

Corporate Governance : Quarter ending : September 2019

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Quarter Ending :September 2019

Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs	P UMayal	Executive Director, Chairperson, CEO-MD	10 Aug 1981	-	-	-	1	1	0
Mr	P Palaniappan	Executive Director, MD	15 Oct 1984	-	-	-	1	1	0
Mr	S Ravichandran	Non-Executive - Independent Director	27 Aug 2010	-	-	58.00	1	2	1
Mr	A Alagappan	Non-Executive - Independent Director	27 Sep 1996	-	-	58.00	1	2	0
Mr	PL Subbiah	Non-Executive - Independent Director	27 Aug 2010	-	-	58.00	1	0	0
Mrs	Shantha Radhakrishnan	Non-Executive - Independent Director	10 Dec 2014	-	-	58.00	1	0	0
Mr	A Annamalai	Non-Executive - Non Independent Director	19 Sep 1997	-	-	-	1	2	0
Mrs	C Renuka	Non-Executive - Non Independent Director	30 May 2018	-	-	-	1	0	0
Mrs	Sujatha Sivakumar	Non-Executive - Independent Director	14 Aug 2019	-	-	58.00	1	0	0

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Scrip Code :521234	Quarter Ending : September 2019

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S RAVICHANDRAN	Non-Executive - Independent Director,Chairperson	24-01-2012	-
A ALAGAPPAN	Non-Executive - Independent Director,Member	26-04-2002	-
A ANNAMALAI	Non-Executive - Non Independent Director,Member	15-04-2019	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S RAVICHANDRAN	Non-Executive - Independent Director,Chairperson	24-01-2012	-
A ALAGAPPAN	Non-Executive - Independent Director,Member	26-04-2002	-

A ANNAMALAI	Non-Executive - Non Independent Director,Member	15-04-2019	-
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Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
S RAVICHANDRAN	Non-Executive - Independent Director,Chairperson	24-01-2012	-
A ANNAMALAI	Non-Executive - Non Independent Director,Member	15-04-2019	-
P UMAYAL	Executive Director,Member	26-04-2002	-
P PALANIAPPAN	Executive Director,Member	26-04-2002	-

Share Tranfer Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
P PALANIAPPAN	Executive Director,Chairperson	-	-
P UMAYAL	Executive Director,Member	-	-
A ANNAMALAI	Non-Executive - Non Independent Director,Member	-	-
S RAVICHANDRAN	Non-Executive - Independent Director,Member	-	-

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Annexure 1

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 meeting (in number of days)
15 Apr 2019	-	0
24 May 2019	-	38
-	14 Aug 2019	81

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	24 May 2019	0
Audit Committee	14 Aug 2019	Yes,	-	81
Stakeholders Relationship Committee	-	Yes,	24 May 2019	0
Stakeholders Relationship Committee	14 Aug 2019	Yes,	-	81

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Sarita Jain
Designation of person	Company Secretary and Compliance Officer

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Sarita Jain
Designation of person	Company Secretary and Compliance Officer