

General information about company

Scrip code	531262
NSE Symbol	
MSEI Symbol	
ISIN	INE060N01019
Name of the entity	Equilateral Enterprise Limited Formerly Known as Surya Industrial Corporation Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Yes

Whether Chairperson is related to MD or CEO

No

the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
TENDRA VI	AMWPS1612G	02680612	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-08-1980	05-11-2012	05-11-2012		19	1	1	2	0
.UMAR KUMAR	AOXPM8173M	06902637	Executive Director	Not Applicable	MD	12-09-1988	07-06-2014	07-06-2014			1	1	2	0
RAKUMAR	BYLPS7547C	06902635	Non-Executive - Non Independent Director	Chairperson		27-07-1990	07-06-2014	07-06-2014		48	1	1	2	2

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	02680612	BHAVI JITENDRA SANGHAVI	Non-Executive - Independent Director	Member	05-11-2012		
2	06902635	NAITIK DEVENDRAKUMAR SHAH	Non-Executive - Non Independent Director	Chairperson	07-06-2014		
3	06902637	PRATIKKUMAR SHARADKUMAR MEHTA	Executive Director	Member	07-06-2014		

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	02680612	BHAVI JITENDRA SANGHAVI	Non-Executive - Independent Director	Member	05-11-2012		
2	06902635	NAITIK DEVENDRAKUMAR SHAH	Non-Executive - Non Independent Director	Chairperson	07-06-2014		
3	06902637	PRATIKKUMAR SHARADKUMAR MEHTA	Executive Director	Member	07-06-2014		

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	02680612	BHAVI JITENDRA SANGHAVI	Non-Executive - Independent Director	Member	05-11-2012		
2	06902635	NAITIK DEVENDRAKUMAR SHAH	Non-Executive - Non Independent Director	Chairperson	07-06-2014		
3	06902637	PRATIKKUMAR SHARADKUMAR MEHTA	Executive Director	Member	07-06-2014		

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	29-05-2019				Yes	3	2
2		12-08-2019	74		Yes	3	2
3		28-08-2019	15		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	29-05-2019				Yes	3	2
2	Audit Committee	12-08-2019				Yes	3	2
3	Nomination and remuneration committee	29-05-2019				Yes	3	2
4	Nomination and remuneration committee	12-08-2019				Yes	3	2
5	Stakeholders Relationship Committee	29-05-2019				Yes	3	2
6	Stakeholders Relationship Committee	12-08-2019				Yes	3	2

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 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	Pratik Kumar Mehta
2	Designation	Managing Director

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Pratik Kumar Mehta
2	Designation	Managing Director

Signatory Details

Name of signatory	Pratik Kumar Mehta
Designation of person	Managing Director
Place	SURAT
Date	14-10-2019

