

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 / 6122 8989 Fax: (022) 4219 8830 E-mail: info@rtmyarn.com Website: www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

STIL

January 09, 2017

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 Plaza, 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 31st December, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

(D.R.PRABHU)

COMPANY SECRETARY AND COMPLIANCE OFFICER

Bhawanimandi (RAJ.)

(RAJ.)

(RAJ.)

Encl: a/a

Format to be submitted by listed entity on quarterly basis

- Name of Listed Entity: SUTLEJ TEXTILES AND INDUSTRIES LIMITED
 Quarter ending: December 31, 2016

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		<u> </u>		M.										/ Ms)	(Mr.)	Title	I. Con
	rajw rodai	De la companya de la	7	C S Nopany													Name of the Director	I. Composition of Board of Directors
	AACPP5575D:00086172		ABJEND385K: 0001458/	2000													PANS & DIN	irectors
	Independent Director		Executive Chairman								1) &	endent/Nomines	Evecutive/index	(Chairperson/EX	Category	Catacan	
11	23/08/2014		01/07/2015									/cessation	(consti	in the current	Appointment	Date of	,	
2 year 4 month and 8 days	[5 (Five) years w.e.f. 23.08.2014]											Directors)	Independent	only for	(to be filled	Tenure*		
	4		0		**	Regulations)	Listing	25(1) of	(Refer Regulation	Cinuty	this listed	including	entities	in listed	Directorship	No of		
Stakeholder Committee: 1	Audit Committee: 1	Stakeholder Committee: NIL	Audit Committee: NIL				Regulations)	26(1) of Listing	(Refer Regulation	ilsted entity	including this	Committee(s)	Stakeholder	Audit/	memberships in	Number of		
Stakeholder Committee: NIL	Audit Committee: NIL	Stakeholder Committee: 3	Audit Committee: NIL	Regulations)	Listing	26(1) of	Regulation	(Refer	listed entity	including this	held in listed	Committee	Stakeholder	Audit/	Chairperson in	No of post of		
	Stakeholder Committee: 1	AACPP3575D:00086172 Independent 23/08/2014 [5 (Five) years 1 Audit w.e.f. 23.08.2014] Director 23/08/2014 [5 (Five) years 1 Audit w.e.f. 23.08.2014] 2 year 4 month and 8 days days Committee: 1	dent 23/08/2014 [5 (Five) years 1 Audit w.e.f. 23.08.2014] 2 year 4 month and 8 days Stakeholder Committee: 1	Rajiv Podar AACPP5575D:00086172 Rajiv Podar AACPP5575D:00086172 Director Director AACPP5575D:00086172 Audit Committee: 1 Audit Audit Committee: 1 Adays Adays	C.S.Nopany ABJPN5385K:00014587 Executive O1/07/2015 OAudit Committee: NIL Rajiv Podar AACPP5575D:00086172 Director	. C.S.Nopany ABJPN5385K : 00014587	C.S.Nopany ABJPN5385K:00014587 Executive Chairman O1/07/2015 Chairman AACPP5575D:00086172 Independent Director AACPP5575D:00086172 Director Rajiv Podar AACPP5575D:00086172 Independent Director Director 23/08/2014 23/08.2014] 2 year 4 month and 8 days Regulations) *** Committee: NIL Stakeholder Committee: 1 Committee: 1 Stakeholder Committee: 1 Committee: 1	C.S.Nopany ABJPN5385K: 00014587 Executive Chairman O1/07/2015 Regulations) ** O Audit Chairman AACPP5575D: 00086172 Independent Princetor AACPP5575D: 00086172 Independent Director Director AACPP5575D: 00086172 Independent 23/08/2014 29/08/2014 29/08/2014 29/08/2014 29/08/2014 31 Audit Committee: NIL Stakeholder Committee: 1 Audit Audit Audit Audit Sylvan 4 Committee: 1 Committee: 1 Audit Audi	C.S.Nopany ABJPN5385K: 00014587 Executive 01/07/2015 - 0 Audit Chairman Rajiv Podar AACPP5575D: 00086172 Independent 23/08/2014 [5 (Five) years w.e.f. 23.08.2014] 2 year 4 Gommittee: 1 Committee: 1 Committee: 1	C.S.Nopany ABJPN5385K:00014587 Executive Chairman CASP5575D:00086172 Chairman CASP5575D:00086172 Chairman CASP5575D:00086172 Chairman Committee: NIL Stakeholder 23/08/2014 Committee: 1 2 year 4 month and 8 days Committee: 1 Committee: 1	C.S.Nopany ABJPN5385K: 00014587 C.S.Nopany ABJPN5385K: 00014587 Chairman AACPP5575D: 00086172 Chairman AACPP5575D: 00086172 Independent Director Director 23/08/2014 ACCPP5575D: 00086172 Independent 23/08/2014 ACCOMMITTEE: 1 Committee: 1 Committee: 1 Committee: 1 Committee: 1	C.S.Nopany ABJPN5385K: 00014587 C.S.Nopany ABJPN5385K: 00014587 Chairman AACPP5575D: 00086172 Committee: NIL Rajiv Podar AACPP5575D: 00086172 ACPP5575D: 00086172 Director Director ACPP5575D: 00086172 Director ACPP5575D: 00086172 Director ACPP5575D: 00086172 Director ACPP5575D: 00086172 ACPPS575D: 0008617	C.S.Nopany ABJPN5385K: 000145877 Regulations Executive Chairman AACPP5575D: 00086172 Regulations Chairman AACPP5575D: 00086172 Director AACPP5575D: 00086172 AACPP5575D: 0008	C.S.Nopany ABJPN5385K: 00014587 Rajlv Podar ACCPP5575D: 00086172 C.S.Nopany C.C.S.Nopany C.S.Nopany C.S.Nopany C.S.Nopany C.C.S.Nopany C.C.S.Nopany C.S.Nopany C.C.S.Nopany C.S.Nopany C.C.S.Nopany C.S.Nopany C.S.Nopany C.S.Nopany C.S.Nopany C.C.S.Nopany C.S.Nopany C.S.Nopany C.S.Nopany C.C.S.Nopany C.S.Nopany C.S.Nopany	MS) Country Country	Mr. (Camarperson, countreed) Mr. (Camarperson, countreed) Mr. (Camarperson, countreed) Availt Executive/indep term (no be filled in issted and it) Executive/indep term (no be filled in issted and it) Executive/indep term (no be filled in issted and it) Executive/indep term (no be filled in issted and it) Independent including Committee(s) this listed entity (Refer Regulation 25(1) of Listing (Listing Regulation) 25(1) of Listing (Regulations) 25(1) of Listing (Regulations) 25(1) of Listing (Regulations) 25(1) of Listing (Committee: NIL Committee: NIL Committee: NIL Committee: NIL Committee: NIL Committee: 1 Commit	Mr. Mr. (Chargerson/Ex Apploitment cutive/Non- in the current ecutive/Non- in the current entities endent/Nominee / cessation Directorship in listed Audit Executive/Indep term Independent Independent	Mame of the Director PANS & DIN Category Chairperson/Ex Appointment Contive/Non- In the current Contive/Non- Category In the current Contive/Non- In the current Contive/Non- Independent Contive/Non- Independent Independe



