

General information about company		
Scrip code	526951	
NSE Symbol	STYLAMIND	
MSEI Symbol	NOTLISTED	
ISIN	INE239C01020	
Name of the entity	STYLAM INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00574	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAGDISH RAI GUPTA	AAYPG0224E	00115113	Executive Director	Chairperson related to Promoter	MD	01-09-1956
2	Mr	MANIT GUPTA	ALJPG5290Q	00889528	Executive Director	Not Applicable		14-08-1988
3	Mr	MANAV GUPTA	ALDPG8613R	03091842	Executive Director	Not Applicable		28-01-1989
4	Mr	SACHIN BHATLA	AANPB6420C	08182443	Executive Director	Not Applicable		15-02-1975
5	Mr	VINOD KUMAR	AFFPK3341C	08576194	Non-Executive - Independent Director	Not Applicable		18-09-1954
6	Mr	TIRLOKI NATH SINGLA	ABXPS6730K	00182154	Non-Executive - Non Independent Director	Not Applicable		30-08-1957
7	Ms	PURVA KANSAL	AKSPK6008J	08205836	Non-Executive - Independent Director	Not Applicable		17-06-1975
8	Mr	NIKHIL GARG	AKEPG8062G	03400248	Non-Executive - Independent Director	Not Applicable		17-08-1985
9	Mr	SUNIL KUMAR SOOD	ACJPS6744E	01191059	Non-Executive - Independent Director	Not Applicable		13-07-1957
10	Ms	RAJESH GILL	AAVPG3650P	10753626	Non-Executive - Independent Director	Not Applicable		14-09-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	Notes for not providing DIN
1	NA		28-10-1991	31-07-2024		49	1	0	0	0			
2	NA		07-02-2015	28-01-2022		18	1	0	0	0			
3	NA		18-02-2012	31-07-2024		49	1	0	0	0			
4	NA		23-07-2018	31-07-2024		49	1	0	0	0			
5	NA		30-09-2019	31-07-2024		49	1	1	2	0			
6	NA		27-08-2024	27-08-2024		49	1	0	2	0			
7	NA		17-08-2023	17-08-2023		37	1	1	0	0			
8	NA		31-07-2024	31-07-2024		49	1	1	0	0			
9	NA		31-07-2024	31-07-2024		49	1	1	2	2			
10	NA		27-08-2024	27-08-2024		49	1	1	0	0			

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08576194	VINOD KUMAR	ESG Committee	Non-Executive - Independent Director	Chairperson	
2	01191059	SUNIL KUMAR SOOD	ESG Committee	Non-Executive - Independent Director	Member	
3	08205836	PURVA KANSAL	ESG Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	08-02-2025				Yes	10	8	5
2		26-05-2025	106		Yes	10	9	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting			
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		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	08-02-2025				Yes	3	3	2	2
2	Audit Committee	26-05-2025	106			Yes	3	3	2	2
3	Corporate Social Responsibility Committee	26-05-2025				Yes	4	3	2	1
4	Stakeholders Relationship Committee	05-02-2025				Yes	3	3	2	2
5	Stakeholders Relationship Committee	07-03-2025	29			Yes	3	3	2	2
6	Stakeholders Relationship Committee	22-04-2025	45			Yes	3	3	2	1

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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)
7	Stakeholders Relationship Committee	12-06-2025	50			Yes	3	3	2	1
8	Nomination and remuneration committee	21-01-2025				Yes	3	3	3	2

## Annexure 1

### V. 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 the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees 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 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 in 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DHIRAJ KHERIWAL
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	DHIRAJ KHERIWAL
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	23-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

