

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

{Under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015}

1. Name of Listed Entity: STYLAM INDUSTRIES LIMITED
2. Quarter ending: Sep 30, 2018
3. Trading Symbol: STYLAMIND Scrip Code: 526951

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ takeholder Committee held in listed entities including this listed entity
Mr	Sachin Bhatla	Executive Director	23 Jul 2018	-	-	36.00	1	0	0
Mr	Satpal Garg	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	1	1
Mr	Jagdish Rai Gupta	Executive Director, Chairperson, MD	28 Oct 1991	-	-	-	1	1	0
Mr	Ravinder Krishan	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	1	1
Mrs	Sonia Aggarwal	Non-Executive - Independent Director	07 Mar 2015	-	-	60.00	1	0	0
Mr	Mahavir Singh	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	0	0
Mr	Sachin Kumar Bhartiya	Non-Executive - Nominee Director	15 Jul 2017	-	-	-	3	0	0
Mr	Purva Kansal	Non-Executive - Independent Director	28 Sep 2018	-	-	60.00	1	0	0
Mr	Manav Gupta	Executive Director	18 Feb 2012	-	-	-	1	0	0
Mr	Manit Gupta	Executive Director	07 Feb 2015	-	-	-	1	0	0

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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mr. Jagdish Rai Gupta	Executive Director,Member	-	-
Mr. Ravinder Krishan	Non-Executive - Independent Director,Member	-	-
Mr. Satpal Garg	Non-Executive - Independent Director,Chairperson	-	-
Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mr. Jagdish Rai Gupta	Executive Director,Member	-	-
Mr. Manit Gupta	Executive Director,Member	-	-
Mr. Satpal Garg	Non-Executive - Independent Director,Chairperson	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mr. Ravinder Krishan	Non-Executive - Independent Director,Member	-	-

Mr. Satpal Garg	Non-Executive - Independent Director,Chairperson	-	-
Ms. Sonia Aggarwal	Non-Executive - Independent Director,Member	-	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. Jagdish Rai Gupta	Executive Director,Member	-	-
Mr. Ravinder Krishan	Non-Executive - Independent Director,Chairperson	-	-
Mr. Satpal Garg	Non-Executive - Independent Director,Member	-	-

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### Annexure 1 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	Maximum gap between any two consecutive meeting (in number of days)
07 Apr 2018	-	0
28 May 2018	-	50
-	23 Jul 2018	55
-	08 Aug 2018	15
-	01 Sep 2018	23
-	15 Sep 2018	13
-	28 Sep 2018	12

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### Annexure 1 Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	08 Aug 2018	Yes,	28 May 2018	71
Nomination and remuneration committee	01 Sep 2018	Yes,	-	0
Stakeholders Relationship Committee	08 Aug 2018	Yes,	-	0

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### Annexure 1 Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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### Annexure 1 Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

#### Signatory Details

Name of signatory	Ashok Swami
Designation of person	Company Secretary