

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
VITHALDAS AGARWAL	ABQPA4342J	00012774	Executive Director	Not Applicable	MD	10-09-1939	01-09-1994	29-05-2019		60	1	0	1	0	
MAHENDER KUMAR AGARWAL	ABQPA4347P	00012807	Executive Director	Not Applicable	MD	28-02-1964	30-03-1991	01-01-2016		60	1	0	1	0	
LAKSHMI KANTH REDDY KONDA	AHYPK3615N	00016766	Non-Executive - Independent Director	Not Applicable		15-03-1942	29-05-2000	28-03-2019		60	1	1	1	0	
SURESH REDDY KETHIREDDY	AHWPK8413E	00074879	Non-Executive - Independent Director	Not Applicable		25-05-1959	31-03-2011	28-03-2019		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	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)
5	Mr	SURENDER REDDY RAMASAHAYAM	ABSPR3719E	00083972	Non-Executive - Independent Director	Chairperson		10-10-1931	27-03-1985	28-03-2019		60	5	5	4	3
6	Mr	KAUSHLENDRA KUMAR SINHA	AOZPS8313K	03383960	Executive Director	Not Applicable		21-06-1955	31-01-2011				1	0	0	0
7	Mrs	MADHAVI AGARWAL	AEYPA9006J	06866592	Executive Director	Not Applicable		02-12-1967	12-05-2014	06-11-2014		60	1	0	0	0

Text Block

Textual Information(1)

1. The board of directors of the company in their meeting held on May 29, 2019, subject to the approval of the members at the ensuing Annual General Meeting, re-appointed Mr. Vithaldas Agarwal as Managing Director of the Company for a period of five years with effect from July 1, 2019.
2. The shareholders of the company through postal ballot passed special resolutions for continuation of the term of Mr. R. Surender Reddy and Mr. Lakshmi Kanth Reddy Konda whose age is of more than 75 years upto August 5, 2019 and thereafter for a period of five years.
3. The shareholders of the company through postal ballot passed special resolution for re-appointment of Mr. K. R. Suresh Reddy as Independent Director of the Company for a period of five years with effect from August 6, 2019.

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	00016766	LAKSHMI KANTH REDDY KONDA	Non-Executive - Independent Director	Member	29-03-2019		
2	00083972	SURENDER REDDY RAMASAHAYAM	Non-Executive - Independent Director	Chairperson	06-06-2001		
3	00074879	SURESH REDDY KETHIREDDY	Non-Executive - Independent Director	Member	31-01-2011		

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	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	SURENDER REDDY RAMASAHAYAM	Non-Executive - Independent Director	Member	29-03-2019		

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		

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	00083972	SURENDER REDDY RAMASAHAYAM	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							
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	12-02-2019				Yes	8	4
2		29-05-2019	105		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes	3	3
2	Audit Committee	29-05-2019	105			Yes	3	3
3	Corporate Social Responsibility Committee	19-05-2018				Yes	3	1
4	Corporate Social Responsibility Committee	29-05-2019	374			Yes	3	1
5	Nomination and remuneration committee	12-02-2019				Yes	3	3
6	Nomination and remuneration committee	29-05-2019	105			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 100 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	Vithaldas Agarwal
2	Designation	Managing Director

Signatory Details

Name of signatory	Vithaldas Agarwal
Designation of person	Managing Director
Place	Hyderabad
Date	15-07-2019

