

<b>General information about company</b>	
Scrip code	514138
NSE Symbol	
MSEI Symbol	
ISIN	INE132C01027
Name of the entity	Suryalata Spinning Mills Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

No

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
1	Mr	VITHALDAS AGARWAL	ABQPA4342J	00012774	Executive Director	Not Applicable	MD	10-09-1939	NA		01-09-1994	01-07-2019		60	1	0	1	0		
2	Mr	MAHENDER KUMAR AGARWAL	ABQPA4347P	00012807	Executive Director	Not Applicable	MD	28-02-1964	NA		30-03-1991	01-01-2021		60	1	0	1	0		
3	Mr	LAKSHMI KANTH REDDY KONDA	AHYPK3615N	00016766	Non-Executive - Independent Director	Not Applicable		15-03-1942	Yes	27-03-2019	29-05-2000	06-08-2019		60	1	1	1	0		
4	Mr	SURESH REDDY KETHIREDDY	AHWPk8413E	00074879	Non-Executive - Independent Director	Not Applicable		25-05-1959	NA		31-01-2011	06-08-2019		60	1	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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 Chairp in Au Stakeh Comm held in entit inclu this li entity ( Regul 26(1) List Regula
5	Mr	RAMASAHAYAM SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Independent Director	Chairperson		10-10-1931	Yes	27-03-2019	27-03-1985	06-08-2019		60	5	5	3	4
6	Mrs	MADHAVI AGARWAL	AEYPA9006J	06866592	Executive Director	Not Applicable		02-12-1967	NA		12-05-2014	06-11-2019		60	1	0	0	0

<b>Audit Committee Details</b>							
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	RAMASAHAYAM SURENDER REDDY	Non-Executive - Independent Director	Chairperson	06-06-2001		
2	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Independent Director	Member	31-01-2011		
3	00016766	LAKSHMI KANTH REDDY KONDA	Non-Executive - Independent Director	Member	29-03-2019		

<b>Nomination and remuneration committee</b>							
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	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Independent Director	Chairperson	12-05-2014		
2	00016766	LAKSHMI KANTH REDDY KONDA	Non-Executive - Independent Director	Member	12-05-2014		
3	00083972	RAMASAHAYAM SURENDER REDDY	Non-Executive - Independent Director	Member	12-05-2014		

<b>Stakeholders Relationship Committee</b>							
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	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Independent Director	Chairperson	12-05-2014		
2	00012774	VITHALDAS AGARWAL	Executive Director	Member	12-05-2014		
3	00012807	MAHENDER KUMAR AGARWAL	Executive Director	Member	12-05-2014		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	RAMASAHAYAM SURENDER REDDY	Non-Executive - Independent Director	Chairperson	12-05-2014		
2	00012774	VITHALDAS AGARWAL	Executive Director	Member	12-05-2014		
3	00012807	MAHENDER KUMAR AGARWAL	Executive Director	Member	12-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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	12-02-2021				Yes	6	3
2		28-06-2021	135		Yes	6	3

<b>Text Block</b>	
Textual Information(1)	AVAILED THE RELAXATION PROVIDED BY THE MCA GENERAL CIRCULAR NO 08/2021 DATED 03.05.2021 WHICH STATES THE GAP BETWEEN TWO BOARD MEETING IS INCREASED FROM 120 DAYS TO 180. AUDIT COMMITTEE MEETING ALSO HOLD ALONG WITH BOARD MEETING .

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	12-02-2021				Yes	3	3
2	Audit Committee	28-06-2021	135		SEBI CIRCULAR NO. No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 DATED 29.04.21 ALLOWED COMPANIES TO FILE ITS QUARTERLY/ ANNUALY AUDITED FINANCIAL RESULTS TILL 30TH JUNE, 2021 DUE TO SECOND WAVE OF COVID-19 PANDAMIC. HENCE AUDIT COMMITTEE MEETING CONDUCTED ALONG WITH BOARD MEETING IN PURSUANT TO MCA GENERAL CIRCULAR NO 08/2021 DATED 03.05.2021 WHICH STATES THE GAP BETWEEN TWO BOARD MEETING IS INCREASED FROM 120 DAYS TO 180.	Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VENKATA RAMANA NADUPURU
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	VENKATA RAMANA NADUPURU
Designation of person	Company Secretary and Compliance Officer
Place	SECUNDERABAD
Date	07-07-2021

