

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 30/11/2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

SUB. : OUT COME OF THE BOARD MEETING

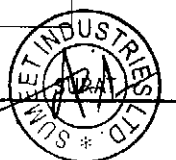
Dear Sir/Madam,

We are pleased to inform you that in the meeting of the Board of Directors of the Company held on November 30, 2018, the following business has been taken on place:

1. Board has approved resignation of Mr. Dipesh Shashikant Dasadia, Non-Executive, Independent Director of the Company w.e.f. 19/11/2018.
2. Board has approved resignation of Mr. Gangadevi Somani, Non-Executive Director of the Company w.e.f. 30/11/2018.
3. Board has approved appointment of Ms. Zeel Sureshkumar Modi (DIN: 08290608) as an Additional Director in the category of Independent, Non-Executive Director with effect from 30th November, 2018. Further as per the terms of appointment, the tenure of the said director shall hold office up to the date of the next Annual General Meeting.

The Details of appointed Director required under Regulation 30 of the of the SEBI (LODR) Regulations, 2015 is given as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Zeel Sureshkumar Modi has been appointed as an Independent, Non-Executive Director on the Board of the Company



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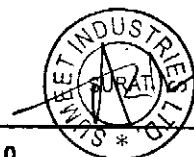
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2.	Date of appointment Term of appointment	30th November, 2018 Appointed as an Additional and Independent Director for tenure of 3 years.
3.	Brief profile (in case of appointment)	Ms. Zeel Sureshkumar Modi is a Graduate Engineer from the field of Environment Engineering. She has more than 3 Years of experience in the field of Environmental Engineering. Presently she is a senior executive in a software company. Ms. Zeel Sureshkumar Modi has been appointed as Non-Executive, Independent Director of the Company.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Zeel Sureshkumar Modi is not related to any Director of the Company

4. The Reconstituted Board of the company will now be as follows : -

Sr. No.	Name of the Director	DIN Number	Category
1.	Mr. Shankarlal Sitaram Somani	00165238	Chairman (Executive and Non-Independent)
2.	Mr. Sumeet Shankarlal Somani	00318156	Mg. Director (Executive and Non-Independent)
3.	Mr. Dineshsharan Radha Khare	00383743	Non-Executive & Independent Directors
4.	Mr. Atma Ram Sarda	06713264	Non-Executive Director
5.	Mr. Manojkumar Ganeshmal Jain	03546851	Non-Executive & Independent Director
6.	Ms. Zeel Sureshkumar Modi	08290608	Non-Executive & Independent Director

5. Nomination and Remuneration Committee, Audit Committee and Stakeholders' Relationship Committee has been reconstituted by inducting Mr. Manojkumar Ganeshmal Jain, Independent, Non-Executive Director of the company as member of the committee. The composition of the said committee(s) are as follows:



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AUDIT COMMITTEE:	
Name of Director	Chairman/Member
Mr. Dinesh Sharan Khare	Chairman - Independent
Mr. Sumeet Shankarlal Somani	Member - Executive
Mr. Manojkumar Ganeshmal Jain	Member - Independent
NOMINATION & REMUNERATION COMMITTEE:	
Name of Director	Chairman/Member
Mr. Dinesh Sharan Khare	Chairman - Independent
Mr. Atma Ram Sarda	Member - Non-Executive
Mr. Manojkumar Ganeshmal Jain	Member - Independent
STAKEHOLDERS RELATIONSHIP COMMITTEE:	
Name of Director	Chairman/Member
Mr. Dinesh Sharan Khare	Chairman - Independent
Mr. Sumeet Shankarlal Somani	Member - Executive
Mr. Manojkumar Ganeshmal Jain	Member - Independent

Further Corporate Social Responsibility Committee (CSR Committee) has been reconstituted by inducting Mr. Manojkumar Jain, Independent, Non-Executive Director and Mr. Atma Ram Sarda, Non-Executive Director of the company as member of the committee. Now the CSR Committee comprises of three members viz. Mr. Sumeet Shankarlal Somani, Mr. Manojkumar Ganeshmal Jain and Mr. Atma Ram Sarda. Mr. Sumeet Shankarlal Somani is the Chairman of the CSR Committee.

Thanking You.

For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

