



# SUJANA METAL PRODUCTS LIMITED



Date: January 08, 2016

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 December 31, 2015.

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

Name of the Company : Sujana Metal Products Limited  
 Quarter ending on : December 31, 2015

### 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	September 30, 2014	5	2	Audit Committee-2	--



Registered & Corporate Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, TELANGANA, INDIA.

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CIN : L28120TG1988PLC008610

Mr.	R.K.Birla	ADPPB5355D	00118776	Director 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 -3
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	AARPJ0924D	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.	B.Sandhyasri	ADHPB1235E	07135292	Independent & Non-Executive Director	March 30, 2015	5	3	--	--
Mr.	Ch.Srinivasu	AALPC4696G	00645263	Nominee Director	May 30, 2014	N.A	2	--	--
Mr.	Vimlesh Kumar	AFBPK3693J	06774405	Nominee Director	August 28, 2014	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)
1. August 12, 2015 2. August 28, 2015	November 14, 2015 December 28, 2015	77

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 - November 14, 2015	Yes All the members were present.	August 12, 2015 August 28, 2015	77



V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee **Yes**
  - Nomination & remuneration committee **Yes**
  - Stakeholders relationship committee **Yes**
  - Risk management committee (applicable to the top 100 listed entities) **Yes**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors-**Will be placed in the next board meeting.**  
Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable

Thanking You,  
**Yours faithfully,**  
**For Sujana Metal Products Limited**



  
**Shaik Ibraheem**  
**Company Secretary**