

General information about company	
Scrip code	521113
NSE Symbol	
MSEI Symbol	
ISIN	INE691D01012
Name of the entity	SUDITI INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																									
1. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																	Textual Information (1)								
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										No															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sl. No.	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(A) 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 Committees) 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	Pawan Agarwal	AABPA3988L	00808731	Non-Executive - Non Independent Director	Chairperson		19-02-1965	No				Active	No		12-09-1991	16-11-2021			1	0	1	0		
2	Mr	Vivek Kumar Gangwal	ACDPG3150G	01079807	Non-Executive - Independent Director	Not Applicable		17-12-1970	No				Active	Yes	02-03-1985	16-06-2003	01-04-2019			60	1	1	2	2	
3	Mr	Rajgopal Raja Chinnaj	AAFP35412P	00158832	Executive Director	Not Applicable	CEO	25-03-1950	No				Active	NA	30-12-2022	01-06-2018	30-12-2022			1	0	1	0		
4	Mrs	Krina Gaurav Gula	BRLPS3271C	07040989	Non-Executive - Independent Director	Not Applicable		02-03-1985	No				Active	Yes	30-12-2022	01-11-2022	30-12-2022			60	1	1	2	0	

Text Block	
Textual Information(1)	<p>Shri Rajagopal Raja Chinraj who was appointed as Whole Time Director with effect from 01/06/2018 was due for re-appointment on 01/06/2023. Accordingly, Shri Rajagopal Raja Chinraj reappointed as Whole Time Director & CEO for 3 years with effect of 01st June, 2023 to 31st May, 2026 vide special resolution passed by the shareholder through Postal Ballot on 30/12/2022.</p> <p>Shri Vivek Gangwal Independent Director of the Company has been appointed as a Director in the Subsidiary Companies Suditi Sports Apparel Limited and Suditi Design Studio Limited.</p>

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	01079807	Vivek Kumar Gangwal	Non-Executive - Independent Director	Chairperson	12-09-2014		
2	00158832	Rajagopal Raja Chinraj	Executive Director	Member	09-10-2018		
3	07040989	Krina Gaurav Gala	Non-Executive - Independent Director	Member	01-11-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Smt. Krina Gala appointed in place of Smt. Sanjula Sanghai by Board in their meeting held on 01/11/2022 and further the appointment is approved by Shareholders vide Special Resolution through Postal Ballot on 30/12/2022.

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	01079807	Vivek Kumar Gangwal	Non-Executive - Independent Director	Chairperson	12-09-2014		
2	00808731	Pawan Agarwal	Non-Executive - Non Independent Director	Member	09-10-2018		
3	07040989	Krina Gaurav Gala	Non-Executive - Independent Director	Member	01-11-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Smt. Krina Gala appointed in place of Smt. Sanjula Sanghai by Board in their meeting held on 01/11/2022 and further the appointment is approved by Shareholders vide Special Resolution through Postal Ballot on 30/12/2022.

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	01079807	Vivek Kumar Gangwal	Non-Executive - Independent Director	Chairperson	12-09-2014		
2	00808731	Pawan Agarwal	Non-Executive - Non Independent Director	Member	01-02-2015		
3	07040989	Krina Gaurav Gala	Non-Executive - Independent Director	Member	01-11-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Smt. Krina Gala appointed in place of Smt. Sanjula Sanghai by Board in their meeting held on 01/11/2022 and further the appointment is approved by Shareholders vide Special Resolution through Postal Ballot on 30/12/2022.

Risk Management Committee							
Whether the Risk Management 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	00808731	Pawan Agarwal	Non-Executive - Non Independent Director	Chairperson	11-02-2015		
2	01079807	Vivek Kumar Gangwal	Non-Executive - Independent Director	Member	11-02-2015		
3	00158832	Rajagopal Raja Chinraj	Executive Director	Member	01-06-2018		

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	00808731	Pawan Agarwal	Non-Executive - Non Independent Director	Chairperson	08-08-2019		
2	00158832	Rajagopal Raja Chirraj	Executive Director	Member	08-08-2019		
3	07040989	Krina Gaurav Gala	Non-Executive - Independent Director	Member	01-11-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Smt. Krina Gala appointed in place of Smt. Sanjula Sanghai by Board in their meeting held on 01/11/2022 and further the appointment is approved by Shareholders vide Special Resolution through Postal Ballot on 30/12/2022.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01079807	Vivek Kumar Gangwal	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00808731	Pawan Agarwal	Compensation Committee	Non-Executive - Non Independent Director	Member	
3	07040989	Krina Gaurav Gala	Compensation Committee	Non-Executive - Independent Director	Member	Textual Information(1)
4	00808731	Pawan Agarwal	Right Issue Committee	Non-Executive - Non Independent Director	Chairperson	
5	00158832	Rajagopal Raja Chinraj	Right Issue Committee	Executive Director	Member	

Other Committee Text Block	
Textual Information(1)	Smt. Krina Gala appointed in place of Smt. Sanjula Sanghai by Board in their meeting held on 01/11/2022 and further the appointment is approved by Shareholders vide Special Resolution through Postal Ballot on 30/12/2022.

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	14-02-2023				Yes	4		
2		30-05-2023	104		Yes	4	4	2

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	14-02-2023				Yes	3	3	2	2
2	Audit Committee	30-05-2023	104			Yes	3	3	2	2
3	Stakeholders Relationship Committee	22-06-2023	22			Yes	3	3	2	2

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	The Company has obtained shareholders approval also for Related Party Transactions as a matter abundant precaution by passing Special Resolution.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shri Pawan Agarwal
2	Designation	Director

Text Block	
Textual Information(1)	The Company has constituted a Risk Management Committee even though the same is not applicable and the details of the Committee are provided in the report.

Signatory Details	
Name of signatory	Shri Pawan Agarwal
Designation of person	Director
Place	Navi Mumbai
Date	13-07-2023

