

General information about company

Scrip code	521234
NSE Symbol	
MSEI Symbol	
ISIN	INE443E01016
Name of the entity	SRI NACHAMMAI COTTON MILLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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	Mr	S RAVICHANDRAN	ACJPR7627R	00759455	Non-Executive - Independent Director	Not Applicable		23-01-1946
4	Mr	A ALAGAPPAN	AARPA0307M	00363600	Non-Executive - Independent Director	Not Applicable		07-07-1956
5	Mr	PL SUBBIAH	APJPS0454E	02131140	Non-Executive - Independent Director	Not Applicable		12-04-1969
6	Mr	A ANNAMALAI	AUEPA1006A	00625832	Non-Executive - Non Independent Director	Not Applicable		15-02-1956
7	Mrs	C RENUKA	ABTPR5729D	02209915	Non-Executive - Non Independent Director	Not Applicable		16-07-1949
8	Mrs	SUJATHA SIVAKUMAR	CRKPS7151R	08536232	Non-Executive - Independent Director	Not Applicable		06-09-1972

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
7	No				Active
8	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) & 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	19-12-2022		0	1	0	1	0			
2	NA		15-10-1984	19-12-2022		0	1	0	1	0			
3	Yes	15-07-2021	27-08-2010	10-12-2019		54	1	1	2	2			
4	NA		27-09-1996	10-12-2019		54	1	1	1	0			
5	NA		27-08-2010	10-12-2019		54	1	1	0	0			
6	NA		19-09-1997			0	1	0	2	0			
7	Yes	16-09-2021	30-05-2018			0	1	0	0	0			
8	NA		14-08-2019			58	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	00759455	S RAVICHANDRAN	Non-Executive - Independent Director	Chairperson	24-01-2012		
2	00363600	A ALAGAPPAN	Non-Executive - Independent Director	Member	26-04-2002		
3	00625832	A ANNAMALAI	Non-Executive - Non Independent Director	Member	15-04-2019		

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	00759455	S RAVICHANDRAN	Non-Executive - Independent Director	Chairperson	24-01-2012		
2	00363600	A ALAGAPPAN	Non-Executive - Independent Director	Member	26-04-2002		
3	00625832	A ANNAMALAI	Non-Executive - Non Independent Director	Member	15-04-2019		

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	00759455	S RAVICHANDRAN	Non-Executive - Independent Director	Chairperson	24-01-2012		
2	00625832	A ANNAMALAI	Non-Executive - Non Independent Director	Member	15-04-2019		
3	01577805	P PALANIAPPAN	Executive Director	Member	26-04-2002		
4	00110260	P UMAYAL	Executive Director	Member	26-04-2002		

Other Committee						
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	00759455	S RAVICHANDRAN	Share Transfer Committee	Non-Executive - Independent Director	Member	
4	00625832	A ANNAMALAI	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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	08-02-2024				Yes	8	8	4
2		24-05-2024	105		Yes	8	7	4

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	08-02-2024				Yes	3	3	2	1
2	Audit Committee	24-05-2024	105			Yes	3	3	2	1
3	Stakeholders Relationship Committee	08-02-2024				Yes	4	4	1	0
4	Stakeholders Relationship Committee	24-05-2024	105			Yes	4	4	1	0

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	Yes	
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 1000 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	CS M HARISH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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

Signatory Details

Name of signatory	CS M HARISH
Designation of person	Company Secretary and Compliance Officer
Place	SALEM
Date	09-07-2024

