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General information about company

Scrip code	521200
NSE Symbol	SURYALAXMI
MSEI Symbol	NOTLISTED
ISIN	INE713B01026
Name of the entity	SURYALAKSHMI COTTON MILLS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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ended date only

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arterly basis

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
13-08-1962	22-06-2019			1	0	1	0		
06-09-1994	21-06-2020			1	0	1	0		
26-09-1983	01-04-2019		60	5	5	2	5		
31-07-2003	29-07-2020		60	4	4	2	2		
30-07-2001	29-07-2020		60	1	1	2	1		
29-05-2015	27-07-2021		60	1	1	0	0		
30-04-2022	30-04-2022			1	0	1	0		
01-02-2021	01-02-2021			1	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	R. SURENDER REDDY	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00030151	NAVARANG LAL TIBREWAL	Non-Executive - Independent Director	Member	29-07-2020		
3	00012594	R. S. AGARWAL	Non-Executive - Independent Director	Member	29-07-2020		
4	09611927	RAJAN RAVINDRA SHUKLA	Non-Executive - Nominee Director	Member	30-04-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00012594	R. S. AGARWAL	Non-Executive - Independent Director	Chairperson	29-07-2020		
2	00030151	NAVARANG LAL TIBREWAL	Non-Executive - Independent Director	Member	29-07-2020		
3	00083972	R. SURENDER REDDY	Non-Executive - Independent Director	Member	01-04-2019		
4	09611927	RAJAN RAVINDRA SHUKLA	Non-Executive - Nominee Director	Member	30-04-2022		
5							
6							
7							
8							
9							



10							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00030151	NAVARANG LAL TIBREWAL	Non-Executive - Independent Director	Chairperson	29-07-2020		
2	00008721	L.N.AGARWAL	Executive Director	Member	22-06-2020		
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00008738	PARITOSH AGARWAL	Executive Director	Chairperson	21-06-2020		
2	99999999	SIDDHANT SARMA	Member	Member	13-05-2017		
3	99999999	R. L. NARAYANA	Member	Member	29-05-2015		
4	99999999	P. S. SUBRAMANYAM	Member	Member	29-05-2015		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically



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	R. SURENDER REDDY	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00008721	L.N.AGARWAL	Executive Director	Member	22-06-2019		
3	00008738	PARITOSH AGARWAL	Executive Director	Member	21-06-2020		
4							
5							
6							
7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-02-2022			Yes	7	4
2	10-05-2022	96		Yes	8	4

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* to be filled in only for the current quarter meetings



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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-02-2022				Yes	7	4
2	Audit Committee	10-05-2022	96			Yes	8	4
3	Nomination and remuneration committee	10-05-2022				Yes	8	4

* to be filled in only for the current quarter meetings



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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	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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:	<input type="button" value="Add Notes"/>

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Sr	Subject	Compliance status
1	Name of signatory	E. V. S. V. SARMA
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	E. V. S. V. SARMA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-07-2022

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