

Quarter Ending :December 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  | -                 | 39.00                          | 1  | 2   | 0  |
| Mr    | Manit Gupta           | Executive Director                               | 07 Feb 2015                 | 28 Jan 2022  | -                 | 8.00                           | 1  | 0   | 0  |
| Mr    | Manav Gupta           | Executive Director                               | 18 Feb 2012                 | 27 Jun 2019  | -                 | 39.00                          | 1  | 0   | 0  |
| Mr    | Sachin Bhatla         | Executive Director                               | 23 Jul 2018                 | 30 Sep 2021  | -                 | 12.00                          | 1  | 0   | 0  |
| Mrs   | Renu sood             | Non-Executive - Independent Director             | 13 Jun 2019                 | 13 Jun 2019  | -                 | 39.00                          | 1  | 2   | 0  |
| Mr    | Satpal Garg           | Non-Executive - Independent Director,Chairperson | 01 Oct 2004                 | 30 Sep 2019  | -                 | 36.00                          | 1  | 2   | 2  |
| Mr    | Vinod Kumar           | Non-Executive - Independent Director             | 30 Sep 2019                 | 30 Sep 2019  | -                 | 36.00                          | 1  | 0   | 0  |
| Mr    | Sachin Kumar Bhartiya | Non-Executive - Nominee Director                 | 16 Sep 2019                 | 16 Sep 2019  | -                 | 36.00                          | 2  | 1   | 0  |

Corporate Governance

|                           |                                |
|---------------------------|--------------------------------|
| Stylam Industries Limited |                                |
| Scrip Code :526951        | Quarter Ending : December 2022 |

Annexure I

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 |
|---------------------------|---|---------------------|-------------------|
| 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

| <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,Member,                   | 12-08-2015                 | -                        |
| Satpal Garg                      | Non-Executive - Independent Director,Member, | 12-08-2015                 | -                        |

Corporate Governance

Stylam Industries Limited

Scrip Code :526951

Quarter Ending : December 2022

Annexure I

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) |
|---|---|---|
| 20 Jul 2022   | -   | 0   |
| 05 Aug 2022   | -   | 15  |
| -   | 21 Oct 2022   | 76  |
| -   | 19 Nov 2022   | 28  |
| -   | 17 Dec 2022   | 27  |
| -   | 24 Dec 2022   | 6   |

Corporate Governance

|                           |                                |
|---------------------------|--------------------------------|
| Stylam Industries Limited |                                |
| Scrip Code :526951        | Quarter Ending : December 2022 |

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,  | 20 Jul 2022   | 0  |
| Audit Committee                           | -   | Yes,  | 05 Aug 2022   | 15   |
| Audit Committee                           | 21 Oct 2022   | Yes,  | -   | 76   |
| Stakeholders Relationship Committee       | 21 Oct 2022   | Yes,  | -   | 0  |
| Nomination and remuneration committee     | -   | Yes,  | 05 Aug 2022   | 0  |
| Risk Management Committee                 | -   | Yes,  | 20 Jul 2022   | 0  |
| Corporate Social Responsibility Committee | -   | Yes,  | 20 Jul 2022   | 0  |

## Corporate Governance

|                           |                                |
|---------------------------|--------------------------------|
| Stylam Industries Limited |                                |
| Scrip Code :526951        | Quarter Ending : December 2022 |

### Annexure I

#### 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 Rai Gupta |
| Designation of person | Managing Director |