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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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
1	Mr	VITHALDAS AGARWAL	ABQPA4342J	00012774	Executive Director	Not Applicable	MD	10-09-1939
2	Mr	MAHENDER KUMAR AGARWAL	ABQPA4347P	00012807	Executive Director	Not Applicable	MD	28-02-1964
3	Mrs	MADHAVI AGARWAL	AEYPA9006J	06866592	Executive Director	Not Applicable		02-12-1967
4	Mr	SURESH REDDY KETHIREDDY	AHWPK8413E	00074879	Non-Executive - Non Independent Director	Not Applicable		25-05-1959
5	Mr	HARISHCHANDRA PRASAD KANURI	AEUPK2471F	00012564	Non-Executive - Independent Director	Chairperson		15-09-1952
6	Mr	MEKA YUGANDHAR	ADKPM7260M	00012265	Non-Executive - Independent Director	Not Applicable		10-07-1951
7	Mr	Ramasahayam Raghuram Reddy	ABGPR8881F	02431417	Non-Executive - Independent Director	Not Applicable		19-02-1961
8	Mr	SURENDER REDDY RAMASAHAYAM	ABSPR3719E	00083972	Non-Executive - Independent Director	Not Applicable		10-10-1931

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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)]	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
1	NA		01-09-1994	02-08-2024		361	1	0	1	0			
2	NA		30-03-1991	28-09-2020		402	1	0	1	0			
3	NA		06-11-2014	28-09-2019		118	1	0	0	0			
4	NA		31-01-2011	06-08-2024		61	1	1	2	0			
5	NA		27-08-2021			37	6	3	6	1			
6	NA		29-06-2024			4	2	2	3	2			
7	NA		29-06-2024			4	1	0	1	1			
8	Yes	23-07-2019	27-03-1985	27-03-1985	05-08-2024	61	5	5	6	4	Tenure Completion		

Text Block	
Textual Information(1)	complosition Complied

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

Annexure 1 Text Block	
Textual Information(1)	COMPOSITION OF AUDIT COMMITEE AS COMPLIED FOR THE QUERTER ENDED SEPTEMBER 30, 2024 Sri R. Raghuram Reddy - Chairman - Independent Director (w.e.f 02-08-2024) Sri K Harishchandra Prasad -Member - Independent Director Sri K R Suresh Reddy - Member - Independent Director upto 05-08- 2024 and non executive and non independent director from 06-08-2024 Sri R Surender Reddy - Chairman (OLD) - Independent Director - Cessation as on 05-08-2024 Sri Meka Yugandhar - Member - Independnet Director - (w.e.f 02-08-2024) COMPOSITION OF NOMINATION AND REMUNERATION COMMITEE AS COMPLIED FOR THE QUERTER ENDED SEPTEMBER 30, 2024 Sri Meka Yugandhar - Chairman- Independnet Director - (w.e.f 02-08-2024) Sri K Harishchandra Prasad - Member - Independent Director Sri R. Raghuram Reddy - Member - Independent Director Sri K R Suresh Reddy - Member - Independent Director upto 05-08- 2024 and non executive and non independent director from 06-08-2024

	Sri R Surender Reddy - Member (OLD) - Independent Director - Cessation as on 05-08-2024 Sri K Harishchandra Prasad is the chairman of Nomination and remunearion committee and and board

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	02431417	Ramasahayam Raghuram Reddy	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Non Independent Director	Member	12-05-2014		
3	00012564	HARISHCHANDRA PRASAD KANURI	Non-Executive - Independent Director	Member	27-08-2021	05-08-2024	
4	00083972	SURENDER REDDY RAMASAHAYAM	Non-Executive - Independent Director	Chairperson	12-05-2014	05-08-2024	
5	00012265	MEKA YUGANDHAR	Non-Executive - Independent Director	Member	02-08-2024		
6	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Non Independent Director	Member	06-08-2024		

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	00012564	HARISHCHANDRA PRASAD KANURI	Non-Executive - Independent Director	Member	27-08-2021		
2	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Non Independent Director	Member	06-08-2024		
3	02431417	Ramasahayam Raghuram Reddy	Non-Executive - Independent Director	Member	02-08-2024		
4	00083972	SURENDER REDDY RAMASAHAYAM	Non-Executive - Independent Director	Member	12-05-2014	05-08-2024	
5	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Non Independent Director	Chairperson	12-05-2014	05-08-2024	
6	00012265	MEKA YUGANDHAR	Non-Executive - Independent Director	Chairperson	02-08-2024		

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 - Non Independent Director	Chairperson	12-05-2014	05-08-2024	
2	00012774	VITHALDAS AGARWAL	Executive Director	Member	12-05-2014		
3	00012807	MAHENDER KUMAR AGARWAL	Executive Director	Member	12-05-2014		
4	00012265	MEKA YUGANDHAR	Non-Executive - Independent Director	Chairperson	02-08-2024		

Risk Management Committee							
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

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	02431417	Ramasahayam Raghuram Reddy	Non-Executive - Independent Director	Chairperson	02-08-2024		Textual Information(1)
2	00012774	VITHALDAS AGARWAL	Executive Director	Member	12-05-2014		
3	00012807	MAHENDER KUMAR AGARWAL	Executive Director	Member	12-05-2014		
4	00083972	SURENDER REDDY RAMASAHAYAM	Non-Executive - Independent Director	Chairperson	12-05-2014	05-08-2024	

Sr Text Block	
Textual Information(1)	Change of designation from independent director to non independing and non executie director

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)	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	29-06-2024				Yes	6	6	3
2		02-08-2024	33		Yes	8	8	3

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	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)
1	Audit Committee	23-05-2024				Yes	3	3	3	3
2	Audit Committee	02-08-2024	70			Yes	3	3	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	NA	

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 1000 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	S VENKATARAO
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	S VENKATARAO
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	not applicable

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S VENKATA RAO
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	20-10-2024