

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	Yearly
Date of Report	31-03-2019
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	14-02-2019			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 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		

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)
1	10-11-2018		
2		09-02-2019	90

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	09-02-2019	Yes		09-11-2018	91	
2	Nomination and remuneration committee	08-02-2019	Yes				

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.ramarajusurgical.com
2	Terms and conditions of appointment of independent directors	Yes		www.ramarajusurgical.com
3	Composition of various committees of board of directors	Yes		www.ramarajusurgical.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.ramarajusurgical.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ramarajusurgical.com
6	Criteria of making payments to non-executive directors	Yes		www.ramarajusurgical.com
7	Policy on dealing with related party transactions	Yes		www.ramarajusurgical.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.ramarajusurgical.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ramarajusurgical.com
11	email address for grievance redressal and other relevant details	Yes		www.ramarajusurgical.com
12	Financial results	Yes		www.ramarajusurgical.com
13	Shareholding pattern	Yes		www.ramarajusurgical.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	A. Emarajan
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

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	13-04-2019

