

Annexure – I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **SUTLEJ TEXTILES AND INDUSTRIES LIMITED**

2. Quarter ending: **June 30, 2022**

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (A)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A (A)(1)]	No. of memberships in Audit / Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Chandra Shekhar Nopany	ABJPN5385K : 00014587	Executive Chairman	19-09-2006	01-07-2021	-	-	19-09-1965	6	0	1	1
Mr	Rajiv Kantikumar Podar	AACPP5575D 00086172	Independent	21-07-2009	23-08-2019	-	94	24-05-1964	1	1	2	0

Mr	Amit Nalinkant Dalal	AABPD3938R 00297603	Independent	01-06-2006	23-08-2019	-	94	31-01-1963	3	2	3	1
Mr	Rajan Arvind Dalal	AABPD8799G 00546264	Independent	19-11-2008	23-08-2019	-	94	18-09-1949	2	2	3	2
Mr	Umesh Kumar Khaitan	AFEPK7308G 01180359	Independent	01-06-2006	23-08-2019	-	94	20-12-1948	2	2	0	0
Mrs	Sonu Bhasin	AFPPB3402B 02872234	Independent	07-05-2015	07-05-2021	-	82	28-09-1963	4	4	4	1
Mr	Rohit Rajgopal Dhoot	AABPD0017B 00016856	Non-Executive Non-Independent Director	25-10-2017	16-09-2020	-	-	29-09-1968	3	0	2	0
Mr	Bipeen Yashwant Valame	ABDPV0925H 07702511	Executive Director	09-02-2017	16-09-2020	11-06-2022	-	03-03-1969	0	0	0	0
Mr	Ashok Mittal	AEYPM9072L 00016275	Non-Executive Non-Independent Director	05-02-2019	31-08-2021	-	-	03-03-1965	1	0	0	0
Mr	Rajib Mukhopadhyay	AEWPM2045M 02895021	Executive Director	11-06-2022	11-06-2022	-	-	13-07-1969	1	0	1	0

Whether Regular chairperson appointed – Yes

Whether Chairperson related to managing director or CEO – No

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Rajan Dalal - Chairperson 2. Mr. Amit Dalal - Member 3. Mr. Rajiv Podar - Member 4. Mr. Rohit Dhoot - Member	Independent Director Independent Director Independent Director Non-Executive Non- Independent Director	05-10-2012 23-10-2008 24-01-2012 25-10-2017	- - - -
2. Nomination & Remuneration Committee	Yes	1. Mr. U.K.Khaitan - Chairperson 2. Mr. Rajan Dalal - Member 3. Mr. Rajiv Podar - Member	Independent Director Independent Director Independent Director	01-06-2006 24-01-2012 03-11-2015	- - -
3. Risk Management Committee	Yes	1. Mr. Rajiv Podar - Chairperson 2. Mr. Bipeen Valame - Member 3. Mr. Updeep Singh Chatrath - Member 4. Mr. Ashok Mittal - Member 5. Mr. Rohit Dhoot - Member	Independent Director Executive Director Chief Executive Officer Non-Executive Non- Independent Director Non-Executive Non- Independent Director	18-05-2017 18-05-2017 01-04-2021 11.06.2022 11.06.2022	- 11.06.2022 - - -
4. Stakeholders Relationship Committee	Yes	1. Mr. Amit Dalal - Chairperson 2. Mr. Rajiv Podar - Member 3. Mr. Bipeen Valame - Member 4. Mr Rajib Mukhopadhyay - Member 5. Mrs Sonu Bhasin - Member	Independent Director Independent Director Executive Director Executive Director Independent Director	13-05-2011 13-05-2011 09-02-2017 11.06.2022 11.06.2022	- - 11.06.2022 - -
\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
18.01.2022	09.05.2022	Yes	9	5	97 Days
01.02.2022	11.06.2022	Yes	6	3	33 Days
IV. Meeting of Committees					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
Audit Committee:					
31.01.2022	09.05.2022	Yes	4	3	98 Days
	10.06.2022	Yes	4	3	32 Days
Nomination & Remuneration Committee:					
Meeting not held in the previous quarter	10.06.2022	Yes	3	3	N.A.
Stakeholders Relationship Committee:					
Meeting not held in the previous quarter	05.05.2022	Yes	3	2	N.A.
Risk Management Committee:					
24.01.2022	Meeting not held in the relevant quarter	N.A.	N.A.	N.A.	N.A.

V. Related Party Transactions	
Subject	Compliance status (Yes /No / NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.@
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>@ There were no "Material RPTs" requiring approval of shareholders</p>	

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee- Yes</p> <p>c. Stakeholders relationship committee- Yes</p> <p>d. Risk management committee (applicable to the top 1000 listed entities) - Yes</p> <p>3. 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</p> <p>4. 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</p> <p>5. The report submitted in the previous quarter has been placed before Board of Directors - Yes</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here: There were no comments received from Board of Directors.</p>
<p>Name : MANOJ CONTRACTOR</p> <p>Designation : COMPANY SECRETARY AND COMPLIANCE OFFICER</p> <p>Date: 18.07.2022</p> <p>Place: Mumbai</p>
<p>Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.</p>

