

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach. Goregaon (East), Mumbai - 400 063.

Phone: (022) 4219 8800 Fax: (022) 4219 8830

E-mail: info@rtmyarn.com Website: www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

STIL/

July 13, 2016

M/s. Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 001

Fax No. 022-22723121/719/22702037/39

Scrip Code: 532782

M/s. National Stock Exchange of India Ltd.

Exchange Piaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051

Fax No. (022-2659 8237/38) Scrip Code: SUTLEJTEX

Dear Sirs,

Pursuant to the provisions of Regulation 27(2) of the Listing Regulations, 2015, we hereby enclose the quarterly compliance report for the quarter ended 30th June, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

(D.R.PRABHU)

COMPANY SECRETARY AND COMPLIANCE OFFICER



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SUTLEJ TEXTILES AND INDUSTRIES LIMITED 2. Quarter ending: June 30, 2016 1. Composition of Board of Directors

				Т	_			-			-			_				Г
	Mr.		Mr.												/ Ms)	Mr.	Title	I. Com
	Rajiv Podar		C.s.Nopany														Name of the Director	I. Composition of Board of Directors
a.	AACPP5575D:00086172		ABJPN5385K:00014587														PAN\$ & DIN	rectors
Director	Independent		Executive Chairman)&	endent/Nominee	Executive/indep	ecutive/Non-	(Chairperson/Ex	Category	
	23/08/2014		01/07/2015										/cessation	term	in the current	Appointment	Date of	
w.e.f. 23.08:2014] 1 year 10 months and 8 days	[5 (Five) years		i										Directors)	Independent	only for	(to be filled	Tenure*	
	ı		0		* *	Regulations)	Listing	25(1) of	Regulation	(Refer	entity	this listed	including	entities	in listed	Directorship	No of	
Committee: 1 Stakeholder Committee: 1	Audit	Stakeholder Committee: -	Audit Committee: NIL				Regulations)	26(1) of Listing	Regulation	(Refer	listed entity	including this	Committee(s)	Stakeholder	Audit/	memberships in	Number of	
Committee: NIL Stakeholder Committee: NIL	Audit	Stakeholder Committee: 3	Audit Committee: NIL	Regulations)	Listing	26(1) of	Regulation	(Refer	listed entity	including this	entities	held in listed	Committee	Stakeholder	Audit/	Chairperson in	No of post of	
	w.e.f. 23.08:2014] 1 year 10 months and 8 days Committee: 1	AACPP5575D:00086172 Independent 23/08/2014 [5 (Five) years 1 Audit w.e.f. 23.08:2014] 1 year 10 months and 8 days Audit w.e.f. 23.08:2014] Committee: 1	Rajiv Podar AACPP5575D : 00086172 Independent 23/08/2014 [5 (Five) years 1 Audit w.e.f. 23.08:2014] 1 year 10 months and 8 days Stakeholder Committee: 1	C.S.Nopany ABJPN5385K: 00014587 Executive 01/07/2015 - 0 Audit 01/07/2015 Chairman Oliver: NIL Stakeholder Committee: NIL Stakeholder Committee: 1 Stakeholder Committee: 1 Stakeholder Committee: 1 AACPP5575D: 00086172 Director 23/08/2014 [5 (Five) years 1 Audit 01 year 10 months and 8 days Committee: 1	C.S.Nopany ABJPN5385K : 00014587 Executive	C.S.Nopany ABJPN5385K : 00014587 Executive 01/07/2015 - 0 Audit Committee: NIL Rajiv Podar AACPP5575D : 00086172 Independent 23/08/2014 [5 (Five) years 1 w.e.f. 23.08:2014] 1 year 10 months and 8 days	C.S.Nopany ABJPN5385K:00014587 Executive Chairman O1/07/2015 Chairman O2/07/2015 O3/07/2015 Chairman O4/07/2015 O5takeholder Committee: NIL Stakeholder Committee: 1 Stakeholder Committee: 1 1 year 10 months and 8 days Regulations) Audit Committee: 1 Stakeholder Committee: 1 Stakeholder Committee: 1 Stakeholder Committee: 1	C.S.Nopany ABJPN5385K: 00014587 Executive Chairman O1/07/2015 Chairman O1/07/2015 Independent W.e.f. 23/08/2014 1 year 10 months and 8 days Listing Regulations) Regulations) 1 Audit Committee: 1 Audit Committee: 1 Stakeholder Committee: 1 Stakeholder Committee: 1	C.S.Nopany ABJPN5385K: 00014587 Executive O1/07/2015 - O Audit Chairman Chairman O1/07/2015 - O Audit Chairman Chairman Chairman Chairman Chairman Stakeholder W.e.f. 23/08/2014 Pyear 10 Tyear 10 Mays Committee: 1 Stakeholder Committee: 1	C.S.Nopany ABJPN5385K:00014587 C.S.Nopany ABJPN5385K:00014587 Executive Chairman Chairman AACPP5575D:00086172 Director Director	C.5.Nopany ABJPN5385K:00014587 C.5.Nopany ABJPN5385K:00014587 Chairman AACPP5575D:00086172 Rajiv Podar AACPP5575D:00086172 ACCPS575D:00086172 ACCPS575D:00086	C.S.Nopany ABJPNS385K: 00014587 C.S.Nopany ABJPNS385K: 00014587 Chairman AACPP5575D: 00086172 Chairman AACPP5575D: 00086172 Director Director Director AACPP5575D: 00086172 Director Di	C.S.Nopany ABJPN5385K:00014587 C.S.Nopany ABJPN5385K:00014587 Chairman C.S.Nopany AACPP5575D:00086172 Pajiv Podar AACPP5575D:00086172 ACCPP5575D:00086172 ACCPP5575D:00	C.S.Nopany ABJPN5385K: 00014587 Rajiv Podar AACPP5575D: 00086172 Committee: 1 Directors) Executive Chairman AACPP5575D: 00086172 Director Committee: 1 Director Directors) Executive Chairman Directors) Executive Chairman Directors) Executive Chairman Director Regulation Regulation Regulations Regulations Regulations Exaleholder Committee: 1 Director Director Audit Committee: 1 Committee: 1 Stakeholder Committee: 1 Committee: 1 Stakeholder Committee: 1 Stakeholder Committee: 1 Stakeholder Committee: 1 Stakeholder Committee: 1	C.S.Nopany ABJPN5385K: 00014587 Rajiv Podar AACPP5575D: 00086172 Committee: 1 Director Executive condent/Nomine Cessation Directors Director Directors Director Director	coutive/non- Executive/indep Executive Independent Executive Independent Executive Independent Executive Executive Independent Executive Independent Executive Executive Independent Executive Independent Executive	(Chairperson/Ex Appointment (to be filled curiety Non- in the current only for in listed Executive/Indep term including including this including his including this includi	Name of the Director PANS & DIN Category Chatrperson/Ex Chatrper



