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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	No

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 GUPTA	AAYPG0224E	00115113	Executive Director	Not Applicable	MD	01-09-1956
2	Mr	MANIT GUPTA	ALJPG5290Q	00889528	Executive Director	Not Applicable		14-08-1988
3	Ms	PURVA KANSAL	AKSPK6008J	08205836	Non-Executive - Independent Director	Not Applicable		17-06-1975
4	Mr	NIKHIL GARG	AKEPG8062G	03400248	Non-Executive - Independent Director	Not Applicable		17-08-1985
5	Mr	SUNIL KUMAR SOOD	ACJPS6744E	01191059	Non-Executive - Independent Director	Chairperson		13-07-1957
6	Mr	NOBUYOSHI SAKAI	ZZZZZ9999Z	11505178	Non-Executive - Nominee Director	Not Applicable		17-10-1968
7	Mr	SANTOSH KUMAR AGRAWAL	ABGPA9800R	00603098	Non-Executive - Independent Director	Not Applicable		01-10-1961
8	Mr	TIRLOKI NATH SINGLA	ABXPS6730K	00182154	Non-Executive - Independent Director	Not Applicable		30-08-1957
9	Mr	KENJI EBIHARA	ZZZZZ9999Z	11768665	Non-Executive - Non Independent Director	Not Applicable		15-04-1967
10	Mr	NARUHIRO AMADA	EORPA3491G	09591668	Executive Director	Not Applicable		09-02-1979
11	Mr	NOBUYUKI OMURA	ZZZZZ9999Z	11056785	Non-Executive - Non Independent Director	Not Applicable		07-04-1964
12	Mr	YUJI IWATSUKA	ZZZZZ9999Z	08251732	Non-Executive - Non Independent Director	Not Applicable		20-01-1967
13	Mr	KOSHI SUZUKI	ZZZZZ9999Z	11768663	Non-Executive - Non Independent Director	Not Applicable		21-03-1971
14	Mr	MAKOTO TANAKA	ZZZZZ9999Z	11764640	Non-Executive - Non Independent Director	Not Applicable		24-10-1968
15	Mr	ADISAK THIAPHAIRAT	ZZZZZ9999Z	11765458	Non-Executive - Non Independent Director	Not Applicable		12-12-1969

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
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	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		34	1	0	0	0			
2	NA		07-02-2015	28-01-2022		3	1	0	0	0			
3	NA		17-08-2023			22	1	1	1	1			
4	NA		31-07-2024			34	1	1	0	0			
5	NA		31-07-2024			34	1	1	1	1			
6	NA		13-02-2026			52	1	0	0	0		Textual Information(1)	
7	NA		13-02-2026			52	1	1	2	0			
8	NA		17-06-2026			56	1	0	0	0			
9	NA		17-06-2026			56	1	0	0	0		Textual Information(2)	
10	NA		17-06-2026			56	1	0	0	0			
11	NA		17-06-2026			56	1	0	0	0		Textual Information(3)	
12	NA		17-06-2026			56	1	0	0	0		Textual Information(4)	
13	NA		17-06-2026			56	1	0	0	0		Textual Information(5)	
14	NA		17-06-2026			56	1	0	0	0		Textual Information(6)	
15	NA		17-06-2026			56	1	0	0	0		Textual Information(7)	

Text Block	
Textual Information(1)	Mr. NOBUYOSHI SAKAI is a resident of Japan and do not have PAN No. in India.
Textual Information(2)	Mr. KENJI EBIHARA is a resident of Japan and do not have PAN No. in India.
Textual Information(3)	Mr. NOBUYUKI OMURA is a resident of Japan and do not have PAN No. in India.
Textual Information(4)	Mr. YUJI IWATSUKA is a resident of Japan and do not have PAN No. in India.
Textual Information(5)	Mr. KOSHI SUZUKI is a resident of Japan and do not have PAN No. in India.
Textual Information(6)	Mr. MAKOTO TANAKA is a resident of Japan and do not have PAN No. in India.
Textual Information(7)	Mr.ADISAK THIAPHAIRAT is a resident of Thailand and do not have PAN No. in India.

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	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		
3	08205836	PURVA KANSAL	Non-Executive - Independent Director	Member	13-02-2026		

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	08205836	PURVA KANSAL	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Member	31-07-2024		
3	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		

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	08205836	PURVA KANSAL	Non-Executive - Independent Director	Chairperson	13-02-2026		
2	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Member	31-07-2024		
3	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		

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	08205836	PURVA KANSAL	Non-Executive - Independent Director	Chairperson	13-02-2026		
2	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Member	31-07-2024		
3	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		

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	08205836	PURVA KANSAL	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Member	31-07-2024		
3	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01191059	SUNIL KUMAR SOOD	ESG Committee	Non-Executive - Independent Director	Chairperson	
2	08205836	PURVA KANSAL	ESG Committee	Non-Executive - Independent Director	Member	
3	00603098	SANTOSH KUMAR AGRAWAL	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	07-05-2026				Yes	7	6	3
2	17-06-2026		40		Yes	7	6	3
3		22-07-2026	34		Yes	15	14	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	07-05-2026				Yes	3	3	3	2
2	Audit Committee	22-07-2026	75			Yes	3	2	2	1
3	Corporate Social Responsibility Committee	07-05-2026				Yes	3	3	3	1
4	Corporate Social Responsibility Committee	22-07-2026	75			Yes	3	3	3	1
5	Stakeholders Relationship Committee	07-07-2026				Yes	3	3	3	1
6	Stakeholders Relationship Committee	10-08-2026	33			Yes	3	3	3	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	01-09-2026	21			Yes	3	3	3	1
8	Stakeholders Relationship Committee	15-09-2026	13			Yes	3	3	3	1
9	Nomination and remuneration committee	17-06-2026				Yes	3	3	3	1
10	Nomination and remuneration committee	22-07-2026	34			Yes	3	2	2	1
11	Risk Management Committee	07-05-2026				Yes	3	3	3	1
12	Other Committee	22-07-2026	75	ESG Committee		Yes	3	2	2	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	22-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0