

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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				
of the ctor	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)	No pro F
rama	AAYPV5127H	00331406	Non- Executive - Non Independent Director	Chairperson		14- 05- 1959	NA		04-03-1992	14-08-2019		5	0	7	4		
akshmi	ABIPN4562D	01364161	Executive Director	Not Applicable	MD	10- 05- 1963	NA		12-08-2010	01-04-2017		1	0	0	0		
mar	ACAPR7099E	01948373	Executive Director	Not Applicable	MD	18- 04- 1957	NA		02-07-2003	14-02-2019		1	0	2	0		
atan	AHUPS5028R	00350693	Non- Executive - Non Independent Director	Not Applicable		20- 07- 1948	NA		15-04-2002	14-08-2019		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	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 Statutory Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	Dr. M. Karunakaran	AKBPM4883E	08524986	Non-Executive - Nominee Director	Not Applicable		18-06-1963	NA		13-08-2019				1	0	0
6	Mr	P.J. Alaga Raja	AEFPA3994J	00446057	Non-Executive - Independent Director	Not Applicable		20-04-1946	NA		14-05-1986	01-04-2019		69	1	1	1
7	Mr	Justice Shri P.P.S. Janarthana Raja	AADPJ4240L	06702871	Non-Executive - Independent Director	Not Applicable		21-01-1951	NA		25-05-2014	25-05-2019		68	3	3	5
8	Mr	V. Santhanaraman	AABPS1322C	00212334	Non-Executive - Independent Director	Not Applicable		06-08-1949	NA		25-05-2014	25-05-2019		68	3	3	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 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 member in Auc Stakehc Committe including listed e (Refer Regula 26(1) Listing Regulat
9	Mr	P.J. Ramkumar Rajha	ABZPR3776Q	00487193	Non-Executive - Independent Director	Not Applicable		19-11-1961	NA		25-05-2014	25-05-2019		68	1	1	4
10	Mr	P.A.B. Raju	BEIPR2029M	08239261	Non-Executive - Independent Director	Not Applicable		14-06-1944	Yes	14-08-2019	29-09-2018	14-08-2019		15	1	1	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		
4	00487193	P.J. Ramkumar Rajha	Non-Executive - Independent Director	Member	05-08-2019		

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	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	13-08-2019				Yes	8	5
2		12-11-2019	90		Yes	9	5

Annexure 1

IV. Meeting of Committees

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	12-08-2019				Yes	4	3
2	Audit Committee	11-11-2019	90			Yes	4	3
3	Other Committee	17-10-2019		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 500 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	13-01-2020

