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### General information about company

Scrip code	521200
NSE Symbol	SURYALAXMI
MSEI Symbol	NOTLISTED
ISIN	INE713B01026
Name of the entity	SURYALAKSHMI COTTON MILLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory								<a href="#">Add Notes</a>	
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		
<a href="#">Add</a> <a href="#">Delete</a>									
1	Mr	L. N. AGARWAL	ADOPA1629A	00008721	Executive Director	Chairperson	MD		
2	Mr	PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	CEO-MD		
3	Mr	R. SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Non Independent Director	Not Applicable			
4	Mr	DHRUV VIJAI SINGH	AAAPS1573J	07180749	Non-Executive - Independent Director	Not Applicable			
5	Mr	ARVIND SADASHIV MOKASHI	ABCPM6145K	09305967	Non-Executive - Independent Director	Not Applicable			
6	Mrs	ARUNA PRASAD	AAHPA9674M	07164087	Non-Executive - Independent Director	Not Applicable			
7	Mr	BALAJI MALAPALLY CHOWDA REDDY	ABJPB3552A	06964971	Non-Executive - Independent Director	Not Applicable			

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## Annexure I

Annexure I to be submitted by listed entity on quar

## I. Composition of Board of Directors

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

Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
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08-09-1933	No				Active
18-03-1973	No				Active
10-10-1931	No				Active
26-01-1953	No				Active
25-06-1961	No				Active
20-01-1959	No				Active
04-09-1967	No				Active

terly basis

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) & 17A(2)]
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NA		13-08-1962	22-06-2024			1	0
NA		06-09-1994	21-06-2020			1	0
Yes	22-08-2024	24-05-2024	22-08-2024			1	0
Yes	30-09-2021	28-07-2016	22-07-2021		101.04	1	1
Yes	10-08-2023	10-08-2023	10-08-2023	25-12-2024	16.15	0	0
Yes	22-08-2024	01-02-2021	22-08-2024		4.09	1	1
Yes	16-12-2024	16-12-2024	16-12-2024		0.15	1	1


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
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1	0			
1	0			
1	0			
1	1			
0	0	Others		
2	1			
1	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	15-05-2024
2	09305967	ARVIND SADASHIV MOKASHI	Non-Executive - Independent Director	Member	01-02-2024
3	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024
4	00083972	R. SURENDER REDDY	Non-Executive - Non Independent Director	Member	24-05-2024
5	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	26-12-2024
6					
7					
8					
9					
10					

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	10-08-2023
2	09305967	ARVIND SADASHIV MOKASHI	Non-Executive - Independent Director	Member	13-02-2024
3	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Member	15-05-2024
4	06964971	BALAJI MALAPALLY CHOWDA REDD	Non-Executive - Independent Director	Member	26-12-2024
5					
6					

7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	09305967	ARVIND SADASHIV MOKASHI	Non-Executive - Independent Director	Chairperson	24-05-2024
2	07164087	ARUNA PRASAD	Non-Executive - Independent Director	Chairperson	26-12-2024
3	00008721	L. N. AGARWAL	Executive Director	Member	22-06-2020
4	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00008738	PARITOSH AGARWAL	Executive Director	Chairperson	21-06-2020
2	99999999	SIDDHANT SHARMA	CEO, DENIM DIVISION	Member	13-05-2017
3	99999999	R. L. NARAYANA	PRESIDENT, AMANAGALLU	Member	29-05-2015
4	99999999	BUDDHAVARAPU MAHADEVA VIJA	CFO	Member	05-07-2023
5	99999999	SANTOSH KUMAR AGARWAL	CFO	Member	01-01-2025
6					
7					

8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	07180749	DHRUV VIJAI SINGH	Non-Executive - Independent Director	Chairperson	24-05-2024
2	00008721	L. N. AGARWAL	Executive Director	Member	22-06-2019
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020
4					
5					
6					
7					
8					
9					
10					

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					
3					
4					
5					
6					
7					
8					



9					
10					

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30.2022

Date of Cessation	Remarks
	6
25-12-2024	7
	8

Date of Cessation	Remarks
25-12-2024	9
	10


Date of Cessation	Remarks
25-12-2024	11
	12

Date of Cessation	Remarks
17-10-2024	




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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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	13-08-2024			Yes	6	6	2
2	13-11-2024	91		Yes	6	5	2

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\* to be filled in only for the current quarter meetings

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Add Note
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
Add		Delete					
1	Audit Committee	13-08-2024				Yes	4
2	Audit Committee	13-11-2024	91			Yes	4
3	Nomination and remuneration committee	13-11-2024				Yes	3
4	Stakeholders Relationship Committee	13-08-2024				Yes	3
5	Corporate Social Responsibility Committee	13-08-2024				Yes	3

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\* to be filled in only for the current quarter meetings

es		
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)
4	2	0
3	2	0
2	2	0
3	1	0
3	1	0

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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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Annexure 1		
VI. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	E. V. S. V. SARMA
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	E. V. S. V. SARMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	11-01-2025

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