

1. Name of Listed Entity: Sumedha Fiscal Services Ltd.
2. Quarter ending : 31-Dec-15

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee) ^{&}	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.	Ratan Lal Gaggar	00322904	Chairperson- Non- Executive- Independent	13-Sep-2014 (as Independent Director) 30-Mar-1993	13-Sep-2014 to 31-Mar-2019	7	7	2
Mr.	Dr. Basudeb Sen	00056861	Non- Executive- Independent	13-Sep-2014 (as Independent Director) 28-Dec-2005	13-Sep-2014 to 31-Mar-2019	3	2	1
Mr.	Atul Chandra Varma	03281839	Non- Executive- Independent	13-Sep-2014 (as Independent Director) 13-Nov-2010	13-Sep-2014 to 31-Mar-2019	1	1	-

Mr.	Vijay Maheshwari	00216687	Non-Executive-Promoter	04-Jul-1992		1	-	-
Mr.	Prashant Sekhar Panda	00596554	Non-Executive-Independent	13-Sep-2014 (as Independent Director) 24/01/2009	13-Sep-2014 to 31-Mar-2019	1	-	3
Mr.	Prabhat Agarwala	01063586	Non-Executive-Independent	16-May-2015 (as Independent Director)	16-May-2015 to 31-Mar-2020	1	1	-
Mr.	Anil Kumar Birla	00015948	Non-Executive	30-Nov-2005		1	1	-
Mr.	Bijay Murmuria	00216534	Non-Executive-Promoter	04-Jul-1992		1	1	-
Mr.	Bhawani Sankar Rathi	00028499	Executive-Promoter	18-May-2013		1	-	-
Ms.	Garima Maheshwari	07001628	Non-Executive	08-Nov-2014		1	-	-

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/NonExecutive/independent/Nominee) [§]</i>	
1. Audit Committee	Mr. Prashant Sekhar Panda Mr. Atul Chandra Varma Mr. Prabhat Agarwala Mr. Bijay Murmuria	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive-Independent Non Executive-Promoter	
2. Nomination & Remuneration Committee	Mr. Prashant Sekhar Panda Mr. Atul Chandra Varma Mr. Prabhat Agarwala Mr. Vijay Maheshwari Mr. Bijay Murmuria	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive-Independent Non Executive-Promoter Non Executive-Promoter	
3. Risk Management Committee(if applicable)	Not applicable		
4. Stakeholders Relationship Committee	Mr. Prashant Sekhar Panda Mr. Anil Kumar Birla	Chairperson-Non Executive-Independent Non Executive	
[§] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
08-Aug-15	08-Nov-15	92	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee :			
08-Nov-15	Yes	08-Aug-15	92
Nomination & Remuneration Committee :			
No meeting held during the quarter			
Stakeholders Relationship Committee :	Note 1		
No meeting held during the quarter			
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
Note 1 : The Company Secretary and Share Transfer Agent of the Company have been authorised to take steps for remedial measures for addressing grievances, if any, of the Shareholders of the Company. The reports of such actions taken are reported to the Board of Directors, as required.			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note	
<p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <i>Report for the Quarter ended 30-Sep-15 is pursuant to Compliance of Clause No. 49 of the Listing Agreement. There was no non-compliance and therefore the Board had no observation thereon. (Note – 2)</i></p>	
<p>Note 2 : Peer Review of the Auditor (for review the Unaudited Financial Results for the for the Quarter and Half Year ended 30-Sep-15) has been under process of renewal, as informed by the Auditors. However the Auditors by their letter dated 03-Nov-15 have confirmed their continuing eligibility pursuant to Clause 41(l)(h) of the Listing Agreement.</p>	
<p style="text-align: center;"><i>For Sumedha Fiscal Services Ltd.</i> Sd/- Deb Kumar Sett <i>Company Secretary & Compliance Officer</i></p> <p>Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO</p>	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.