

<b>General information about company</b>	
Scrip code	521034
NSE Symbol	SOMATEX
MSEI Symbol	NOTLISTED
ISIN	INE314C01013
Name of the entity	SOMA TEXTILES & INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	Surendra Kumar somany	AAGPS6467H	00001131	Non-Executive - Non Independent Director	Chairperson		29-03-1931
2	Mr	Arvind Kumar Somany	ACBPS8983M	00024903	Executive Director	Not Applicable	CEO-MD	04-11-1955
3	Mr	Shrikant Bhairaveshwar Bhat	ACGPB2132C	00650380	Executive Director	Not Applicable		22-05-1965
4	Mr	Brij Kishore Hurkat	AAAPH6170N	02005896	Non-Executive - Independent Director	Not Applicable		27-06-1942
5	Mr	Malay Harshadbhai Shah	ACAPS5248L	01394920	Non-Executive - Independent Director	Not Applicable		07-07-1962
6	Mrs	Rita Chatterjee	AIIPC9526B	07973942	Non-Executive - Independent Director	Not Applicable		19-05-1983

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	02-09-2019	01-04-1949	01-04-2019			3	2	2	2			
2	NA		29-09-1988	22-01-2020			2	1	2	0			
3	NA		18-01-2008	18-01-2022			1	0	0	0			
4	Yes	02-09-2019	30-01-2009	29-08-2019		60	1	1	0	2			
5	Yes	02-09-2019	10-02-2015	10-02-2020		60	1	1	2	0			
6	No		10-06-2024			60	1	1	1	0			

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	02005896	Brij Kishore Hurkat	Non-Executive - Independent Director	Chairperson	29-08-2014		
2	00001131	Surendra Kumar somany	Non-Executive - Non Independent Director	Member	25-01-2001		
3	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	10-02-2015		
4	07973942	Rita Chatterjee	Non-Executive - Independent Director	Member	10-06-2024		

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	02005896	Brij Kishore Hurkat	Non-Executive - Independent Director	Chairperson	29-08-2014		
2	00001131	Surendra Kumar somany	Non-Executive - Non Independent Director	Member	25-01-2001		
3	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	10-02-2015		
4	07973942	Rita Chatterjee	Non-Executive - Independent Director	Member	10-06-2024		

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	02005896	Brij Kishore Hurkat	Non-Executive - Independent Director	Chairperson	29-08-2014		
2	00024903	Arvind Kumar Somany	Executive Director	Member	28-06-2001		
3	01394920	Malay Harshadbhai Shah	Non-Executive - Independent Director	Member	10-02-2015		

<b>Risk Management Committee</b>							
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

<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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2024				Yes	6		
2		22-05-2024	99		Yes	5	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2024				Yes	4	4	3	0
2	Audit Committee	22-05-2024	99			Yes	3	3	2	0
3	Nomination and remuneration committee	22-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-03-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-06-2024	90			Yes	3	3	2	0

<b>Annexure 1</b>			
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<b>V. Related Party Transactions</b>			
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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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Reena Prasad
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	Reena Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-07-2024

