

[Archives](#)

Quarter Ending :December 2024

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

NA

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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 (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
1	Mr	JAGDISH RAI GUPTA	00115113	Executive Director, Chairperson related to Promoter, MD	No	-	-	-	Active	Yes	30-09-2024	28-10-1991	30-09-2024	-	3.00	1	0	0	0	-	-
2	Mr	MANIT GUPTA	00889528	Executive Director	No	-	-	-	Active	NA	-	07-02-2015	28-01-2022	-	35.00	1	0	0	0	-	-
3	Mr	MANAV GUPTA	03091842	Executive Director	No	-	-	-	Active	Yes	30-09-2024	18-02-2012	30-09-2024	-	3.00	1	0	0	0	-	-
4	Mr	SACHIN BHATLA	08182443	Executive Director	No	-	-	-	Active	Yes	30-09-2024	23-07-2018	30-09-2024	-	3.00	1	0	0	0	-	-
5	Mr	VINOD KUMAR	08576194	Non-Executive - Independent Director	No	-	-	-	Active	Yes	30-09-2024	30-09-2019	30-09-2024	-	3.00	1	1	2	0	-	-
6	Mr	TIRLOKI NATH SINGLA	00182154	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	27-08-2024	30-09-2024	-	3.00	1	0	2	0	-	-
7	Ms	PURVA KANSAL	08205836	Non-Executive - Independent Director	No	-	-	-	Active	Yes	30-09-2023	17-08-2023	30-09-2023	-	15.00	1	1	0	0	-	-
8	Mr	Nikhil Garg	03400248	Non-Executive - Independent Director	No	-	-	-	Active	Yes	30-09-2024	30-09-2024	30-09-2024	-	3.00	1	1	0	0	-	-
9	Mr	Sumil Kumar Sood	01191059	Non-Executive - Independent Director	No	-	-	-	Active	Yes	30-09-2024	30-09-2024	30-09-2024	-	3.00	1	1	2	2	-	-
10	Ms	Rajesh Gill	10753626	Non-Executive - Independent Director	No	-	-	-	Active	Yes	30-09-2024	30-09-2024	30-09-2024	-	3.00	1	1	0	0	-	-

Corporate Governance

Stylam Industries Limited

Scrip Code :526951

Quarter Ending : December 2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	01191059	Sunil Kumar Sood	Non-Executive - Independent Director	Chairperson	31-07-2024	-	-
2	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	-	-
3	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Member	27-08-2024	-	-
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	01191059	Sunil Kumar Sood	Non-Executive - Independent Director	Chairperson	31-07-2024	-	-
2	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	-	-
3	08205836	PURVA KANSAL	Non-Executive - Independent Director	Member	31-07-2024	-	-
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	01191059	Sunil Kumar Sood	Non-Executive - Independent Director	Chairperson	31-07-2024	-	-

2	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	-	-
3	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Member	27-08-2024	-	-

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	08576194	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	31-07-2024	-	-
2	01191059	Sunil Kumar Sood	Non-Executive - Independent Director	Member	31-07-2024	-	-
3	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Member	27-08-2024	-	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Chairperson	27-08-2024	-	-
2	01191059	Sunil Kumar Sood	Non-Executive - Independent Director	Member	31-07-2024	-	-
3	08205836	PURVA KANSAL	Non-Executive - Independent Director	Member	31-07-2024	-	-
4	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	-	-

ESG Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	08576194	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	-	-	-
2	01191059	Sunil Kumar Sood	Non-Executive - Independent Director	Member	-	-	-
3	08205836	PURVA KANSAL	Non-Executive - Independent Director	Member	-	-	-

Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory							
-							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive(in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2024	-	-	Yes	8.00	7	3
2	27-08-2024	26	-	Yes	10.00	10	5
3	15-10-2024	48	-	Yes	10.00	9	4

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31 Jul 2024	-	-	-	Yes	3	3	2	2
2	Audit Committee	27 Aug 2024	26	-	-	Yes	3	3	2	2
3	Audit Committee	14 Oct 2024	47	-	-	Yes	3	3	2	2
4	Corporate Social Responsibility Committee	31 Jul 2024	-	-	-	Yes	3	3	3	2
5	Corporate Social Responsibility Committee	15 Oct 2024	75	-	-	Yes	4	3	2	2
6	Stakeholders Relationship Committee	31 Jul 2024	-	-	-	Yes	3	3	2	2
7	Stakeholders Relationship Committee	27 Aug 2024	26	-	-	Yes	3	3	2	2
8	Stakeholders Relationship Committee	30 Dec 2024	124	-	-	Yes	3	3	2	2
9	Risk Management Committee	31 Jul 2024	-	-	-	Yes	3	3	3	2
10	Risk Management Committee	30 Dec 2024	151	-	-	Yes	3	3	2	2
11	Other Committee	14 Oct 2024	-	ESG Committee	-	Yes	3	3	3	2

Corporate Governance

Stylam Industries Limited	
Scrip Code :526951	Quarter Ending : December 2024

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Corporate Governance

Stylam Industries Limited	
Scrip Code :526951	Quarter Ending : December 2024

Annexure 1

Cyber Security Incidence

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			0
Date of the event	-	Brief details of the event	-

Corporate Governance

Stylam Industries Limited

Scrip Code :526951

Quarter Ending : December 2024

Annexure I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	JAGDISH RAI GUPTA
2.	Designation	Managing Director