

GENERAL INFORMATION ABOUT COMPANY		
Scrip code	526951	
NSE Symbol	STYLA MIND	
MSEI Symbol	NOTLISTED	
ISIN	INE239C01020	
Name of the entity	STYLA M 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	31-12-2025	
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 1000 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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAGDISH GUPTA	00115113	Executive Director	Chairperson related to Promoter	MD	01-09-1956
2	Mr	MANIT GUPTA	00889528	Executive Director	Not Applicable		14-08-1988
3	Mr	MANAV GUPTA	03091842	Executive Director	Not Applicable		28-01-1989
4	Mr	SACHIN BHATLA	08182443	Executive Director	Not Applicable		15-02-1975
5	Mr	VINOD KUMAR	08576194	Non-Executive - Independent Director	Not Applicable		18-09-1954
6	Mr	TIRLOKI NATH SINGLA	00182154	Non-Executive - Non Independent Director	Not Applicable		30-08-1957
7	Ms	PURVA KANSAL	08205836	Non-Executive - Independent Director	Not Applicable		17-06-1975
8	Mr	NIKHIL GARG	03400248	Non-Executive - Independent Director	Not Applicable		17-08-1985
9	Mr	SUNIL KUMAR SOOD	01191059	Non-Executive - Independent Director	Not Applicable		13-07-1957
10	Ms	RAJESH GILL	10753626	Non-Executive - Independent Director	Not Applicable		14-09-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

<b><i>Audit Committee Details</i></b>							
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		

<b><i>Nomination and remuneration committee</i></b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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	02-08-2025				Yes	10	10	5
2	29-08-2025		26		Yes	10	9	4
3		14-11-2025	76		Yes	10	9	6
4		26-12-2025	41		Yes	10	8	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	02-08-2025				Yes	3	3	2	2
2	Audit Committee	29-08-2025	26			Yes	3	3	2	2
3	Audit Committee	14-11-2025	76			Yes	3	3	2	2
4	Corporate Social Responsibility Committee	02-08-2025				Yes	4	4	3	1
5	Corporate Social Responsibility Committee	14-11-2025	103			Yes	4	4	3	1
6	Stakeholders Relationship Committee	02-08-2025				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	05-09-2025	33			Yes	3	3	2	1
8	Stakeholders Relationship Committee	09-09-2025	3			Yes	3	3	2	1
9	Stakeholders Relationship Committee	17-12-2025	98			Yes	3	3	2	1
10	Nomination and remuneration committee	29-08-2025				Yes	3	3	3	1

11	Risk Management Committee	20-07-2025			Yes	3	3	2	1
12	Risk Management Committee	14-11-2025	116		Yes	3	3	2	1
13	Other Committee	14-11-2025		ESG Committee	Yes	3	3	3	1

#### 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	27-01-2026

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