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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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson related to Promoter									
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	Whether the director is disqualified?

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1	Mr	L. N. AGARWAL	ADOPA1629A	00008721	Executive Director	Chairperson	MD	08-09-1933	No
2	Mr	PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	CEO-MD	18-03-1973	No
3	Mr	R. SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Independent Director	Not Applicable		10-10-1931	No
4	Mr	R. S. AGARWAL	AABPA5381R	00012594	Non-Executive - Independent Director	Not Applicable		02-10-1942	No
5	Mr	NAVARANG LAL TIBREWAL	ABFPT4785K	00030151	Non-Executive - Independent Director	Not Applicable		17-01-1937	No
6	Mr	DHRUV VIJAI SINGH	AAAPS1573J	07180749	Non-Executive - Independent Director	Not Applicable		26-01-1953	No
7	Mr	RAJAN RAVINDRA SHUKLA	ATAPS1481J	09611927	Non-Executive - Nominee Director	Not Applicable		09-03-1976	No
8	Mrs	ARUNA PRASAD	AAHPA9674M	07164087	Non-Executive - Non Independent Director	Not Applicable		20-01-1959	No

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
			Active	NA		13-08-1962		22-06-2019	
			Active	NA		06-09-1994		21-06-2020	
			Active	Yes	26-03-2019	26-09-1983		01-04-2019	60.00
			Active	Yes	30-10-2020	31-07-2003		29-07-2020	60.00
			Active	Yes	30-10-2020	30-07-2001		29-07-2020	60.00
			Active	Yes	30-09-2021	29-05-2015		27-07-2021	60.00
			Active	NA		30-04-2022		30-04-2022	
			Active	NA		01-02-2021		30-07-2022	



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
1	0	1	0		
1	0	1	0		
5	5	2	5		
4	4	2	2		
1	1	2	1		
1	1	0	0		
1	0	1	0		
1	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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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, 2022
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

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 SHARMA	CEO DENIM DIVISION, MEMBER	Member	13-05-2017		
3	99999999	R. L. NARAYANA	PRESIDENT AMANAGALLU, MEMBER	Member	29-05-2015		
4	99999999	P. S. SUBRAMANYAM	CFO, MEMBER	Member	29-05-2015		
5							
6							
7							
8							
9							
10							

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							
8							
9							
10							

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						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

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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)	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	10-05-2022			Yes	8	8	4
2	30-07-2022	80		Yes	8	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	10-05-2022				Yes	7	7	4	0
2	Audit Committee	30-07-2022	80			Yes	8	8	4	0
3	Nomination and remuneration committee	10-05-2022				Yes	8	8	4	0
4	Stakeholders Relationship Committee	10-05-2022				Yes	8	8	1	0

* 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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

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



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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				Add Notes

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



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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	P. SIVA SUBRAMANYAM		
Designation	CFO		
Place	HYDERABAD		
Date	13-10-2022		

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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	13-10-2022

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