

<b>General information about company</b>	
Scrip code	531752
Name of the entity	SUN TECHNO OVERSEAS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	KALPESH HARISHBHAI PALAN	AYFPP4401K	02332642	Non-Executive - Non Independent Director	Not Applicable		28-08-2015	01-06-2017		1	2	1	
2	Mr	UDAYRAJ RAJENDRABHAI SHEKHVA	DBNPS8687G	06649796	Non-Executive - Independent Director	Not Applicable		28-08-2015	01-06-2017	60	1	2	0	
3	Ms	MODI AISHWARYA GOPALBHAI	CYCPM2285H	07836669	Non-Executive - Independent Director	Chairperson		01-06-2017		3	2	4	2	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAKESH BHAILALBHAI PATEL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAKESH TEWARI	Non-Executive - Independent Director	Member	
3	Audit Committee	MODI AISHWARYA GOPALBHAI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	RAKESH BHAILALBHAI PATEL	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAKESH TEWARI	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MODI AISHWARYA GOPALBHAI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RAKESH BHAILALBHAI PATEL	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	RAKESH TEWARI	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MODI AISHWARYA GOPALBHAI	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-02-2017		
2	08-03-2017		21
3		25-05-2017	77
4		13-06-2017	18

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	25-05-2017	Yes	3 Members	14-02-2017	99	
2	Nomination and remuneration committee	13-06-2017	Yes	3 Members			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Clarification to Sr. No. 1 Company have not appointed Company Secretary and CFO Since the Company does not have any significant business activities, hence the Volume and Scope of work for the Company Secretary and Chief Financial Officer are less and it is not a full time work and the job of Company Secretary and Chief Financial Officer are not attractive commensurate with the scope of work and salary.



<b>Signatory Details</b>	
Name of signatory	RAKESH TEWARI
Designation of person	Director
Place	Ahmedabad
Date	04-07-2017

