

**SURYALAKSHMI COTTON MILLS LIMITED**  
Regd. Off: 6<sup>TH</sup> Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500 003.  
Telangana State, India.  
CIN: L17120TG1962PLC000923

## **BOARD DIVERSITY POLICY OF ITS MEMBERS**

A diverse Board of Directors of a Company seeks to leverage differences in thought, perspective, knowledge, skill, regional and industry experience, cultural and geographical background, age, ethnicity, race and gender of its members to the best interest of the Company and the Society at large..

A diverse Board results in driving business results, making corporate governance more effective, enhancing quality and responsible decision making capability, ensuring sustainable development; and enhancing the corporate reputation.

To this end the SEBI (LODR) Regulations, 2015 also require a Company to disclose a Chart or a Matrix setting out the skills/expertise/competence of the Board of Directors.

The Company's Board of Directors comprises Directors with the right skills sets in product knowledge, the relevant technology for the Company, financial markets, legal and business environment impacting the Company and the business environment in general and the general managements and the strategic vision vital to the survival and growth of the business. The Policy ensures that there is a proper blend of professional maturity and expertise in the Company's Board.

