

**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: March 31, 2020
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, Chairperson related to Promoter, MD	28 Oct 1991	27 Jun 2019	-	-	1	2	0
Mr	Manit Gupta	Non-Executive - Non Independent Director	07 Feb 2015	-	-	-	1	0	0
Mr	Manav Gupta	Executive Director	18 Feb 2012	27 Jun 2019	-	-	1	0	0
Mr	Satpal Garg	Non-Executive - Independent Director	01 Oct 2004	30 Sep 2019	-	6.00	1	2	2
Ms	Sonia Goyal	Non-Executive - Independent Director	07 Mar 2015	-	-	60.00	1	0	0
Mr	Sachin Bhatla	Executive Director	23 Jul 2018	-	-	-	1	0	0
Ms	Purva Kansal	Non-Executive - Independent Director	28 Sep 2018	-	-	18.00	1	2	0
Ms	Renu Sood	Non-Executive - Independent Director	13 Jun 2019	-	-	9.00	1	0	0
Mr	Vinod Kumar	Non-Executive - Independent Director	30 Sep 2019	-	-	6.00	1	0	0
Ms	Sachin Kumar Bhartiya	Non-Executive - Nominee Director	16 Sep 2019	-	-	-	2	0	0

Annexure 2  
Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-
Criteria of making payments to non-executive directors	Yes	-

Corporate Governance

stylam-industries-limited	
Scrip Code :526951	Quarter Ending : Mar-2020

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	04-04-2000	-
Purva Kansal	Non-Executive - Independent Director,Member	30-06-2019	-

**Nomination and remuneration committee**

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Satpal Garg	Non-Executive - Independent Director,Chairperson	01-10-2004	-
Sonia Goyal	Non-Executive - Independent Director,Member	01-09-2018	-
Purva Kansal	Non-Executive - Independent Director,Member	30-06-2019	-

**Stakeholders Relationship Committee**

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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Satpal Garg	Non-Executive - Independent Director,Chairperson	12-05-2008	-
Jagdish Rai Gupta	Executive Director,Member	31-05-1995	-
Purva Kansal	Non-Executive - Independent Director,Member	30-06-2019	-

#### 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 : Mar-2020

### 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)
12 Nov 2019	-	0
04 Dec 2019	-	21
-	10 Jan 2020	36
-	21 Jan 2020	10
-	07 Feb 2020	16
-	24 Feb 2020	16
-	11 Mar 2020	15

Corporate Governance

stylam-industries-limited	
Scrip Code :526951	Quarter Ending : Mar-2020

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)
Stakeholders Relationship Committee	-	Yes,	05 Nov 2019	0
Stakeholders Relationship Committee	19 Feb 2020	Yes,	-	105
Nomination and remuneration committee	21 Jan 2020	Yes,	-	0
Audit Committee	-	Yes,	12 Nov 2019	0
Audit Committee	07 Feb 2020	Yes,	-	86

## Corporate Governance

stylam-industries-limited	
Scrip Code :526951	Quarter Ending : Mar-2020

### 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 : Mar-2020

### 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	NA
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	Srishty Chaudhary
Designation of person	Company Secretary and Compliance Officer