

<b>General information about company</b>	
Scrip code	514454
Name of the entity	SOUTHERN LATEX LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	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 composition 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	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	Notes
1	Mr	N.Neelakanda Pillai	AJFPN4490D	00084550	Executive Director	Not Applicable		05-11-2003			1	1	0	
2	Mr	V.K. Balaji	ADIPV2793G	00084412	Non-Executive - Independent Director	Not Applicable		29-09-2012		5	1	2	1	
3	Mr	Muralikrishnan	BUNPM0401P	05312102	Non-Executive - Independent Director	Not Applicable		30-06-2012		5	1	2	1	
4	Mrs	S Shanthi	EJWPS6763P	07145742	Non-Executive - Independent Director	Not Applicable		31-03-2015		5	1	2	1	

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	V.K . Balaji	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Muralikrishnan	Non-Executive - Independent Director	Member	
3	Audit Committee	N.Neelakanda Pillai	Executive Director	Member	
4	Audit Committee	S Shanthi	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	V.K . Balaji	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Muralikrishnan	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	N.Neelakanda Pillai	Executive Director	Member	
8	Nomination and remuneration committee	S Shanthi	Non-Executive - Independent Director	Member	
9	Risk Management Committee	V.K . Balaji	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Muralikrishnan	Non-Executive - Independent Director	Member	

## Annexure I

## 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	Risk Management Committee	N.Neelakanda Pillai	Executive Director	Member	
12	Risk Management Committee	S Shanthi	Non-Executive - Independent Director	Chairperson	
13	Stakeholders Relationship Committee	V.K . Balaji	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	Muralikrishnan	Non-Executive - Independent Director	Chairperson	
15	Stakeholders Relationship Committee	N.Neelakanda Pillai	Executive Director	Member	
16	Stakeholders Relationship Committee	S Shanthi	Non-Executive - Independent Director	Member	

## Annexure 1

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## 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	30-01-2016		
2	25-03-2016		54
3		30-04-2016	35
4		25-06-2016	55

## 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)
1	Audit Committee	30-04-2016	Yes		30-01-2016	90
2	Audit Committee	18-06-2016	Yes		15-03-2016	94
3	Nomination and remuneration committee	18-06-2016	Yes		15-03-2016	94
4	Stakeholders Relationship Committee	18-06-2016	Yes		15-03-2016	94
5	Risk Management Committee	18-06-2016	Yes		15-03-2016	94

**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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Signatory Details</b>	
Name of signatory	SOUBHAGYA MOHAKHUD
Designation of person	Company Secretary
Place	CHENNAI
Date	13-07-2016