	Mr.	Mrs.	M.	Mr. Ra	Mr. Am
	M.H.Rahman	Sonu Bhasin	U.K.Khaitan	Rajan Dalai	Amit Dalal
	AFLPR6930A: 05222272	AFBBP3402B:02872234	AFEPK7308G:01180359	AABPD8799G:00546264	AABPD3938R:00297603
	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director
	23/08/2014	31/08/2015	23/08/2014	23/08/2014	23/08/2014
	[5 (Five) years w.e.f. 23.08.2014] 1 year 10 months and 8	(5 (Five) years w.e.f. 31.08.2015) 10 months	(5 (Five) years w.e.f. 23.08.2014) 1 year 10 months and 8 days	[5 (Five) years w.e.f. 23.08.2014] 1 year 10 months and 8 days	w.e.f. 23.08.2014] 1 year 10 months and 8 days
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/	Audit Committee: 1 Stakeholder Committee: NIL	Committee: 3 Stakeholder Committee: NIL	Committee: NIL Stakeholder Committee: 1	Audit Committee: 2 Stakeholder Committee: 1	Committee: 1 Stakeholder Committee: 1
	Audit Committee: NIL Stakeholder Committee: NIL	Committee: NIL Stakeholder Committee: NIL	Committee: NIL Stakeholder Committee: NIL	Audit Committee: 1 Stakeholder Committee: 1 Audit	Committee: NIL Stakeholder Committee: 1





