



# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

\*Date of Original appointment of the following Independent Directors is as under:

Mr. H. C. Dalal : 08/11/2012

Mr. Sneha Karmarkar: 23/05/2014

Mr. Prem Kapil: 13/08/2014

## II. Composition of Committees (Refer Note 4)

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-executive/ independent/Nominee)
1. Audit Committee	Mr. Abhay Nerurkar	Chairperson, Non-Executive, Independent
	Mr. H. N. Singh Rajpoot	Non-Executive
	Mr. H. C. Dalal	Non-Executive, Independent
	Ms. Sneha Karmarkar	Non-Executive, Independent
2. Nomination and Remuneration Committee	Mr. Prem Kapil	Chairperson, Non-Executive, Independent
	Mr. H. N. Singh Rajpoot	Non-Executive
	Mr. H. C. Dalal	Non-Executive, Independent
	Mr. Abhay Nerurkar	Non-Executive Independent
3. Stakeholders Relationship Committee	Mr. H. N. Singh Rajpoot	Chairperson, Non-Executive
	Mr. A. N. Misra	Non-Executive
	Ms. Sneha Karmarkar	Non-Executive, Independent

## 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)
August 06, 2015	October 29, 2015	84 Days

## IV. Meeting of Committees

### a. Audit Committee

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)**
October 29, 2015	Yes	August 06, 2015	84 Days

### b. Nomination and Remuneration Committee

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
October 29, 2015	Yes	May 28, 2015

### c. Stakeholders Relationship Committee

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
October 29, 2015	Yes.	August 06, 2015.

\*\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

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<b>V. Related party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/N.A.)</b>
Whether prior approval of audit committee obtained	N.A.
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	N.A.
<b>VI. Affirmations</b>	
<ol style="list-style-type: none"><li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li><li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<ol style="list-style-type: none"><li>a. Audit committee</li><li>b. Nomination &amp; Remuneration committee</li><li>c. Stakeholders Relationship committee.</li></ol></li><li>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.</li><li>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. Not Applicable</li><li>5. This report shall be placed before the Board of Directors at its next meeting. Any comments/observations/advice of Board of Directors may be mentioned here. None</li></ol>	
<b>Note(s):</b>	
<ol style="list-style-type: none"><li>1) The "no. of post of membership/chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity" includes membership/Chairpersonship in Audit/ Stakeholder Relationship Committee held in Public Limited Companies excluding private companies, foreign companies and companies under Section 8 of the Companies Act, 2013 as per Regulation 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</li><li>2) Mr. Ramesh Chandak was appointed as Chairman of Board of Directors at the Board Meeting held on May 23, 2014.</li><li>3) Mr. Abhay Nerurkar was appointed as Additional Director (Independent) w.e.f. October 29, 2015 at the Board meeting held on that day.</li><li>4) Composition and details of committees exclude the following non-mandatory committees constituted by the company:<ol style="list-style-type: none"><li>a) Risk Management Committee</li><li>b) Asset Liability Management Committee.</li></ol></li></ol>	
<p>Place: Mumbai Date: January 14, 2016</p> <p style="text-align: right;">Jiya Gangwani Company Secretary</p>	