

# Corporate Governance

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



## 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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
L.N.AGARWAL	ADOPA1629A	00008721	Executive Director	Chairperson	MD	08-09-1933	NA		13-08-1962	22-06-2019		1	0	1	0			
PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	CEO-MD	18-03-1973	NA		06-09-1994	21-06-2020		1	0	1	0			
R.SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Independent Director	Not Applicable		10-10-1931	Yes	26-03-2019	27-05-2014	01-04-2019		60	5	5	6	3		
R.S.AGARWAL	AABPA5381R	00012594	Non-Executive - Independent Director	Not Applicable		02-10-1942	Yes	26-03-2019	29-07-2015	29-07-2020		60	4	4	4	2		



I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	PADMINI AGARWAL	ABQPA4345R	01652449	Executive Director	Not Applicable		01-01-1975	NA		27-05-2014	27-05-2019			1	0	0	0		
6	Mr	NAVRANG LAL TIBREWAL	ABFPT4785K	00030151	Non-Executive - Independent Director	Not Applicable		17-01-1937	Yes	26-03-2019	29-07-2015	29-07-2020		60	1	1	2	1		
7	Mr	DHRUV VIJAI SINGH	AAAPS1573J	07180749	Non-Executive - Independent Director	Not Applicable		26-01-1953	NA		28-07-2016	28-07-2016		60	1	1	0	0		
8	Mr	V.V.S.RAVINDRA	AACPV9220H	01887879	Non-Executive - Nominee Director	Not Applicable		18-01-1964	NA		15-10-2018	15-10-2018			2	0	1	0		



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	00083972	R.SURENDER REDDY	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00030151	NAVRANG LAL TIBREWAL	Non-Executive - Independent Director	Member	29-07-2015		
3	00012594	R.S.AGARWAL	Non-Executive - Independent Director	Member	29-07-2015		
4	01887879	V.V.S.RAVINDRA	Non-Executive - Nominee Director	Member	15-10-2018		

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	00012594	R.S.AGARWAL	Non-Executive - Independent Director	Chairperson	29-07-2015		
2	00030151	NAVRANG LAL TIBREWAL	Non-Executive - Independent Director	Member	29-07-2015		
3	00083972	R.SURENDER REDDY	Non-Executive - Independent Director	Member	27-05-2014		
4	01887879	V.V.S.RAVINDRA	Non-Executive - Nominee Director	Member	15-10-2018		



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	00030151	NAVRANG LAL TIBREWAL	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	00008721	L.N.AGARWAL	Executive Director	Member	30-05-2019		
3	00008738	PARITOSH AGARWAL	Executive Director	Member	30-05-2019		

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	Date of Cessation	Remarks
1	00008738	PARITOSH AGARWAL	Executive Director	Chairperson	29-05-2015		
2	01652449	PADMINI AGARWAL	Executive Director	Member	29-05-2015		
3	99999999	SIDDHANT SHARMA	Member	Member	13-05-2017		
4	99999999	R.L.Narayana	Member	Member	29-05-2015		
5	99999999	P.S.SUBRAMANYAM	Member	Member	29-05-2015		

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	00083972	R.SURENDER REDDY	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00008721	L.N.AGARWAL	Executive Director	Member	27-05-2014		
3	00008738	PARITOSH AGARWAL	Executive Director	Member	27-05-2014		

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

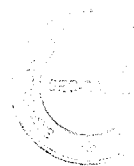


Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-06-2020				Yes	7	4
2		15-09-2020	79		Yes	7	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-06-2020				Yes	3	3
2	Audit Committee	15-09-2020	79			Yes	3	3



Annexure 1			
V. Related Party Transactions			
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	





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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 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 500 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

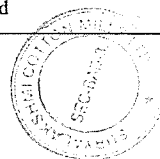
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	E.V.S.V.SARMA
2	Designation	Company Secretary and Compliance Officer



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Indisposed
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Indisposed
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



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

Signatory Details	
Name of signatory	E.V.S.V.SARMA
Designation of person	Company Secretary and Compliance Officer
Place	SECUNDERABAD
Date	12-10-2020

