

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 Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status									
1	Mr	JAGDISH RAI GUPTA	00115113	Executive Director,MD	No	-	-	-	Active	NA	-	28-10-1991	27-06-2019	-	60.00	1	0	2
2	Mr	MANIT GUPTA	00889528	Executive Director	No	-	-	-	Active	NA	-	07-02-2015	28-01-2022	-	29.00	1	0	0
3	Mr	MANAV GUPTA	03091842	Executive Director	No	-	-	-	Active	NA	-	18-02-2012	27-06-2019	-	60.00	1	0	0
4	Mr	SACHIN BHATLA	08182443	Executive Director	No	-	-	-	Active	NA	-	23-07-2018	30-09-2021	-	33.00	1	0	0
5	Mrs	Renu Sood	02280975	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	13-06-2019	13-06-2019	-	60.00	1	1	2
6	Mr	SATPAL GARG	01074514	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	NA	-	01-10-2004	30-09-2019	-	57.00	1	1	2
7	Mr	VINOD KUMAR	08576194	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	30-09-2019	30-09-2019	-	57.00	1	1	0
8	Ms	PURVA KANSAL	08205836	Non-Executive - Independent Director	No	-	-	-	Active	Yes	30-09-2023	17-08-2023	30-09-2023	-	10.00	1	1	0

Corporate Governance

Stylam Industries Limited

Scrip Code :526951

Quarter Ending : June 2024

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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							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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III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory

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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	29-01-2024	-	-	Yes	8.00	8	4
2	27-05-2024	118	-	Yes	8.00	8	4

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IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Directors
1	Audit Committee	29 Jan 2024	-	-	-	Yes	3	3	2
2	Audit Committee	27 May 2024	118	-	-	Yes	3	3	2
3	Risk Management Committee	29 Jan 2024	-	-	-	Yes	3	3	2
4	Risk Management Committee	27 May 2024	118	-	-	Yes	3	3	2
5	Corporate Social Responsibility Committee	29 Jan 2024	-	-	-	Yes	3	3	1
6	Corporate Social Responsibility Committee	27 May 2024	118	-	-	Yes	3	3	1
7	Stakeholders Relationship Committee	01 Mar 2024	-	-	-	Yes	3	3	2

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-