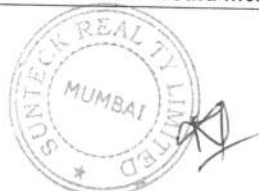


**FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS**

1. **NAME OF LISTED ENTITY** : SUNTECK REALTY LIMITED
2. **QUARTER ENDING** : 31<sup>ST</sup> DECEMBER, 2015

<b>I. COMPOSITION OF BOARD OF DIRECTORS</b>								
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	No. of memberships in Audit/Stakeholder Committee including this listed entity  (Refer Regulation 26(1) of Listing Regulations	No. of post of Chairperson in Audit/Stakeholder Committee including this listed entity  (Refer Regulation 26(1) of Listing Regulations
Mr.	Kamal Khetan	AAHPK4505D & 00017527	Chairperson Executive Non Independent Director	27/01/2006	NA	One	One	None
Mr.	Atul Madhav Poopal	AAXPP4354R & 07295878	Executive Non Independent Director	29/09/2015	NA	One	None	None
Mr.	Mahadevan Kalahasthi	AFNPM8274J & 01246519	Non-Executive Independent Director	22/09/2014	24 months	Two	One	Three
Mr.	Kishore Madhavsinh Vussonji	AAAPV6236H & 00444408	Non-Executive Independent Director	22/09/2014	24 months	Five	Seven	Two
Mr.	Ramakant Madhav Nayak	AAAPN1764A & 00129854	Non-Executive Independent Director	22/09/2014	24 months	Four	Four	Three
Mr.	Sanjay Bhupender Dutt	AAQPD9159F & 05251670	Non-Executive Independent Director	22/09/2014	24 months	One	Two	None
Ms.	Rachana Vipul Hingarajia	ACSPM6253F & 07145358	Executive Non Independent Director	31/03/2015	NA	One	None	None

\$ 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.			
<b>II. Composition of Committees</b>			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)#	
1. Audit Committee	1. Mr. Mahadevan Kalahasthi - Chairman 2. Mr. Kamal Khetan - Member 3. Mr. Sanjay Dutt – Member 4. Mr. Kishore Vussonji- Member	Non-Executive Independent Executive Non Independent Non-Executive Independent Non-Executive Independent	
2. Nomination and Remuneration Committee	1. Mr. Sanjay Dutt - Chairman 2. Mr. Mahadevan Kalahasthi- Member 3. Mr. Kishore Vussonji- Member	Non-Executive Independent Non-Executive Independent Non-Executive Independent	
3. Risk Management Committee (if applicable)	NA	NA	
4. Stakeholders' Relationship Committee	1. Mr. Mahadevan Kalahasthi- Chairman 2. Mr. Sanjay Dutt - Member 3. Mr. Kishore Vussonji- Member	Non-Executive Independent Non-Executive Independent Non-Executive Independent	
# 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.			
<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 (in number of days)	
13 <sup>th</sup> August, 2015	9 <sup>th</sup> November, 2015	88 days	
<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 (in number of days)@
7 <sup>th</sup> November, 2015	Yes.	12 <sup>th</sup> August, 2015	87 days
@ This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance Status (Yes/No/NA) refer note below</b>	
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		YES	
<b>Note</b>			
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.			
2. If status is "No" details of non-compliance may be given here.			
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>YES</b>			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee <b>YES</b>			
b. Nomination & remuneration committee <b>YES</b>			
c. Stakeholders relationship committee <b>YES</b>			
d. Risk management committee (applicable to the top 100 listed entities) <b>N.A.</b>			



*Kinggaraj*

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. **YES**
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. **YES**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **YES**  
Any comments/observations/advice of Board of Directors may be mentioned here: **NONE**

**Name & Designation**

For Sunteck Realty Limited

Mrs. Rachana Hingarajia  
**Company Secretary**

  
Company Secretary