

General information about company

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	30-06-2019
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

Wether 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	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	19-09-2006	01-07-2018		8	0	0	2			
2	Mr	RAJIV KANTIKUMAR PODAR	AACPP5575D	00086172	Non-Executive - Independent Director	Not Applicable		24-05-1964	21-07-2009	23-08-2014		58	1	1	2	0		
3	Mr	AMIT NALINKANT DALAL	AABPD3938R	00297603	Non-Executive - Independent Director	Not Applicable		31-01-1963	01-06-2006	23-08-2014		58	4	3	2	1		
4	Mr	RAJAN ARVIND DALAL	AABPD8799G	00546264	Non-Executive - Independent Director	Not Applicable		18-09-1949	19-11-2008	23-08-2014		58	3	3	3	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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
5	Mr	UMESH KUMAR KHAITAN	AFEPK7308G	01180359	Non-Executive - Independent Director	Not Applicable		20-12-1948	01-06-2006	23-08-2014		58	2	2	1	0		
6	Mrs	SONU HALAN BHASIN	AFBBP3402B	02872234	Non-Executive - Independent Director	Not Applicable		28-09-1963	07-05-2015			46	3	3	3	1		
7	Mr	ROHIT RAJGOPAL DHOOT	AABPD0017B	00016856	Non-Executive - Non Independent Director	Not Applicable		29-09-1968	25-10-2017				3	2	2	0		
8	Mr	BIPEEN YASHWANT VALAME	ABDPV0925H	07702511	Executive Director	Not Applicable		03-03-1969	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

Wether 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	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
9	Mr	ASHOK MITTAL	AEYPM9072L	00016275	Non-Executive - Non Independent Director	Not Applicable		03-03-1965	05-02-2019				1	0	0	0		

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

Annexure 1 Text Block

Textual Information(1)

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		

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	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		

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	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		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	05-02-2019				Yes	8	5
2		09-05-2019	92		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	05-02-2019				Yes	4	3
2	Audit Committee	08-05-2019	91			Yes	4	3
3	Nomination and remuneration committee	04-02-2019				Yes	3	3
4	Nomination and remuneration committee	09-05-2019	93			Yes	3	3
5	Stakeholders Relationship Committee	22-01-2019				Yes	3	2
6	Stakeholders Relationship Committee	08-05-2019	105			Yes	3	2

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)

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 100 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)

1. The report submitted in the previous quarter has been placed before Board of Directors.
 2. As per the Listing Regulations, 2015, Risk Management Committee is not applicable to the Company. However, the Committee has been formed volutarily as a part of better Corporate Governance, at the Board Meeting held on 18/05/2017.
 3. There were no RPTs requiring approval of shareholders.
- There were no comments received from the Board of Directors.

Signatory Details

Name of signatory	MANOJ VINOD CONTRACTOR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-07-2019

