

# SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: July 11, 2017

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 Scrip Code: 513414	To National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir / Madam,

We are herewith submitting the quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2017.

### Quarterly Compliance Report on Corporate Governance under Regulation 27(2)

Name of the Company : Splendid Metal Products Limited (Formerly known as Sujana Metal Products Limited)  
 Quarter ending on : June 30, 2017

#### I. Composition of Board of Directors

Title	Name of the Director	PAN & DIN		Category	Date of Appointment in the current term or Cessation	Tenure (in years)	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
		PAN	DIN						
Dr.	V.Malakonda Reddy	AAZPV2095B	00839850	Chairman, Independent & Non-Executive Director	September 30, 2014	5	2	Audit Committee-2	--



Mr.	R.K.Birla	ADPPB5355D	00118776	Managing Director	January 28, 2013	5	1	--	--
Mr.	S. Hanumantha Rao	AIRPS7938L	00118801	Non-Executive Director	December 28, 2015	NA	3	Audit Committee-3 Stakeholders Relationship Committee -2	Stakeholders Relationship Committee -2
Mr.	G.Srinivasa Raju	ADVPG6509N	00132249	Promoter & Non-Executive Director	September 30, 2014	NA	3	Stakeholders Relationship Committee -3	Stakeholders Relationship Committee -2
Mr.	J.Ramakrishnan	AARPI0924D	02153325	Independent & Non-Executive Director	September 30, 2014	5	2	Audit Committee -1 Stakeholders Relationship Committee -1	
Dr.	K.Srinivasa Rao	AFAPK2528L	02257745	Independent & Non-Executive Director	September 30, 2014	5	2	Audit Committee -2	Audit Committee -2
Smt.	A. Syamala Reddy	AFAPP1811R	02224082	Independent & Non-Executive Director	June 29, 2017 (Cessation)	5	4	Audit Committee -1	--
Mr.	Ch.Srinivasu	AALPC4696G	00645263	Nominee Director	May 30, 2014	N.A	2	--	--
Mr.	Ram Kumar	ADUPK0105D	07679268	Nominee Director	December 14, 2016	N.A	1	--	--



II. Composition of Committees

Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Dr.K.Srinivasa Rao – Chairman 2. Dr.V.Malakonda Reddy – member 3. Mr.S.Hanumantha Rao - member	Independent & Non-Executive Director Independent & Non-Executive Director Non-Executive Director
2. Nomination & Remuneration Committee	1. Dr.K.Srinivasa Rao – Chairman 2. Mr.J.Ramakrishnana-Member 3. Dr.V. Malakonda Reddy-Member	Independent & Non-Executive Director Independent & Non-Executive Director Independent & Non-Executive Director
3. Risk Management Committee	1. Mr. S.Hanumantha Rao-Chairman 2. G.Srinivasa Raju-Member 3. Dr.K.Srinivasa Rao-Member	Non-Executive Director Promoter & Non-Executive Director Independent & Non-Executive Director
4. Stakeholders Relationship Committee	1. Mr.G.Srinivasa Raju – Chairman 2. Mr.S.Hanumantha Rao	Promoter & Non-Executive Director Non-Executive Director

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)
February 13,2017	May 30 , 2017	105

IV. Meeting of Committees

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
Audit Committee May 30, 2017	Yes All the members were present.	February 13,2017	105



**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>Yes</b>	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a) Audit Committee	Yes
b) Nomination & remuneration committee	Yes
c) Stakeholders relationship committee	Yes
d) Risk management committee (applicable to the top 100 listed entities)	Yes
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. <b>Yes</b>	
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. <b>Yes</b>	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors- <b>Placed in the Board Meeting held on 30.05.2017.</b>	
Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable	

Thanking You,  
Yours faithfully,

For Splendid Metal Products Limited

Shakti Ibraheem  
Company Secretary

