

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 NAME OF LISTED ENTITY
2 QUARTER ENDING

SURYALAKSHMI COTTON MILLS LIMITED
31st December, 2016.

I COMPOSITION OF BOARD OF DIRECTORS

Sl.No.	TITLE (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Execu- tive/ Non- Executive Independent/ Nominee)	Date of Appointment in the current term . Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
1	Mr.	L.N.AGARWAL	Din No.00008721	Chairperson - Executive Director	22/06/2014	—	1	0	0
2	Mr.	PARTOSH AGARWAL	Din No.00008738 Din No.000083972	Executive Director Non-Executive - Independent Director	21/06/2015	—	1	0	0
3	Mr.	R.SURENDER REDDY	Din No.00012594	Non-Executive - Independent Director	27/05/2014	27/05/2014 to 26/05/2019	5	6	3
4	Mr.	R.S.AGARWAL		Non-Executive - Independent Director	29/07/2015	29/07/2015 to 28/07/2020	6	5	3
5	Ms.	PADMINI AGARWAL	DIN :01652449 Din No.00030151	Executive Director Non-Executive - Independent Director	27/05/2014	—	1	0	0
6	Mr.	NAVRANG LAL TIBREWAL		Non-Executive - Independent Director	29/07/2015	29/07/2015 to 28/07/2020	1	2	1
7	Ms.	A. MALLIKARJUN	DIN No.02599532	Nominee Director	01/01/2016	—	1	1	0
8	Mr.	H.L.RALHAN	Din No.00018362 DIN No. 07180749	Executive Director Non-Executive - Independent Director	30/01/2016	—	1	0	0
9	Mr.	DHRUV VIJAI SINGH	DIN No. 00011684	Non-Executive - Independent Director	28/07/2016	28/07/2016 to 27/07/2021	1	0	0
10	Dr.	VIVEKANAND		Non-Executive - Independent Director	28/07/2016	28/07/2016 to 27/07/2021	2	1	0

II COMPOSITION OF COMMITTEES		
Sl.No.	Name of the Committee	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1	AUDIT COMMITTEE	Non-Executive - Independent Director
	Sri R.Surender Reddy	Non-Executive - Independent Director
	Sri Navrang Lal Tibrewal	Non-Executive - Independent Director
	Sri R.S.Agarwal	Non-Executive - Independent Director
	Sri A.Mallikarjun	Non-Executive - Nominee Director
2	NOMINATION & REMUNERATION COMMITTEE	Non-Executive - Independent Director
	Sri R.Surender Reddy	Non-Executive - Independent Director
	Sri Navrang Lal Tibrewal	Non-Executive - Independent Director
	Sri R.S.Agarwal	Non-Executive - Independent Director
	Sri A.Mallikarjun	Non-Executive - Nominee Director
3	RISK MANAGEMENT COMMITTEE (if applicable)	Executive Director
	Sri Paritosh Agarwal	Executive Director
	Sri H.L.Ralhan	Executive Director
	Smt.Padmini Agarwal	Executive Director
	Sri R.L.Narayana	President (Amanagallu)
	Sri P.S.Subramanyam	President (Finance)
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	Non-Executive - Independent Director
	Sri Navranglal Tibrewal	Company Secretary
	Sri E.V.S.V.SARMA	
III MEETING OF BOARD OF DIRECTORS		
	Date(s) of the Meeting (if any) In the previous quarter	Maximum gap between any two consecutive meetings In number of days
	28-07-16	106 days
	11-11-16	

IV	MEETING OF COMMITTEES				
	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 meetings in number of days	
	AUDIT COMMITTEE MEETING - 11/11/2016	YES	28/07/2016	106 days	
	* This information has to be mandatorily be given for audit committee, for rest of the Committees giving this information is optional				
V	RELATED PARTY TRANSACTIONS				
	Subject				
	Whether prior approval of audit committee obtained				
	Whether shareholder approval obtained for material RPT				
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				
VI	AFFIRMATIONS				
	1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
	2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
	a) Audit Committee		Compliance status (Yes/No/NA)		
	b) Nomination & Remuneration Committee		Yes - by way of Omnibus Approval		
	c) Stakeholders relationship Committee		Not Applicable		
	d) Risk Management Committee (applicable to the top 100 listed entities)		Yes		
	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.				
	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.				
	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:				
		NIL			

Name & Designation.

Company Secretary / Compliance Officer / Managing Director / CEO