

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 : September2021
3. Trading Symbol: STYLAM Scrip Code :526951

Annexure I  
Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	Category	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	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
Mr	Jagdish Rai Gupta	Executive Director MD	28-10-91	27-06-19		27	1	2	0
Mr	Manit Gupta	Non-Executive - Non Independent Director	07-02-15	30-09-21		0	1	0	0
Mr	Manav Gupta	Executive Director	18-02-12	27-06-19		27	1	0	0
Mr	Satpal Garg	Non-Executive - Independent Director Chairperson	01-10-04	30-09-19		24	1	2	2
Mr	Sachin Bhatla	Executive Director	23-07-18	30-09-21		0	1	0	0
Mrs	Renu Sood	Non-Executive - Independent Director	13-06-19	13-06-19		27	1	0	0
Mr	Vinod Kumar	Non-Executive - Independent Director	30-09-19	30-09-19		24	1	0	0
Mr	Sachin Kumar Bhartiya	Non-Executive - Nominee Director	16-09-19	16-09-19		24	2	1	0

## Corporate Governance

<b>Stylam Industries Limited</b>	
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### Annexure 1 Composition of Committees

Audit Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
Satpal Garg	Non-Executive - Independent Director Chairperson	01-10-2004	
Jagdish Rai Gupta	Executive Director Member	01-09-2018	
Renu Sood	Non-Executive - Independent Director Member	27-03-2021	

Nomination and remuneration committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
Vinod Kumar	Non-Executive - Independent Director Chairperson	28-01-2021	
Satpal Garg	Non-Executive - Independent Director Member	01-10-2004	
Renu Sood	Non-Executive - Independent Director Member	27-03-2021	

Stakeholders Relationship Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
Satpal Garg	Non-Executive - Independent Director Chairperson	12-05-2008	
Jagdish Rai Gupta	Executive Director Member	31-05-1995	
Renu Sood	Non-Executive - Independent Director Member	27-03-2021	

Risk Management Committee			
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<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Satpal Garg	Non-Executive-Independent Director Chairperson	27-05-2021	
Vinod Kumar	Non-Executive-Independent Director Member	27-05-2021	
Jagdish Rai Gupta	Executive Director Member	27-05-2021	

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Jagdish Rai Gupta	Executive Director Chairperson	12-08-2015	
Manit Gupta	Executive Director Chairperson	12-08-2015	
Satpal Garg	Non-Executive - Independent Director Member	12-08-2015	

## Corporate Governance

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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 (in number of days)
27-05-21		0
16-06-21		19
	28-07-2021	41
	06-09-2021	39

## Corporate Governance

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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 (in number of days)
Audit Committee	-	Yes	18-05-2021	0
Audit Committee	-	Yes	27-05-2021	8
Audit Committee	14-07-2021	Yes	-	47
Stakeholders Relationship Committee	-	Yes	16-04-2021	0
Nomination and remuneration committee	-	Yes	17-05-2021	0
Nomination and remuneration committee	28-07-2021	Yes	-	71
Risk Management Committee	-	Yes	27-05-2021	0

Corporate Governance

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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	

## Corporate Governance

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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	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations	Yes
This report and/or the report submitted in the previous quarter has been placed before Board of	Yes
Any comments/observations/advice of Board of	

Name of signatory	JAGDISH GUPTA
Designation	Managing Director