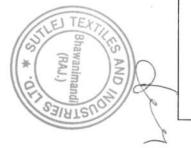
Dire	ole Time ector & C.F.O	ole Time 28/01/2014 ector & C.F.O	.F.O	.F.O	.F.O
AADPG3370L:06798495	ADPG3370L:06798495 Whole Time Director & C.F.O	Whole Time Director & C.F.O	Whole Time Director & C.F.O	Whole Time Director & C.F.O	Whole Time 28/01/2014 - 0 Director & C.F.O
	Whole Time Director & C.F.O	.F.O	.F.O	.F.O	28/01/2014 - 0

& Category of directors means executive/ non-executive/independent/ Nominee. if a director fits into more than one category write all categories separating them

with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

** No. of directorships only where the Directors acts as "Independent Director"



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) \$
1. Audit Committee	1. Mr. Rajan Dalal	1. Chairman of Committee - Independent Director
	2. Mr. Amit Dalal	2. Independent Director
	3. Mr. M.H.Rahman	3. Independent Director
	4. Mr. Rajiv Podar	4. Independent Director
2. Nomination & Remuneration Committee	1. Mr. U.K.Khaitan	1. Chairman of Committee - Independent Director
	2. Mr. Rajan Dalal	2. Independent Director
	3. Mr. Rajiv Podar	3. Independent Director
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee	1. Mr. Amit Dalal	1. Chairman of Committee — Independent Director
	2. Mr. Rajiv Podar	2. Independent Director
	3. Mr. Dilip Ghorawat	3. Executive Director
\$ Category of directors means executive/non-executive/independent/Nominee. hyphen	utive/independent/Nominee. if a director fits into more	if a director fits into more than one category write all categories separating them with
III. 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 (in number of days)
1) 05/01/2016	1) 11/05/2016	1) 10/03/2016 to 11/05/2016 = 62 days
2)01/02/2016		
3) 10/03/2016		
		W. C.

TEXTILES (RAJ.)

6	iewed by Audit Committee Yes	suant to omnibus approval have been revi	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee
Α.	N.A.	for material RPT	Whether shareholder approval obtained for material RPT
is	Yes	tee obtained	Whether prior approval of audit committee obtained
Compliance status (Yes/No/NA) refer note below	C		Subject
ation is optional	the committees giving this informa	be given for audit committee, for rest of	* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional V. Related Party Transactions
	2) 29/03/2016		
1) 29/03/2016 to 18/04/2016 = 20 days	1) 15/01/2016	Yes	1) 18/04/2016
			Stakeholders Relationship Committee:
1) 10/03/2016 to 11/05/2016 = 62 days	1) 10/03/2016	Yes	1)11/05/2016
			Nomination & Remuneration Committee:
	2) 29/03/2016		
1) 29/03/2016 to 11/05/2016 = 43 days	1) 29/01/2016	Yes	1) 11/05/2016
g			Audit Committee:
tee Maximum gap between any two consecutive meetings in number of days*	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter
			IV. Meeting of Committees

TE Bhawanimandi 25 (RAJ.) (RAJ.)

STRIES

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- I In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities not applicable to Sutlej Textiles and Industries Limted)
- Regulations, 2015. 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)
- 5. The report submitted in the previous quarter has been placed before Board of Directors. This report also shall be placed before the Board on 05/08/2016 (being requirements) Regulations, 2015. 4. 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

the next Board Meeting). Any comments/observations/advice of Board of Directors may be mentioned here: There were no comments received from Board of Directors

For and on behalf of

AND INDUSTRIES LIMITED

Name: D.R.PRABHU

Designation: COMPANY SECRETARY AND COMPLIANCE OFFICER

COMPANY SECRETARY

subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given. Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in

