

General information about company

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	Half Yearly
Date of Report	30-09-2021
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													Textual Information(1)							
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	24-08-2021	60	1	1	1	0		
4	Mr	SURESH REDDY KETHIREDDY	AHWPK8413E	00074879	Non-Executive - Independent Director	Not Applicable		25-05-1959	NA		30-01-2011	06-08-2019		60	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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
7	Mr	HARISHCHANDRA PRASAD KANURI	AEUPK2471F	00012564	Non-Executive - Independent Director	Not Applicable		15-09-1952	No		27-08-2021			60	4	3	6	1

Text Block

Textual Information(1)

During the quarter the resignation of Sri. K. Lakshmikanth Reddy, Independent Director of the Company accepted w.e.f. 24-08-2021. Sri. K. Harishchandra Prasad appointed as an Independent Director of the Company for a period of 5 years w.e.f. 27-08-2021 to 26-08-2026 (the same was approved by the shareholders of the Company in the 38th AGM held on 29th September 2021. Both the resignation and appointment of the Directors were informed to BSE limited and updated in the website of the Company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

During the quarter the resignation of Sri. K. Lakshmikanth Reddy, Independent Director of the Company accepted w.e.f. 24-08-2021. Sri. K. Harishchandra Prasad appointed as an Independent Director of the Company for a period of 5 years w.e.f. 27-08-2021 to 26-08-2026 (the same was approved by the shareholders of the Company in the 38th AGM held on 29th September 2021. Both the resignation and appointment of the Directors were informed to BSE limited and updated in the website of the Company.

The above resignation and appointment caused to reconstitution of Audit and Nomination and Remuneration Committee and changes incorporated after removing the resigned Director and adding the Appointed Director as a member of the aforesaid Committees respectively/accordingly.

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	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	24-08-2021	
4	00012564	HARISHCHANDRA PRASAD KANURI	Non-Executive - Independent Director	Member	27-08-2021		

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	00083972	RAMASAHAYAM SURENDER REDDY	Non-Executive - Independent Director	Member	12-05-2014		
2	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Independent Director	Chairperson	12-05-2014		
3	00016766	LAKSHMI KANTH REDDY KONDA	Non-Executive - Independent Director	Member	12-05-2014	24-08-2021	
4	00012564	HARISHCHANDRA PRASAD KANURI	Non-Executive - Independent Director	Member	27-08-2021		

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	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		

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	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		

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							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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-06-2021				Yes	3	3
2		05-08-2021	37		Yes	3	3

Text Block

Textual Information(1)

During the quarter the resignation of Sri. K. Lakshmikanth Reddy, Independent Director of the Company accepted w.e.f. 24-08-2021. Sri. K. Harishchandra Prasad appointed as an Independent Director of the Company for a period of 5 years w.e.f. 27-08-2021 to 26-08-2026 (the same was approved by the shareholders of the Company in the 38th AGM held on 29th September 2021. Both the resignation and appointment of the Directors were informed to BSE limited and updated in the website of the Company.

The above resignation and appointment caused to reconstitution of Audit and Nomination and Remuneration Committee and changes incorporated after removing the resigned Director and adding the Appointed Director as a member of the aforesaid Committees respectively/accordingly.

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-06-2021				Yes	3	3
2	Audit Committee	05-08-2021	37			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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VENKATA RAMANA NADUPURU
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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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	VENKATA RAMANA NADUPURU
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	VENKATA RAMANA NADUPURU
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	12-10-2021

