

<b>General information about company</b>	
Scrip code	531752
NSE Symbol	
MSEI Symbol	
ISIN	INE703D01023
Name of the entity	SUN TECHNO OVERSEAS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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 Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
.BHAI	ABRPP6848D	00681700	Non-Executive - Independent Director	Not Applicable		04-11-1964	NA		08-03-2017	04-09-2017		33	1	1	0	2
.AI BHAI	ACRPP3184D	08068806	Non-Executive - Non Independent Director	Chairperson		02-02-1963	NA		20-01-2018	17-09-2018			2	1	3	1
.GKUMAR .Y .V	AJTPV8561H	08175507	Non-Executive - Independent Director	Not Applicable		17-11-1991	NA		14-08-2018	17-09-2018		16	5	4	7	1
.BEN .BHAI	ALJPP2096H	07954973	Non-Executive - Independent Director	Not Applicable		01-06-1967	NA		31-12-2018	21-09-2019		12	2	1	3	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00681700	RAKESH BHAILALBHAI PATEL	Non-Executive - Independent Director	Member	08-03-2017		
2	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Non Independent Director	Member	20-01-2018		
3	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Independent Director	Chairperson	14-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00681700	RAKESH BHAILALBHAI PATEL	Non-Executive - Independent Director	Member	08-03-2017		
2	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Non Independent Director	Member	20-01-2018		
3	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Independent Director	Chairperson	14-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00681700	RAKESH BHAILALBHAI PATEL	Non-Executive - Independent Director	Chairperson	08-03-2017		
2	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Non Independent Director	Member	20-01-2018		
3	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Independent Director	Member	14-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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	05-08-2019				Yes	3	2
2		26-10-2019	81		Yes	3	2

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	Reason 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	05-08-2019				Yes	3	2
2	Audit Committee	26-10-2019	81			Yes	3	2

<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	

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	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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	UDAYBHAI PATEL
2	Designation	Director

<b>Text Block</b>	
Textual Information(1)	Clarification to Sr. No. 1 During the period 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	UDAYBHAI PATEL
Designation of person	Director
Place	Ahmedabad
Date	07-01-2020

