

General information about company

Scrip code	537259
NSE Symbol	
MSEI Symbol	
ISIN	INE442P01014
Name of the entity	Suyog Telematics Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

No

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		24	1	0	0		
2	Mr	DEODATTA GANGADHAR MARATHE	ABPPM7864E	02940812	Non-Executive - Independent Director	Not Applicable		10-08-2013		65	1	1	0		
3	Mr	GURUSHANTAPPA NAGAPPA LATURE	AAIPL4744N	02281331	Non-Executive - Non Independent Director	Not Applicable		23-08-2016		27	1	1	1		
4	Mr	KALLINATH GANGADHARAPPA CHITRADURGA	ACTPC8749F	06521670	Non-Executive - Independent Director	Not Applicable		10-08-2013		65	1	2	1		

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

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	Mr	SHIVSHANKAR GURUSHANTAPPA LATURE	AAIPL4745P	02090972	Executive Director	Not Applicable	MD	01-08-2013		65	1	2	0		
6	Mr	VIVEK GURUSHANTAPPA LATURE	ABDPL9211C	02274098	Executive Director	Not Applicable		18-07-2017		15	1	1	0		
7	Mrs	LEENA VIJAY GOVEKAR	AEIPG0088A	07286584	Non-Executive - Independent Director	Not Applicable		23-08-2016		27	1	1	0		
8	Mrs	SUCHITRA SHIVSHANKAR LATURE	ABCPL1653P	07440192	Non-Executive - Non Independent Director	Not Applicable		23-08-2016		27	1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	02940812	Deodatta Gangadhar Marathe	Non-Executive - Independent Director	Member	29-07-2013		
2	06521670	Kallinath Gangadharappa Chitradurga	Non-Executive - Independent Director	Chairperson	29-07-2013		
3	07286584	Leena Vijay Govekar	Non-Executive - Independent Director	Member	27-05-2016		
4	02274098	Vivek Lature	Non-Executive - Non Independent Director	Member	29-07-2013		

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	02940812	Deodatta Gangadhar Marathe	Non-Executive - Independent Director	Member	29-07-2013		
2	06521670	Kallinath Gangadharappa Chitradurga	Non-Executive - Independent Director	Chairperson	29-07-2013		
3	07286584	Leena Vijay Govekar	Non-Executive - Independent Director	Member	27-05-2016		
4	07440192	Suchitra Shivshankar Lature	Non-Executive - Non Independent Director	Member	05-04-2017		

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	02281331	Gurushantappa Nagappa Lature	Non-Executive - Non Independent Director	Chairperson	29-07-2013		
2	06521670	Kallinath Gangadharappa Chitradurga	Non-Executive - Independent Director	Member	29-07-2013		
3	02090972	Shivshankar Gurushantappa Lature	Executive Director	Member	29-07-2013		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02281331	Gurushantappa Nagappa Lature	Non-Executive - Non Independent Director	Member	18-09-2015		
2	06521670	Kallinath Gangadharappa Chitradurga	Non-Executive - Independent Director	Member	18-09-2015		
3	02090972	Shivshankar Gurushantappa Lature	Executive Director	Chairperson	18-09-2015		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07286584	LEENA VIJAY GOVEKAR	Committee of Directors	Non-Executive - Non Independent Director	Member	
2	02090972	SHIVSHANKAR GURUSHANTAPPA LATURE	Committee of Directors	Executive Director	Chairperson	
3	07440192	SUCHITRA SHIVSHANKAR LATURE	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	10-08-2018		
2		13-11-2018	94

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	13-11-2018	Yes		10-08-2018	94	
2	Stakeholders Relationship Committee	13-11-2018	Yes		10-08-2018	94	

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

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 Officer

Signatory Details

Name of signatory	Rahul Kapur
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2019

