

<b>General information about company</b>	
Scrip code	532782
NSE Symbol	SUTLEJTEX
MSEI Symbol	
ISIN	INE645H01027
Name of the entity	SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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 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 (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	Mr	CHANDRA SHEKHAR NOPANY	ABJPN5385K	00014587	Executive Director	Chairperson related to Promoter		19-09-1965	NA		19-09-2006	22-08-2019		8	0	0	2			
2	Mr	RAJIV KANTIKUMAR PODAR	AACPP5575D	00086172	Non-Executive - Independent Director	Not Applicable		24-05-1964	NA		21-07-2009	23-08-2019		64	1	1	2	0		
3	Mr	AMIT NALINKANT DALAL	AABPD3938R	00297603	Non-Executive - Independent Director	Not Applicable		31-01-1963	NA		01-06-2006	23-08-2019		64	4	3	2	1		
4	Mr	RAJAN ARVIND DALAL	AABPD8799G	00546264	Non-Executive - Independent Director	Not Applicable		18-09-1949	NA		19-11-2008	23-08-2019		64	3	3	3	2		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 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 (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
5	Mr	UMESH KUMAR KHAITAN	AFEPK7308G	01180359	Non-Executive - Independent Director	Not Applicable		20-12-1948	NA		01-06-2006	23-08-2019		64	2	2	1	0	
6	Mrs	SONU HALAN BHASIN	AFBBP3402B	02872234	Non-Executive - Independent Director	Not Applicable		28-09-1963	NA		07-05-2015	07-05-2015		52	3	3	3	0	
7	Mr	ROHIT RAJGOPAL DHOOT	AABPD0017B	00016856	Non-Executive - Non Independent Director	Not Applicable		29-09-1968	NA		25-10-2017	25-10-2017			3	2	2	0	
8	Mr	BIPEEN YASHWANT VALAME	ABDPV0925H	07702511	Executive Director	Not Applicable		03-03-1969	NA		09-02-2017	31-08-2018			1	0	1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 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 (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	No
9	Mr	ASHOK MITTAL	AEYPM9072L	00016275	Non-Executive - Non Independent Director	Not Applicable		03-03-1965	NA		05-02-2019	05-02-2019			1	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

As per Listing Regulations, 2015, Risk Management Committee is not applicable to the Company. However, the Committee has been formed voluntarily as a part of better Corporate Governance, at the Board Meeting held on 18/05/2017.

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	00546264	RAJAN ARVIND DALAL	Non-Executive - Independent Director	Chairperson	05-10-2012		
2	00297603	AMIT NALINKANT DALAL	Non-Executive - Independent Director	Member	23-10-2008		
3	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Member	24-01-2012		
4	00016856	ROHIT RAJGOPAL DHOOT	Non-Executive - Non Independent Director	Member	25-10-2017		

<b>Nomination and remuneration committee</b>							
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	01180359	UMESH KUMAR KHAITAN	Non-Executive - Independent Director	Chairperson	01-06-2006		
2	00546264	RAJAN ARVIND DALAL	Non-Executive - Independent Director	Member	24-01-2012		
3	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Member	03-11-2015		



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	00297603	AMIT NALINKANT DALAL	Non-Executive - Independent Director	Chairperson	13-05-2011		
2	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Member	13-05-2011		
3	07702511	BIPEEN YASHWANT VALAME	Executive Director	Member	09-02-2017		

<b>Risk Management Committee</b>							
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	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	07702511	BIPEEN YASHWANT VALAME	Executive Director	Member	18-05-2017		
3	99999999	SURESH KUMAR KHANDELIA	Member	Member	18-05-2017		



<b>Other Committee</b>						
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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-08-2019				Yes		
2		04-11-2019	89		Yes	9	5

## 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*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2019				Yes		
2	Audit Committee	01-11-2019	87			Yes	4	3
3	Stakeholders Relationship Committee	05-08-2019				Yes		
4	Stakeholders Relationship Committee	01-11-2019	87			Yes	3	2
5	Nomination and remuneration committee	04-11-2019				Yes	3	3

**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			Textual Information(1)

**Text Block**

Textual Information(1)

There were no Material RPTs requiring approval of shareholders.



**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 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:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MANOJ VINOD CONTRACTOR
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

As per Listing Regulations, 2015 Risk Management Committee is not applicable to the Company. However, the Committee has been formed voluntarily as a part of better Corporate Governance, at the Board Meeting held on 18/05/2017.

**Signatory Details**

Name of signatory	MANOJ VINOD CONTRACTOR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-01-2020

