

Corporate Governance : Quarter ending : June 2023[Archives](#)

Quarter Ending :June 2023

Annexure I
I. Composition of Board of Directors

| | |
|--|-----|
| Disclosure of notes on composition of board of directors explanatory | NA |
| Whether the listed entity has a Regular Chairperson | Yes |
| Whether Chairperson is related to MD or CEO | No |

Disqualification of

| Sr | Title (Mr/Ms) | Name of the Director | DIN | Category | Whether the director is disqualified? | Start disqua |
|----|---------------|----------------------|----------|--|---------------------------------------|--------------|
| 1 | Mr | Jagdish Rai Gupta | 00115113 | Executive Director,MD | No | |
| 2 | Mr | Manit Gupta | 00889528 | Executive Director | No | |
| 3 | Mr | Manav Gupta | 03091842 | Executive Director | No | |
| 4 | Mr | Sachin Bhatla | 08182443 | Executive Director | No | |
| 5 | Mrs | Renu sood | 02280975 | Non-Executive - Independent Director | No | |
| 6 | Mr | Satpal Garg | 01074514 | Non-Executive - Independent Director,Chairperson | No | |
| 7 | Mr | Vinod Kumar | 08576194 | Non-Executive - Independent Director | No | |

Corporate Governance

Stylam Industries Limited

Scrip Code :526951

Quarter Ending : June 2023

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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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 | 01074514 | Satpal Garg | Non-Executive - Independent Director | Chairperson | 01-10-2004 | - | - |
| 2 | 00115113 | Jagdish Rai Gupta | Executive Director | Member | 01-09-2018 | - | - |
| 3 | 02280975 | Renu sood | Non-Executive - Independent Director | Member | 27-03-2021 | - | - |

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 | 08576194 | Vinod Kumar | Non-Executive - Independent Director | Chairperson | 28-01-2021 | - | - |
| 2 | 01074514 | Satpal Garg | Non-Executive - Independent Director | Member | 01-10-2004 | - | - |
| 3 | 02280975 | Renu sood | Non-Executive - Independent Director | Member | 27-03-2021 | - | - |

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 | 01074514 | Satpal Garg | Non-Executive - Independent Director | Chairperson | 12-05-2008 | - | - |
| 2 | 00115113 | Jagdish Rai Gupta | Executive Director | Member | 31-05-1995 | - | - |
| 3 | 02280975 | Renu sood | Non-Executive - Independent Director | Member | 27-03-2021 | - | - |

Risk Management Committee

| Whether the Risk Management Committee has a Regular Chairperson | | | | Yes | | | Remarks |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date Of Appointment | Date of Cessation | |
| 1 | 01074514 | Satpal Garg | Non-Executive - Independent Director | Chairperson | 27-05-2021 | - | - |
| 2 | 08576194 | Vinod Kumar | Non-Executive - Independent Director | Member | 27-05-2021 | - | - |
| 3 | 00115113 | Jagdish Rai Gupta | Executive Director | Member | 27-05-2021 | - | - |

Corporate Social Responsibility Committee

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | Yes | | | Remarks |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date Of Appointment | Date of Cessation | |
| 1 | 00115113 | Jagdish Rai Gupta | Executive Director | Chairperson | 12-08-2015 | - | - |
| 2 | 00889528 | Manit Gupta | Executive Director | Member | 12-08-2015 | - | - |
| 3 | 01074514 | Satpal Garg | Non-Executive - Independent Director | Member | 12-08-2015 | - | - |

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Annexure 1

III. Meeting Of Board Of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | | - | | |
|--|---|--|------------------------------|--|---|--|---|
| Sr | 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) | 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 | 18-01-2023 | - | - | Yes | 7.00 | 6 | 2 |
| 2 | 04-04-2023 | - | - | Yes | 7.00 | 7 | 3 |
| 3 | 05-05-2023 | 30 | - | Yes | 7.00 | 6 | 2 |
| 4 | 28-06-2023 | 53 | - | Yes | 7.00 | 7 | 3 |