

General information about company	
Scrip code	532782
NSE Symbol	SUTLEJTEX
MSEI Symbol	NA
ISIN	INE645H01027
Name of the entity	SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	
Whether Chairperson is related to MD or CEO	

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	CHANDRA SHEKHAR NOPANY	ABJPN5385K	00014587	Executive Director	Chairperson related to Promoter		19-09-1965	NA		19-09-2006	01-07-2021			6	0	1	1		
2	Mr	RAJIV KANTIKUMAR PODAR	AAC		Non Executive - Independent Director	Not Applicable		24-05-1964	NA		21-07-2009	23-08-2019		88	1	1	2	0		
3	Mr	AMIT NALINKANT DALAL	AAB		Non Executive - Independent Director	Not Applicable		31-01-1963	NA		01-06-2006	23-08-2019		88	3	2	3	1		
4	Mr	RAJAN ARVIND DALAL	AAB		Non Executive - Independent Director	Not Applicable		18-09-1949	NA		19-11-2008	23-08-2019		88	2	2	3	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	UMESH KUMAR KHAITAN	AFE0		Non Executive - Independent Director	Not Applicable		20 - 12 - 1948	NA		01-06-2006	23-08-2019		88	2	2	0	0
6	Mr s	SONU HALAN BHASIN	AFBBP3402B	02872234	Non Executive - Independent Director	Not Applicable		28 - 09 - 1963	NA		07-05-2015	07-05-2021		76	4	4	4	1
7	Mr	ROHIT RAJGOPAL DHOOT	AAB0		Non Executive - Non Independent Director	Not Applicable		29 - 09 - 1968	NA		25-10-2017	16-09-2020			3	0	2	0
8	Mr	BIPEEN YASHWANT VALAME	ABDPV0925H		Executive Director	Not Applicable		03 - 03 - 1969	NA		09-02-2017	16-09-2020			1	0	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	ASHOK MITTAL	AEY		Non Executive - Non Independent Director	Not Applicable		03 - 03 - 1965	NA		05-02-2019	31-08-2021			1	0	0	0

Notes
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual

Annexure 1 Text Block

Textual Information(1)

Mr. Updeep Singh Chatrath, member of Risk Management Committee, is the Chief Executive Officer and President of the Company w.e.f. 01st April, 2021.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00546264	RAJAN ARVIND DALAL	Non-Executive - Independent Director	Chairperson	05-10-2012		
2	00297603	AMIT NALINKANT DALAL	Non-Executive - Independent Director	Member	23-10-2008		
3	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Member	24-01-2012		
4	00016856	ROHIT RAJGOPAL DHOOT	Non-Executive - Non Independent Director	Member	25-10-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01180359	UMESH KUMAR KHAITAN	Non-Executive - Independent Director	Chairperson	01-06-2006		
2		RAJAN ARVIND	Non-Executive - Independent Director	Member	24-01-2012		
3	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Member	03-11-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00297603	AMIT NALINKANT DALAL	Non-Executive - Independent Director	Chairperson	13-05-2011		
2	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Member	13-05-2011		
3	07702511	BIPEEN YASHWANT VALAME	Executive Director	Member	09-02-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00086172	RAJIV KANTIKUMAR PODAR	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	07702511	BIPEEN YASHWANT VALAME	Executive Director	Member	18-05-2017		
3	99999999	UPDEEP SINGH CHATRATH	Member	Member	01-04-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2021				Yes	6	3
2		09-11-2021	101		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*

1	Audit Committee	29-07-2021				Yes	3	2
2	Audit Committee	08-11-2021	101			Yes	4	3
3	Nomination and remuneration committee	29-07-2021				Yes	2	2
4	Stakeholders Relationship Committee	08-11-2021				Yes	3	2

Annexure 1

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			Textual Information(1)

Text Block

Textual Information(1)	There were no Material RPTs requiring approval of shareholders.
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Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MANOJ CONTRACTOR
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details

Name of signatory	MANOJ CONTRACTOR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-01-2022