

MSEI Symbol

Scrip code	537259
NSE Symbol	
MSEI Symbol	
ISIN	INE442P01014
Name of the entity	Suyog Telematics Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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)			
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANAND GANPAT KODE	ADBPK6949A	07672552	Non-Executive - Independent Director	Not Applicable		08-12-2016		16	1	0	0		
2	Mr	DEODATTA GANGADHAR MARATHE	ABPPM7864E	02940812	Non-Executive - Independent Director	Not Applicable		10-08-2013		56	1	1	0		
3	Mr	GURUSHANTAPPA NAGAPPA LATURE	AAIPL4744N	02281331	Non-Executive - Non Independent Director	Not Applicable		23-09-2016		18	1	1	1		
4	Mr	KALLINATH GANGADHARAPPA CHITRADURGA	ACTPC8749F	06521670	Non-Executive - Independent Director	Not Applicable		10-08-2013		56	1	2	1		

Annexure I

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	LEENA VIJAY GOVEKAR	AEIPG0088A	07286584	Non-Executive - Independent Director	Not Applicable		23-09-2016		18	1	1	0		
6	Mr	SHIVSHANKAR GURUSHANTAPPA LATURE	AAIPL4745P	02090972	Executive Director	Not Applicable	MD	01-08-2013		56	1	2	0		
7	Mrs	SUCHITRA SHIVSHANKAR LATURE	ABCPL1653P	07440192	Non-Executive - Non Independent Director	Not Applicable		23-09-2016		18	1	0	0		
8	Mr	VIVEK GURUSHANTAPPA LATURE	ABDPL9211C	02274098	Executive Director	Not Applicable		18-09-2017		6	1	1	0		

Text Block

Textual Information(1)

Note :- In column "M", fresh date of appointment has been considered. However, incase of regularization of additional director to ordinary director, date on which he has been appointed as additional director i.e. date of Board meeting is considered.

For Example - If director is re-appointed then his re-appointment date is specified and incase director is regaularized in General Meeting then date of Board meeting is specified.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

Committee of Directors Constituted w.e.f. Feb 09, 2018. Apart from this there is no change in any Committee. Risk Management Committee is not applicable.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02090972	SHIVSHANKAR GURUSHANTAPPA LATURE	Committee of Directors	Executive Director	Chairperson	
2	07440192	SUCHITRA SHIVSHANKAR LATURE	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	07286584	LEENA VIJAY GOVEKAR	Committee of Directors	Non-Executive - Non Independent Director	Member	
4	02274098	VIVEK GURUSHANTAPPA LATURE	Committee of Directors	Executive Director	Member	

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)
1	14-11-2017		
2	06-12-2017		21
3		09-02-2018	64

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-02-2018	Yes		14-11-2017	86	
2	Nomination and remuneration committee		Yes		14-11-2017		
3	Nomination and remuneration committee	09-02-2018	Yes		06-12-2017	64	
4	Stakeholders Relationship Committee	09-02-2018	Yes		14-11-2017		
5	Other Committee	30-03-2018	Yes				Committee Of Directors

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	Rahul Kapur
2	Designation	Company Secretary and Compliance Office

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is ◆No◆ details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.suyogtelematics.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.suyogtelematics.co.in
3	Composition of various committees of board of directors	Yes		www.suyogtelematics.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.suyogtelematics.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.suyogtelematics.co.in
6	Criteria of making payments to non-executive directors	Yes		www.suyogtelematics.co.in
7	Policy on dealing with related party transactions	Yes		www.suyogtelematics.co.in
8	Policy for determining ◆material◆ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.suyogtelematics.co.in

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.suyogtelematics.co.in
11	email address for grievance redressal and other relevant details	Yes		www.suyogtelematics.co.in
12	Financial results	Yes		www.suyogtelematics.co.in
13	Shareholding pattern	Yes		www.suyogtelematics.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	
2	Designation	

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Rahul Kapur
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Rahul Kapur
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	12-04-2018

