

General information about company

Scrip code	514036
Name of the entity	LOYAL TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	Manikam Ramaswami	ACWPR3526Q	00049630	Executive Director	Chairperson	MD	01-06-1979			0	0	0	
2	Mrs	Valli M Ramaswami	ABSPV6496Q	00036508	Executive Director	Not Applicable		11-02-2015			0	0	0	
3	Mr	P.Manivannan	AGJPM7437L	00366954	Executive Director	Not Applicable		01-11-2008			0	0	0	
4	Mr	K J M Shetty	ANXPS2133G	00033296	Non-Executive - Independent Director	Not Applicable		21-06-2002		168	1	1	1	

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Annexure I 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 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
5	Mr	S Venkataramani	ABSPV6497R	00053043	Non-Executive - Independent Director	Not Applicable		29-10-2004		140	2	2	2	
6	Mr	R.Poornalingam	AALPP9600J	00955742	Non-Executive - Independent Director	Not Applicable		27-10-2006		116	1	2	1	
7	Mr	Shridhar Subrahmanyam	ACKPS9829D	01780475	Non-Executive - Independent Director	Not Applicable		23-05-2007		109	0	0	0	
8	Mr	M. Madhavan Nambiar	AAAPN9333K	03487311	Non-Executive - Independent Director	Not Applicable		11-05-2012		50	0	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	K J M Shetty	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	S Venkataramani	Non-Executive - Independent Director	Member	
3	Audit Committee	Shridhar Subrahmanyam	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	K J M Shetty	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	S Venkataramani	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	R.Poornalingam	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	K J M Shetty	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	S Venkataramani	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	P.Manivannan	Executive Director	Member	
10	Corporate Social Responsibility Committee	K J M Shetty	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	M. Madhavan Nambiar	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	P.Manivannan	Executive 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	14-03-2017		
2		29-05-2017	75

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 (details)	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	Corporate Social Responsibility Committee	29-05-2017	Yes	2	09-02-2017	108	
2	Stakeholders Relationship Committee	29-05-2017	Yes	3	09-02-2017	108	
3	Nomination and remuneration committee	29-05-2017	Yes	2	09-02-2017	108	
4	Audit Committee	29-05-2017	Yes	3	09-02-2017	108	

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	

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

Signatory Details	
Name of signatory	Vetrivel Balamurugan
Designation of person	Company Secretary
Place	KOVILPATTI
Date	14-07-2017

