

General information about company

Scrip code	533001
NSE Symbol	SOMICONVEY
MSEI Symbol	NOTLISTED
ISIN	INE323J01019
Name of the entity	SOMI CONVEYOR BELTINGS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NO PENALTY OR FINE LEVIED HENCE NOTAPPLICABLE.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No NO ONGOING TAX LITIGATION OR DISPUTE DURING THE REPORTING QUARTER , HENCE NOT APPLICABLE.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	soo436
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	OM PRAKASH BHANSALI	AAYPB9950G	00351846	Executive Director	Chairperson	MD	10-01-1954
2	Mr	VIMAL BHANSALI	ADDPB0794Q	00351851	Executive Director	Not Applicable		19-07-1979
3	Mr	GAURAV BHANSALI	ADDPB0795R	00351860	Executive Director	Not Applicable		29-07-1980
4	Mr	SANTOSH KUMAR JOSHI	AFNPJ3708E	08950339	Non-Executive - Independent Director	Not Applicable		30-01-1974
5	Mrs	PAYAL DAGA	AKXPD4570B	07134985	Non-Executive - Non Independent Director	Not Applicable		09-10-1980
6	Mrs	REKHA BHANDARI	AXRPB1911D	10752471	Non-Executive - Independent Director	Not Applicable		07-02-1970
7	Mr	RAJESH GARG	ACMPG1174D	02444529	Non-Executive - Independent Director	Not Applicable		12-02-1972
8	Mrs	SHASHI MODI	BIXPM5252N	11214079	Non-Executive - Independent Director	Not Applicable		19-10-1982
9	Mr	MAHENDRA RAKHECHA	ABBPR6748N	00648532	Non-Executive - Independent Director	Not Applicable		17-06-1968
10	Mr	YOGESH MAHESHWARI	AAQPM6696N	01202089	Non-Executive - Independent Director	Not Applicable		07-05-1959

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status

- 1 No
- 2 No
- 3 No
- 4 No

- 5 No
6 No
7 No
8 No
9 No
10 No

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-06-2000	08-01-2024			1	0	0	0			
2	NA		16-06-2000	30-09-2022			1	0	1	0			
3	NA		16-06-2000	30-09-2022			1	0	1	0			
4	NA		22-02-2021	22-02-2021		58.07	1	1	1	1			
5	NA		30-09-2022			39.01	1	0	0	0			
6	NA		01-10-2024			15	1	1	0	0			
7	NA		01-10-2025			3	1	1	1	0			
8	NA		01-10-2025			3	1	1	2	1			
9	NA		30-09-2006	01-10-2020	01-10-2025	228.01	0	0	0	0	Tenure Completion		
10	NA		10-01-2007	01-10-2020	01-10-2025	224.22	0	0	0	0	Tenure Completion		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1) NA

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	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	00351860	GAURAV BHANSALI	Executive Director	Member	12-02-2014		
3	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Member	01-12-2020	01-10-2025	
4	11214079	SHASHI MODI	Non-Executive - Independent Director	Member	01-10-2025		

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	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	14-08-2014	01-10-2025	
2	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014	01-10-2025	
3	08950339	SANTOSH KUMAR JOSHI	Non-Executive - Independent Director	Member	06-03-2021		
4	11214079	SHASHI MODI	Non-Executive - Independent Director	Chairperson	01-10-2025		
5	02444529	RAJESH GARG	Non-Executive - Independent Director	Member	01-10-2025		

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	01202089	YOGESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	01-12-2020	01-10-2025	
2	00351851	VIMAL BHANSALI	Executive Director	Member	14-08-2014		
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	14-08-2014	01-10-2025	
4	11214079	SHASHI MODI	Non-Executive - Independent Director	Chairperson	01-10-2025		
5	02444529	RAJESH GARG	Non-Executive - Independent Director	Member	01-10-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00351846	OM PRAKASH BHANSALI	Executive Director	Chairperson	31-03-2015		
2	00351851	VIMAL BHANSALI	Executive Director	Member	31-03-2015		
3	00648532	MAHENDRA RAKHECHA	Non-Executive - Independent Director	Member	31-03-2015	01-10-2025	
4	02444529	RAJESH GARG	Non-Executive - Independent Director	Member	01-10-2025		

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	8	8	4
2	04-09-2025		22		Yes	8	8	4
3	30-09-2025		25		Yes	8	8	4
4		14-11-2025	44		Yes	8	8	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	04-09-2025	22			Yes	3	3	2	0
3	Nomination and remuneration committee	04-09-2025				Yes	3	3	3	0
4	Audit Committee	03-10-2025	28			Yes	3	3	2	0
5	Nomination and remuneration committee	03-10-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	03-10-2025				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	03-10-2025				Yes	3	3	1	0

8	Audit Committee	14-11-2025	41	Yes	3	3	2	0
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Annexure 1

V. 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 1000 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 OM PRAKASH BHANSALI	
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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Signatory Details

Name of signatory OM PRAKASH BHANSALI
Designation of person Managing Director
Place JODHPUR
Date 19-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0