

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	RAMARAJU
ISIN	INE328E01027
Name of the entity	THE RAMARAJU SURGICAL COTTON MILLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	P.R. Venketrama Raja	AAYPV5127H	00331406	Non-Executive - Non Independent Director	Chairperson		10-08-2018			5	7	4		
2	Mrs	Nalina Ramalakshmi	ABIPN4562D	01364161	Executive Director	Not Applicable	MD	01-04-2017			1	0	0		
3	Mr	N.R.K. Ramkumar Raja	ACAPR7099E	01948373	Executive Director	Not Applicable	MD	14-02-2016			1	2	0		
4	Mr	N.K. Shrikantan Raja	AHUPS5028R	00350693	Non-Executive - Non Independent Director	Not Applicable		10-08-2018			2	6	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	K. Manoharan	AAPPM9827Q	07840325	Non-Executive - Nominee Director	Not Applicable		04-06-2017			1	0	0		
6	Mr	P.J. Alaga Raja	AEFPA3994J	00446057	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		
7	Mr	Justice P.P.S. Janarthana Raja	AADPJ4240L	06702871	Non-Executive - Independent Director	Not Applicable		25-05-2014		60	3	5	2		
8	Mr	V. Santhanaraman	AABPS1322C	00212334	Non-Executive - Independent Director	Not Applicable		25-05-2014		60	3	0	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	P.J. Ramkumar Rajha	ABZPR3776Q	00487193	Non-Executive - Independent Director	Not Applicable		25-05-2014		60	1	3	0		
10	Mr	P.A.B. Raju	BEIPR2029M	08239261	Non-Executive - Independent Director	Not Applicable		29-09-2018		60	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	Shri N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	28-05-2011		
3	00446057	Shri P.J. Alaga Raja	Non-Executive - Independent Director	Member	28-05-2011		
4	00487193	Shri 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	Shri P.J. Alaga Raja	Non-Executive - Independent Director	Chairperson	12-08-2005		
2	00350693	Shri N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	12-08-2005		
3	00487193	Shri 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	Shri P.R.Venketrama Raja	Non-Executive - Non Independent Director	Chairperson	28-05-2011		
2	00350693	Shri N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	28-05-2011		
3	01948373	Shri N.R.K. Ramkumar Raja	Executive Director	Member	04-06-2017		

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

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	Shri P.R.Venketrama Raja	Non-Executive - Non Independent Director	Chairperson	04-06-2017		
2	01364161	Smt. Nalina Ramalakshmi	Executive Director	Member	25-05-2014		
3	00350693	Shri N.K. Shrikantan Raja	Non-Executive - Non Independent Director	Member	25-05-2014		
4	00487193	Shri 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	Shri N.R.K. Ramkumar Raja	Sale Committee - Silvassa Division	Executive Director	Member	
2	00350693	Shri N.K. Shrikantan Raja	Sale Committee - Silvassa Division	Non-Executive - Non Independent Director	Member	
3	00487193	Shri 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)
1	09-08-2018		
2		10-11-2018	92

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-11-2018	Yes		09-08-2018	91	
2	Other Committee	30-11-2018	Yes				Sale Committee - Silvassa Division

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

Signatory Details

Name of signatory	A. Emarajan
Designation of person	Company Secretary and Compliance Officer
Place	Rajapalayam
Date	12-01-2019

