

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

{Under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015}

1. Name of Listed Entity: STYLAM INDUSTRIES LIMITED
2. Quarter ending: June 30, 2021
3. Trading Symbol: STYLAMIND Scrip Code: 526951

Annexure 1  
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	-	24.00	1	2	0
Mr	Manit Gupta	Non-Executive - Non Independent Director	07 Feb 2015	30 Sep 2019	-	21.00	1	0	0
Mr	Manav Gupta	Executive Director	18 Feb 2012	27 Jun 2019	-	24.00	1	0	0
Mr	Satpal Garg	Non-Executive - Independent Director,Chairperson	01 Oct 2004	30 Sep 2019	-	21.00	1	2	2
Mr	Sachin Bhatla	Executive Director	23 Jul 2018	30 Sep 2019	-	21.00	1	0	0
Mrs	Renu Sood	Non-Executive - Independent Director	13 Jun 2019	-	-	24.00	1	0	0
Mr	Vinod Kumar	Non-Executive - Independent Director	30 Sep 2019	-	-	21.00	1	0	0
Mr	Sachin Kumrar bHartiya	Non-Executive - Nominee Director	16 Sep 2019	-	-	21.00	2	1	0

## Corporate Governance

Stylam Industries Limited	
Scrip Code :526951	Quarter Ending : June 2021

### Annexure 1 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	25-01-2021	-
Satpal Garg	Non-Executive - Independent Director,Member	01-10-2004	-
Renu Sood	Non-Executive - Independent Director,Member	27-03-2021	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	Non-Executive - Non Independent 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 : June 2021

Annexure 1

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)
25 Jan 2021	-	0
09 Feb 2021	-	14
27 Mar 2021	-	45
-	27 May 2021	60
-	16 Jun 2021	19

Corporate Governance

Stylam Industries Limited	
Scrip Code :526951	Quarter Ending : June 2021

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,	25 Jan 2021	0
Audit Committee	18 May 2021	Yes,	-	112
Audit Committee	27 May 2021	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	18 Feb 2021	0
Stakeholders Relationship Committee	-	Yes,	09 Mar 2021	0
Stakeholders Relationship Committee	-	Yes,	12 Mar 2021	0
Stakeholders Relationship Committee	16 Apr 2021	Yes,	-	0
Nomination and remuneration committee	-	Yes,	25 Jan 2021	0
Nomination and remuneration committee	-	Yes,	09 Feb 2021	0
Nomination and remuneration committee	-	Yes,	27 Mar 2021	0

Nomination and remuneration committee	17 May 2021	Yes,	-	0
Risk Management Committee	27 May 2021	Yes,	-	0

## Corporate Governance

Stylam Industries Limited	
Scrip Code :526951	Quarter Ending : June 2021

### Annexure 1 Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

## Corporate Governance

Stylam Industries Limited

Scrip Code :526951

Quarter Ending : June 2021

### Annexure 1

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	Karan Mehra
Designation of person	Company Secretary and Compliance Officer