

**General information about company**

Scrip code	000000
NSE Symbol	
MSE Symbol	RAMARAJU
ISIN	INE328E01027
Name of the entity	THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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											Yes				
Whether Chairperson is related to MD or CEO											Yes				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Not in prov P/
Pratima	AAYPV5127H	00331406	Non-Executive - Non Independent Director	Chairperson		14-05-1959	04-03-1992	10-08-2018			5	0	7	4	
Akshmi	ABIPN4562D	01364161	Executive Director	Not Applicable	MD	10-05-1963	12-08-2010	01-04-2017			1	0	0	0	
Imar	ACAPR7099E	01948373	Executive Director	Not Applicable	MD	18-04-1957	02-07-2003	14-02-2019			1	0	2	0	
Antan	AHUPS5028R	00350693	Non-Executive - Non Independent Director	Not Applicable		20-07-1948	15-04-2002	10-08-2018			2	0	6	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	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)
5	Mr	K. Manoharan	AAPPM9827Q	07840325	Non-Executive - Nominee Director	Not Applicable		15-05-1961	04-06-2017				1	0	0	0
6	Mr	P.J. Alaga Raja	AEFPA3994J	00446057	Non-Executive - Independent Director	Not Applicable		20-04-1946	14-05-1986	01-04-2019		60	1	1	1	0
7	Mr	Justice Shri P.P.S. Janarthana Raja	AADPJ4240L	06702871	Non-Executive - Independent Director	Not Applicable		21-01-1951	25-05-2014	25-05-2019		60	3	3	5	2
8	Mr	V. Santhanaraman	AABPS1322C	00212334	Non-Executive - Independent Director	Not Applicable		06-08-1949	25-05-2014	25-05-2019		60	3	3	0	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	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)	Note no prov P <sup>a</sup>
9	Mr	P.J. Ramkumar Rajha	ABZPR3776Q	00487193	Non-Executive - Independent Director	Not Applicable		19-11-1961	25-05-2014	25-05-2019		60	1	1	3	0	
10	Mr	P.A.B. Raju	BEIPR2029M	08239261	Non-Executive - Independent Director	Not Applicable		14-06-1944	29-09-2018			60	1	1	0	0	

Audit Committee Details							
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	06702871	Justice Shri P.P.S. Janarthana Raja	Non-Executive - Independent Director	Chairperson	29-05-2018		
2	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	28-05-2011		
3	00446057	P.J. Alaga Raja	Non-Executive - Independent Director	Member	28-05-2011		
4	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Member	28-05-2016		

Nomination and remuneration committee							
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	00446057	P.J. Alaga Raja	Non-Executive - Independent Director	Chairperson	12-08-2005		
2	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	12-08-2005		
3	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Member	28-05-2016		

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	00331406	P.R. Venketrama Raja	Non-Executive - Non Independent Director	Chairperson	28-05-2011		
2	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	28-05-2011		
3	01948373	N.R.K. Ramkumar Raja	Executive Director	Member	04-06-2017		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00331406	P.R. Venketrama Raja	Non-Executive - Non Independent Director	Chairperson	04-06-2017		
2	01364161	Nalina Ramalakshmi	Executive Director	Member	25-05-2014		
3	00350693	N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	25-05-2014		
4	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Member	28-05-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01948373	N.R.K. Ramkumar Raja	Sale Committee - Silvassa Division	Executive Director	Member	
2	00350693	N.K. Shrikantan Raja	Sale Committee - Silvassa Division	Non-Executive - Non Independent Director	Member	
3	00487193	P.J. Ramkumar Rajha	Sale Committee - Silvassa Division	Non-Executive - Independent Director	Member	

**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*	No. of Independent Directors attending the meeting*
1	09-02-2019				Yes		
2		28-05-2019	107		Yes	9	5

**Annexure 1**

<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	27-05-2019				Yes	4	3
2	Nomination and remuneration committee	27-05-2019				Yes	3	2
3	Corporate Social Responsibility Committee	27-05-2019				Yes	4	1
4	Stakeholders Relationship Committee	27-05-2019				Yes	3	0
5	Other Committee	01-06-2019		Sale Committee - Silvassa Division		Yes	3	1

**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	

**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 100 listed entities)	NA
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	A. Emarajan
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	A. Emarajan
Designation of person	Company Secretary and Compliance Officer
Place	Rajapalayam
Date	13-07-2019



