



## Sundram Fasteners Limited

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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
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January 10, 2019

### **National Stock Exchange of India Limited**

*Scrip Code - SUNDRMFAST*  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

By NEAPS

### **BSE Limited**

*Scrip Code - 500403*  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Quarterly Compliance Report on Corporate Governance Report based on Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 27(2), we send herewith a Compliance Report on the Corporate Governance for the quarter ended **December 31, 2018**.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**R Dilip Kumar**

Vice President – Finance & Company Secretary



## Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: **SUNDRAM FASTENERS LIMITED**
2. Quarter ended: **December 31, 2018**

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure	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)
Mr	Suresh Krishna	PAN: AABPK3154E DIN: 00046919	Chairman and Non- Executive Director	01-07-2016	-	1	-	1
Ms	Arathi Krishna	PAN: AABPK3095Q DIN: 00517456	Managing Director	03-05-2016	-	1	1	-
Ms	Arundathi Krishna	PAN: AABPK3094R DIN: 00270935	Joint Managing Director	18-09-2018	-	1	-	-
Mr	K Ramesh	PAN: AASPR9993H DIN: 00556922	Non - Executive Non - Independent Director	21-12-1971	-	2	-	-
Ms	Preethi Krishna	PAN: AABPK3093J DIN: 02037253	Non - Executive Non - Independent Director	05-07-2017	-	1	-	-
Mr	R Srinivasan	PAN: ABTPS5434Q DIN: 00043658	Independent Director	22-09-2014	5 years	4	2	2
Mr	B Muthuraman	PAN: AEHPB7489R DIN: 00004757	Independent Director	16-04-2015	5 years	2	1	1
Mr	Heramb R Hajarnavis	PAN: ACMPH7265C DIN: 01680435	Independent Director	20-09-2017	5 years	1	1	-
Mr	S Mahalingam	PAN: AAEPM7962R DIN: 00121727	Independent Director	30-01-2018	5 years	4	5	2
Dr	Nirmala Lakshman	PAN: AAAPL4321R DIN: 00141632	Additional Director / Independent Director	20-09-2018	5 years	1	1	-



<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Sri R Srinivasan Sri Heramb R Hajarnavis Sri S Mahalingam	Chairperson Independent Director Independent Director
2. Nomination & Remuneration Committee	Sri R Srinivasan Sri Suresh Krishna Sri Heramb R Hajarnavis	Chairperson Chairman and Non-Executive Director Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders' Relationship Committee	Sri Suresh Krishna Ms Arathi Krishna Dr Nirmala Lakshman	Chairman and Non-Executive Director Managing Director Additional Director / Independent Director

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
August 9, 2018	October 29, 2018	80 days between August 9, 2018 and October 29, 2018 (Date of both the meetings excluded)



<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
<b>Audit Committee</b>			
October 29, 2018	Yes. The requisite quorum was present at the meeting held on October 29, 2018.	August 9, 2018	80 days between August 9, 2018 and October 29, 2018 (Date of both the meetings excluded)
<b>Nomination and Remuneration Committee</b>			
Nil	Not Applicable	Nil	Not Applicable
<b>Stakeholders Relationship Committee</b>			
October 29, 2018	Yes. The requisite quorum was present at the meeting held on October 29, 2018.	August 9, 2018	80 days between August 9, 2018 and October 29, 2018 (Date of both the meetings excluded)

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	There was no material RPT under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes.  The Audit Committee will review the details of related party transactions entered into by the Company during the months of October, November and December, 2018 (3rd Quarter – Financial Year: 2018-19) at its meeting that will be convened during the 4 <sup>th</sup> quarter of financial year 2018-19.



## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee : Not Applicable
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. The Quarterly Compliance Report on Corporate Governance for the previous quarter (September 30, 2018) for the financial year ending March 31, 2019 was placed before the Board of Directors at their meeting held on October 29, 2018. This report (for the quarter December 31, 2018) will be placed in the forthcoming Board Meeting.

For SUNDRAM FASTENERS LIMITED

  
**R Dilip Kumar**

Vice President – Finance & Company Secretary



Date: 10-1-2019