

General information about company	
Scrip code	514036
Name of the company	LOYAL TEXTILE MILLS LIMITED
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Manikam Ramaswami	ACWPR3526Q	00049630	Chairperson	Managing Director	Executive Director	01-06-1979			1	0	0
2	Mrs	Valli M Ramaswami	ABSPV6496Q	00036508	Woman Director	Whole Time Director	Executive Director	11-02-2015			1	0	0
3	Mr	P.Manivannan	AGJPM7437L	00366954	Whole Time Director	Executive Director		01-11-2008			1	0	0
4	Mr	K J M Shetty	ANXPS2133G	00033296	Independent Director	Non - Executive Director		21-06-2002		162	2	2	2
5	Mr	S Venkataramani	ABSPV6497R	00053043	Independent Director	Non - Executive Director		29-10-2004		134	3	3	1
6	Mr	R.Poornalingam	AALPP9600J	00955742	Independent Director	Non - Executive Director		27-10-2006		110	2	1	1
7	Mr	Shridhar Subrahmanyam	ACKPS9829D	01780475	Independent Director	Non - Executive Director		23-05-2007		103	1	0	0
8	Mr	M. Madhavan Nambiar	AAAPN9333K	03487311	Independent Director	Non - Executive Director		11-05-2012		44	1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	K J M Shetty	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	S Venkataramani	Member	Independent Director	Non - Executive Director
3	Audit Committee	Shridhar Subrahmanyam	Member	Independent Director	Non - Executive Director
4	Nomination and remuneration committee	K J M Shetty	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	S Venkataramani	Member	Independent Director	Non - Executive Director
6	Nomination and remuneration committee	R.Poornalingam	Member	Independent Director	Non - Executive Director
7	Stakeholders Relationship Committee	K J M Shetty	Chairperson	Independent Director	Non - Executive Director
8	Stakeholders Relationship Committee	S Venkataramani	Member	Independent Director	Non - Executive Director
9	Stakeholders Relationship Committee	P.Manivannan	Member	Whole Time Director	Executive Director
10	Risk Management Committee	Manikam Ramaswami	Chairperson	Managing Director	Executive Director
11	Risk Management Committee	P.Manivannan	Member	Whole Time Director	Executive Director
12	Risk Management Committee	M. E.Manivannan	Member		
13	Corporate Social Responsibility Committee	K J M Shetty	Chairperson	Independent Director	Non - Executive Director
14	Corporate Social Responsibility Committee	M. Madhavan Nambiar	Member	Independent Director	Non - Executive Director
15	Corporate Social Responsibility Committee	P.Manivannan	Member	Whole Time Director	Executive Director

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	02-11-2015	82

Annexure 1						
IV. Meeting of Committees						
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	02-11-2015	Yes	2	12-08-2015	82

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	NA	
	Any other information to be provided		

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)	Yes
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

Signatory Details	
Name of signatory	M ARUMUGAM
Designation of person	Company Secretary
Place	CHENNAI
Date	13-01-2016

