

**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	Half Yearly
Date of Report	30-09-2019
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															
Wether 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
thaldas garwal	ABQPA4342J	00012774	Executive Director	Not Applicable	MD	10-09-1939	01-09-1994	01-07-2019		60	1	0	1	0	
ahendar umar garwal	ABQPA4347P	00012807	Executive Director	Not Applicable	MD	28-02-1964	30-03-1991	01-01-2016		60	1	0	1	0	
onda akshnikanth eddy	AHYPK3615N	00016766	Non-Executive - Independent Director	Not Applicable		15-03-1942	29-05-2000	06-08-2019		60	1	1	1	0	
ethireddy resh Reddy	AHWPk8413E	00074879	Non-Executive - Independent Director	Not Applicable		25-05-1959	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	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 not provided
5	Mr	Ramashyam Surender Reddy	ABSPR3719E	00083972	Non-Executive - Independent Director	Chairperson		10-10-1931	27-03-1985	06-08-2019		60	5	5	4	3	
6	Mrs	Madhavi Agarwal	AEYPA9006J	06866592	Executive Director	Not Applicable		02-12-1967	12-05-2014	06-11-2014		60	1	0	0	0	
7	Mr	Kaushlendra Kumar Sinha	AOZPS8313K	03383960	Executive Director	Not Applicable		21-06-1955	31-01-2011		14-08-2019		1	0	0	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	Ramashyam Surender Reddy	Non-Executive - Independent Director	Chairperson	06-06-2001		
2	00074879	Kethireddy Suresh Reddy	Non-Executive - Independent Director	Member	31-01-2011		
3	00016766	Konda Lakshmikanth Reddy	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	Kethireddy Suresh Reddy	Non-Executive - Independent Director	Chairperson	12-05-2014		
2	00016766	Konda Lakshmikanth Reddy	Non-Executive - Independent Director	Member	12-05-2014		
3	00083972	Ramashyam Surender Reddy	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	Kethireddy Suresh Reddy	Non-Executive - Independent Director	Chairperson	12-05-2014		
2	00012774	Vithaldas Agarwal	Executive Director	Member	12-05-2014		
3	00012807	Mahendar 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	Ramashyam Surender Reddy	Non-Executive - Independent Director	Chairperson	12-05-2014		
2	00012774	Vithaldas Agarwal	Executive Director	Member	12-05-2014		
3	00012807	Mahendar 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

**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	29-05-2019				Yes	6	3
2		14-08-2019	76		Yes	5	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	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	29-05-2019				Yes	3	3
2	Audit Committee	14-08-2019	76			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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Vithaldas Agarwal
2	Designation	Managing Director

**Text Block**

Textual Information(1)

During the quarter under review, the company received a Letter of Non Compliance under Regulation 17(1) from the stock exchange wherein the company was imposed a fine of Rs.2,77,300/-. The Company took note of the same. Further before the receipt of notice, the company made the non compliance good and also paid the fine completely as stipulated in the aforementioned letter. At the end of quarter the Company is in Compliance with Regualtion 17(1)

**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	Vithaldas Agarwal
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Vithaldas Agarwal
Designation of person	Managing Director
Place	Hyderabad
Date	11-10-2019

