

General information about company	
Scrip code	531752
NSE Symbol	
MSEI Symbol	
ISIN	INE703D01023
Name of the entity	SUN TECHNO OVERSEAS LIMITED
Date of start of financial year	01-04-2018
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

Wether 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	RAKESH BHAILALBHAI PATEL	ABRPP6848D	00681700	Non-Executive - Independent Director	Not Applicable		08-03-2017		60	1	2	2		
2	Mr	UDAYBHAI ARVINDBHAI PATEL	ACRPP3184D	08068806	Non-Executive - Non Independent Director	Chairperson		20-01-2018			2	4	2		
3	Mr	GAURANGKUMAR VINODRAY VAISHNAV	AJTPV8561H	08175507	Non-Executive - Independent Director	Not Applicable		14-08-2018		60	6	10	4		
4	Ms	PRAVINABEN BHAILALBHAI PATEL	ALJPP2096H	07954973	Non-Executive - Independent Director	Not Applicable		31-12-2018		9	4	6	2		

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					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		

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	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		

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	Member	08-03-2017		
2	08068806	UDAYBHAI ARVINDBHAI PATEL	Non-Executive - Non Independent Director	Chairperson	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							
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

Other Committee						
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)
1	08-08-2018		
2	14-08-2018		5
3		06-11-2018	83
4		31-12-2018	54

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	06-11-2018	Yes	3	08-08-2018	89	
2	Nomination and remuneration committee	31-12-2018	Yes	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	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	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	UDAYBHAI ARVINDBHAI PATEL
2	Designation	Director

Signatory Details	
Name of signatory	UDAYBHAI ARVINDBHAI PATEL
Designation of person	Director
Place	Ahmedabad
Date	12-01-2019

