

General information about company	
Scrip code	537259
NSE Symbol	Not Applicable
MSEI Symbol	Not Listed
ISIN	INE442P01014
Name of the entity	Suyog Telematics Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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													No							
Whether the listed entity has a Regular Chairperson													No							
Whether Chairperson is related to MD or CEO													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 Birth	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 (Refer Regulation 17A(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	ADBP6949A	07672552	Non-Executive - Independent Director	Not Applicable		06-04-1964	NA		08-12-2016			55	1	1	2	2		
2	Mr	DEODATTA GANGADHAR MARATHE	ABPPM7864E	02940812	Non-Executive - Independent Director	Not Applicable		23-12-1947	NA		29-07-2013	24-09-2018		96	1	1	1	0		
3	Mrs	LEENA VIJAY GOVEKAR	AEIPG0088A	07286584	Non-Executive - Independent Director	Not Applicable		10-02-1972	NA		30-09-2015	30-09-2020		69	1	1	1	0		
4	Mr	SANIY CHOUTHAMAL SARDA	AMZPS0160N	00157186	Non-Executive - Independent Director	Not Applicable		20-06-1971	NA		24-08-2019			22	1	1	0	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
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	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 (Refer Regulation 17A(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
5	Mr	SHIVSHANKAR GURUSHANTAPPA LATURE	AAIPL4745F	02090972	Executive Director	Not Applicable	MD	07-05-1971	NA		28-07-1995	24-09-2018		311	1	0	1	0	
6	Mrs	SUCHITRA SHIVSHANKAR LATURE	ABCPL1653P	07440192	Non-Executive - Non Independent Director	Not Applicable		09-06-1972	NA		18-02-2016	29-09-2020		64	1	0	1	0	
7	Mr	VIVEK GURUSHANTAPPA LATURE	ABDPL9211C	02274098	Executive Director	Not Applicable		06-06-1973	NA		28-07-1995	21-09-2019		311	1	0	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	02940812	DEODATTA GANGADHAR MARATHE	Non-Executive - Independent Director	Member	29-07-2013		
2	07672552	ANAND GANPAT KODE	Non-Executive - Independent Director	Chairperson	27-08-2020		
3	07286584	LEENA VIJAY GOVEKAR	Non-Executive - Independent Director	Member	27-05-2016		
4	02274098	VIVEK GURUSHANTAPPA LATURE	Executive 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	07672552	ANAND GANPAT KODE	Non-Executive - Independent Director	Chairperson	27-08-2020		
2	07440192	SUCHITRA SHIVSHANKAR LATURE	Non-Executive - Non Independent Director	Member	05-04-2017		
3	02940812	DEODATTA GANGADHAR MARATHE	Non-Executive - Independent Director	Member	29-07-2013		
4	07286584	LEENA VIJAY GOVEKAR	Non-Executive - Independent Director	Member	27-05-2016		

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	07440192	SUCHITRA SHIVSHANKAR LATURE	Non-Executive - Non Independent Director	Member	05-04-2017		
2	07672552	ANAND GANPAT KODE	Non-Executive - Independent Director	Chairperson	27-08-2020		
3	02090972	SHIVSHANKAR GURUSHANTAPPA LATURE	Executive Director	Member	29-07-2013		

Risk Management Committee							
Whether the Risk Management 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

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	02090972	SHIVSHANKAR GURUSHANTAPPA LATURE	Executive Director	Member	18-05-2015		
2	07440192	SUCHITRA SHIVSHANKAR LATURE	Non-Executive - Non Independent Director	Member	05-04-2017		
3	07672552	ANAND GANPAT KODE	Non-Executive - Independent Director	Chairperson	27-08-2020		

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 - 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	16-01-2021				Yes		
2	09-02-2021		23		Yes	5	2
3	26-03-2021		44		Yes	4	1
4		08-06-2021	73		Yes	7	4

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2021				Yes	2	1
2	Audit Committee	08-06-2021	118			Yes	4	3
3	Nomination and remuneration committee	08-06-2021				Yes	4	3

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 500 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	20-07-2021