

Corporate Governance : Quarter ending : June 2022

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Quarter Ending :June 2022

Annexure I 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 Stakeholder Committee held in listed entities including this listed entity
Mr	Jagdish Rai Gupta	Executive Director,MD	28 Oct 1991	27 Jun 2019	-	36.00	1	2	0
Mr	Manit Gupta	Executive Director	07 Feb 2015	28 Jan 2022	-	5.00	1	0	0
Mr	Manav Gupta	Executive Director	18 Feb 2012	27 Jun 2019	-	36.00	1	0	0
Mr	Sachin Bhatla	Executive Director	23 Jul 2018	30 Sep 2021	-	9.00	1	0	0
Mrs	Renu sood	Non-Executive - Independent Director	13 Jun 2019	13 Jun 2019	-	36.00	1	2	0
Mr	Satpal Garg	Non-Executive - Independent Director,Chairperson	01 Oct 2004	30 Sep 2019	-	33.00	1	2	2
Mr	Vinod Kumar	Non-Executive - Independent Director	30 Sep 2019	30 Sep 2019	-	33.00	1	0	0
Mr	Sachin Kumar Bhartiya	Non-Executive - Nominee Director	16 Sep 2019	16 Sep 2019	-	33.00	2	1	0

Composition of Committee

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Composition Of Committee

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

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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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	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Jagdish Rai Gupta	Executive Director,Chairperson,	12-08-2015	-
Manit Gupta	Executive Director,Member,	12-08-2015	-
Satpal Garg	Non-Executive - Independent Director,Member,	12-08-2015	-

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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)
10 Jan 2022	-	0
28 Jan 2022	-	17
21 Mar 2022	-	51
-	10 May 2022	49
-	25 Jun 2022	45

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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	-	Yes,	28 Jan 2022	0
Audit Committee	10 May 2022	Yes,	-	101
Stakeholders Relationship Committee	-	Yes,	28 Jan 2022	0
Stakeholders Relationship Committee	25 Jun 2022	Yes,	-	0
Risk Management Committee	-	Yes,	21 Mar 2022	0
Nomination and remuneration committee	-	Yes,	28 Jan 2022	0

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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	Yes
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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	JAGDISH GUPTA
Designation of person	Managing Director