

General information about company		
Scrip code	532782	
NSE Symbol	SUTLEJTEX	
MSEI Symbol	NOTLISTED	
ISIN	INE645H01027	
Name of the entity	SUTLEJ TEXTILES AND INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has selected "No" as there were no such instances in the current quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Company has selected "No" as there were no such instances in the current quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company has selected "No" as there were no such instances in the current quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	s00682
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chandra Shekhar Nopany		00014587	Executive Director	Chairperson related to Promoter	MD	19-09-1965
2	Mr	Rohit Rajgopal Dhoot		00016856	Non-Executive - Independent Director	Not Applicable		29-09-1968
3	Mr	Ashok Mittal		00016275	Non-Executive - Independent Director	Not Applicable		03-03-1965
4	Mr	Sameer Ambarish Kaji		00172458	Non-Executive - Independent Director	Not Applicable		27-11-1960
5	Ms	Deepa Kapoor		06828033	Non-Executive - Independent Director	Not Applicable		21-02-1968
6	Mr	Arhant Vikram Nopany		07863206	Non-Executive - Non Independent Director	Not Applicable		09-06-1999
7	Mr	Ashish Kumar Harimohan Srivastava		06527942	Executive Director	Not Applicable		12-06-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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)	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-09-2006	01-08-2025			6	0	1	1			
2	NA		25-10-2017	30-07-2024		17	5	3	6	1			
3	NA		05-02-2019	30-07-2024		17	1	1	1	0			
4	NA		09-05-2024	09-05-2024		19.22	2	2	10	4			
5	NA		09-05-2024	09-05-2024		19.22	1	1	2	0			
6	NA		09-05-2024	29-07-2025			1	0	2	0			
7	NA		24-03-2025	24-03-2025			1	0	2	0			

Text Block	
Textual Information(1)	Position of Chairperson and Managing Director is held by the same person.

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	00016856	Rohit Rajgopal Dhoot	Non-Executive - Independent Director	Chairperson	23-08-2024		
2	00016275	Ashok Mittal	Non-Executive - Independent Director	Member	01-08-2024		
3	06828033	Deepa Kapoor	Non-Executive - Independent Director	Member	01-08-2024		
4	07863206	Arhant Vikram Nopany	Non-Executive - Non Independent Director	Member	01-08-2024		

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	00016275	Ashok Mittal	Non-Executive - Independent Director	Chairperson	23-08-2024		
2	00172458	Sameer Ambarish Kaji	Non-Executive - Independent Director	Member	09-05-2024		
3	07863206	Arhant Vikram Nopany	Non-Executive - Non Independent Director	Member	09-05-2024		
4	06828033	Deepa Kapoor	Non-Executive - Independent Director	Member	07-08-2025		

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	00172458	Sameer Ambarish Kaji	Non-Executive - Independent Director	Chairperson	06-05-2025		
2	06828033	Deepa Kapoor	Non-Executive - Independent Director	Member	24-03-2025		
3	06527942	Ashish Kumar Harimohan Srivastava	Executive Director	Member	24-03-2025		

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	00016275	Ashok Mittal	Non-Executive - Independent Director	Chairperson	23-08-2024		
2	00016856	Rohit Rajgopal Dhoot	Non-Executive - Independent Director	Member	11-06-2022		
3	06828033	Deepa Kapoor	Non-Executive - Independent Director	Member	09-05-2024		
4	07863206	Arhant Vikram Nopany	Non-Executive - Non Independent Director	Member	09-05-2024		
5	06527942	Ashish Kumar Harimohan Srivastava	Executive Director	Member	24-03-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
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. No.	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)	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	07-08-2025				Yes	7	7	4
2		16-10-2025	69		Yes	7	7	4
3		06-11-2025	20		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	07-08-2025				Yes	4	4	3	0
2	Audit Committee	06-11-2025	90			Yes	4	3	3	0
3	Stakeholders Relationship Committee	02-05-2025				Yes	4	4	3	0
4	Stakeholders Relationship Committee	05-11-2025	186			Yes	3	3	2	0
5	Risk Management Committee	01-05-2025				Yes	5	5	3	0
6	Risk Management Committee	28-10-2025	179			Yes	5	5	3	0

Text Block	
Textual Information(1)	Since no meetings of Stakeholders Relationship Committee and Risk Management Committee were held in previous quarter, date of last held meetings have been mentioned.

Annexure 1

V. 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)	Yes
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	Manoj Contractor
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	There were no comments received from Board of Directors.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Manoj Contractor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

