	Non-Executive - Non Independent Director	Not Applicable		03-04-1957	11-02-2010	18-09-2017		2	0	5	3		
AAAPD2633G	00206232	Non-Executive - Independent Director	Not Applicable		11-04-1946	08-11-2012			60	3	3	4	1	
AAFPM4825N	00350790	Non-Executive - Non Independent Director	Not Applicable		21-06-1964	07-10-2010	27-09-2018		1	0	1	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)	Note: nc provi PA
5	Mr	Prem Kapil	AFMPK0391P	06921601	Non-Executive - Independent Director	Not Applicable		08-02-1947	13-08-2014			60	3	3	2	0	
6	Ms	Sneha Ranade	BGVPK3846C	06878346	Non-Executive - Independent Director	Not Applicable		11-09-1989	23-05-2014			60	1	1	3	0	
7	Mr	Abhay Nerurkar	AAAPN1000H	00045309	Non-Executive - Independent Director	Not Applicable		01-06-1954	29-10-2015			60	1	1	1	1	

**Text Block**

Textual Information(1)

1. Date of appointment at current term of the following Independent Directors is as under:

Mr. H. C. Dalal : 27/09/2014

Ms. Sneha Ranade : 27/09/2014

Mr. Prem Kapil : 27/09/2014

2. Date of Re-appointment mentioned in case of Non-Executive, Non-Independent Directors is the date of Annual General meeting in which the Directors liable to retire by rotation were re-appointed.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

1. Composition and details of committees exclude the following non mandatory committees constituted by the Company:

- a) Risk Management Committee
- b) Asset Liability Management Committee
- c) IT Strategy Committee.

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	00045309	Abhay Nerurkar	Non-Executive - Independent Director	Chairperson	01-11-2015		
2	00080836	H. N. Singh Rajpoot	Non-Executive - Non Independent Director	Member	11-02-2010		
3	00206232	H. C. Dalal	Non-Executive - Independent Director	Member	01-10-2013		
4	06878346	Sneha Ranade	Non-Executive - Independent Director	Member	13-01-2015		

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	06921601	Prem Kapil	Non-Executive - Independent Director	Chairperson	01-11-2015		Textual Information(1)
2	00080836	H. N. Singh Rajpoot	Non-Executive - Non Independent Director	Member	11-02-2010		
3	00206232	H. C. Dalal	Non-Executive - Independent Director	Member	01-10-2013		
4	00045309	Abhay Nerurkar	Non-Executive - Independent Director	Member	01-11-2015		



**Sr Text Block**

Textual Information(1)

Date of Appointment of Mr. Prem Kapil as a Member of Nomination and Remuneration Committee is 02/02/2015 and date of appointment as a Chairman of Nomination and Remuneration Committee is 01/11/2015

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	00080836	H. N. Singh Rajpoot	Non-Executive - Non Independent Director	Chairperson	11-02-2010		
2	06878346	Sneha Ranade	Non-Executive - Independent Director	Member	02-02-2015		
3	00350790	A. N. Misra	Non-Executive - Non Independent Director	Member	07-10-2010		

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	00206232	H. C. Dalal	Non-Executive - Independent Director	Chairperson	23-05-2018		
2	00045309	Abhay Nerurkar	Non-Executive - Independent Director	Member	23-05-2018		
3	00080836	H. N. Singh Rajpoot	Non-Executive - Non Independent Director	Member	23-05-2018		

<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	06-02-2019				Yes		
2		15-05-2019	97		Yes	7	4

**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	06-02-2019				Yes		
2	Audit Committee	15-05-2019	97			Yes	4	3
3	Nomination and remuneration committee	06-02-2019				Yes		
4	Nomination and remuneration committee	15-05-2019	97			Yes	4	3
5	Stakeholders Relationship Committee	06-02-2019				Yes		
6	Stakeholders Relationship Committee	15-05-2019	97			Yes	3	1

**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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee				The meeting of Corporate Social Responsibility Committee was held in the relevant quarter on May 15, 2019. However, no meeting of the Nomination Corporate Social Responsibility Committee was held during the previous quarter and hence details of the same are not being provided.	No		
8	Corporate Social Responsibility Committee	15-05-2019				Yes	3	2



**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	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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jiya Gangwani
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Jiya Gangwani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019

