

## General information about company

Scrip code	521234	
NSE Symbol	NOTLISTED	
MSEI Symbol		
ISIN	INE443E01016	
Name of the entity	SRI NACHAMMAI COTTONMILLS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company did not acquired any shares of any unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fines or Penalty leavied on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31,	No	Company do not have any

2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		Tax litigations or disputes.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00506	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mrs	P UMAYAL	AAFPU3052P	00110260	Executive Director	Chairperson	CEO-MD	07-03-1949
2	Mr	P PALANIAPPAN	ADFPP1825J	01577805	Executive Director	Not Applicable	MD	22-12-1944

3	Mrs	C RENUKA	ABTPR5729D	02209915	Non-Executive - Non Independent Director	Not Applicable		16-07-1949
4	Mrs	SUJATHA SIVAKUMAR	CRKPS7151R	08536232	Non-Executive - Independent Director	Not Applicable		06-09-1972
5	Mr	A ARUNKUMAR	AJOPA2856R	07176491	Non-Executive - Independent Director	Not Applicable		20-02-1982
6	Mr	N DINESH	ANCPD4110B	10013116	Non-Executive - Independent Director	Not Applicable		12-08-1988

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

## I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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 )	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-08-1981	19-12-2025		0	1	0	1	0			
2	NA		15-10-1984	19-12-2025		0	1	0	1	0			
3	Yes	16-09-2021	30-05-2018			0	1	0	2	0			
4	NA		14-08-2019	14-08-2024		17	1	1	1	0			
5	NA		10-12-2024			13	1	1	2	2			
6	NA		10-12-2024			13	1	1	0	0			

<b>Audit Committee Details</b>							
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	07176491	A ARUNKUMAR	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	08536232	SUJATHA SIVAKUMAR	Non-Executive - Independent Director	Member	11-12-2024		
3	02209915	C RENUKA	Non-Executive - Non Independent Director	Member	11-12-2024		

<b>Nomination and remuneration committee</b>							
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	07176491	A ARUNKUMAR	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	08536232	SUJATHA SIVAKUMAR	Non-Executive - Independent Director	Member	11-12-2024		

3	02209915	C RENUKA	Non-Executive - Non Independent Director	Member	11-12-2024		
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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	07176491	A ARUNKUMAR	Non-Executive - Independent Director	Chairperson	11-12-2024		
2	02209915	C RENUKA	Non-Executive - Non Independent Director	Member	11-12-2024		
3	01577805	P PALANIAPPAN	Executive Director	Member	26-04-2002		
4	00110260	P UMAYAL	Executive Director	Member	26-04-2002		

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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01577805	P PALANIAPPAN	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00110260	P UMAYAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	07176491	A ARUNKUMAR	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
4	02209915	C RENUKA	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
Disclosure of notes on	

meeting of board of directors explanatory								
Sr. No.	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)	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	11-08-2025				Yes	6	6	3
2		11-11-2025	91		Yes	6	6	3

### 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	3	3	2	0

2	Audit Committee	11-11-2025	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	11-08-2025				Yes	4	4	1	0
4	Stakeholders Relationship Committee	11-11-2025	91			Yes	4	4	1	0
5	Other Committee	05-12-2025	23	SHARE TRANSFER CPMMITTEE		Yes	4	4	1	0

### Annexure 1

#### V. 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	NA

	(applicable to the top 1000 listed entities)	
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	CS M HARISH
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	CS M HARISH
Designation of person	Company Secretary and Compliance Officer
Place	SALEM
Date	12-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0