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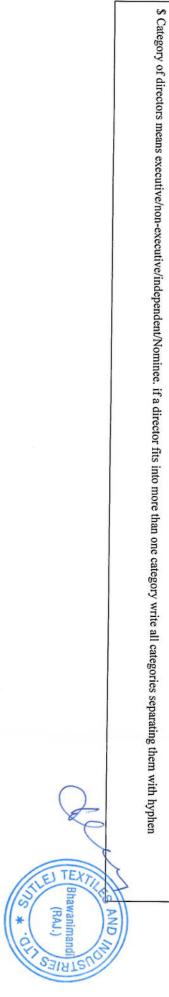
E Bhawanimandi E (RAJ.)

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N number of any dire					Sukhvir Singh
PAN number of any director would not be displayed on the website of Stock Exchange					AVHPS4525Q:06645482
e website of Stock Ex				Executive Director	Additional Non-
xchange					10/09/2016
					1
					1
		Committee: NIL	Stakeholder	Committee: NIL	Audit
		Committee: NIL	Stakeholder	Committee: NIL	Audit

- & 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"



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



III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	s quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap days)	Maximum gap between any two consecutive (in number of days)
1) 29/07/2016		1) 08/11/2016		1) 07/09/20216	1) 07/09/20216 to 08/11/2016= 62 Days
2) 05/08/2016					
3) 07/09/2016		Œ			
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether re	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	e committee	Maximum gap between any two
alii O					
Audit Committee:					
1) 07/11/2016	Yes		1) 04/08/2016		1) 07/09/2016 to 07/11/2016= 61 Days
2) 10/11/2016			2) 07/09/2016		2) 07/11/2016 to 10/11/2016=3 Days
Nomination & Remuneration					
Committee:					1) 07/00/2016 to 07/11/2016 - 61 0000
07/11/2016	Yes		1) 05/08/2016	**	+) 01/09/2010 (0 01/11/2010= 01 Days
			2) 07/09/2016		



is optional	f the committees giving this information is optional	be given for audit committee, for rest o	* This information has to be mandatorily be given for audit committee, for rest of the committees giving this
2) 13/10/2016 to 01/12/2016=49 Days	2) 28/09/2016		2) 01/12/2016
1) 28/09/2016 to 13/10/2016=15 Days	1) 12/07/2016	Yes	1) 13/10/2016
			Committee:
			Stakeholders Relationship

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
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 indicated.	Board has been composed in accordance with the ions, the words "N.A." may be indicated.
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 a. 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)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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 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 09/02/2017 (being 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

Name: D.R.PRABHU

Designation: COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Mumbai Date: 09.01.2017

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

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