

Home

Validate

Import XML

General information about company	
Scrip code	521200
NSE Symbol	SURVALAXMI
MSEI Symbol	NOTLISTED
ISIN	INE713B01026
Name of the entity	SURVALAKSHMI 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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

Prev

Next



[Home](#)[Validate](#)

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
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
1	Mr	L. N. AGARWAL	ADOPA1629A	00008721	Executive Director	Chairperson	MD	08-09-1933
2	Mr	PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	CEO-MD	18-03-1973
3	Mr	R. SURENDER REDDY	ABSPR3719E	00083972	Non-Executive - Independent Director	Not Applicable		10-10-1931
4	Mr	R. S. AGARWAL	AABPA5381R	00012594	Non-Executive - Independent Director	Not Applicable		02-10-1942
5	Mr	NAVARANG LAL TIBREWAL	ABFPT4785K	00030151	Non-Executive - Independent Director	Not Applicable		17-01-1937
6	Mr	DHRUV VIJAI SINGH	AAAPS1573J	07180749	Non-Executive - Independent Director	Not Applicable		26-01-1953
7	Mr	RAJAN RAVINDRA SHUKLA	ATAPS1481J	09611927	Non-Executive - Nominee Director	Not Applicable		09-03-1976
8	Mrs	ARUNA PRASAD	AAHPA9674M	07164087	Non-Executive - Non Independent Director	Not Applicable		20-01-1959

[Add](#)[Delete](#)[Prev](#)

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

Whether the director is disqualified?	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
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No				Active	NA	
No				Active	NA	
No				Active	Yes	26-03-2019
No				Active	Yes	30-10-2020
No				Active	Yes	30-10-2020
No				Active	Yes	30-09-2021
No				Active	NA	
No				Active	NA	



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		60.00	5	5	2	5		
31-07-2003	29-07-2020		60.00	4	4	2	2		
30-07-2001	29-07-2020		60.00	1	1	2	1		
29-05-2015	27-07-2021		60.00	1	1	0	0		
30-04-2022	30-04-2022			1	0	1	0		
01-02-2021	30-07-2022			1	0	0	0		

Next



Home Validate

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, 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 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							
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10							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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							
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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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8						
9						
10						

Prev



Next

Home

Validate

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)	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	30-07-2022			Yes	8	8	4
2	10-11-2022	102		Yes	8	8	4

Add

Delete

Prev

Next

\* 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 in the Committee as on date of the meeting	Number of Directors Present (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	30-07-2022				Yes	8	8	4	0
2	Audit Committee	10-11-2022	102			Yes	8	8	4	0

\* to be filled in only for the current quarter meetings



Home

Validate

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next



[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

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



Home

Validate

Signatory Details	
Name of signatory	E. V. S. V. SARMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	10-01-2023

Prev

