Any other	Market Capitalisation as per immediate previous Financial Year
Not Applicable	Risk management committee
31-03-2024	Date of Report
Yearly	Reporting Quarter
31-03-2024	Date of end of financial year
01-04-2023	Date of start of financial year
Sri Ramakrishna Mills (CBE) Limited	Name of the entity
INE306D01017	ISIN
NA	MSEI Symbol
NA	NSE Symbol
521178	Scrip code
it company	General information about company

6 Mr M	S Mr C	9			2 Mars N	1 100	5 (m./ sos)							
MUTHOS/WAMY P	BAALASURFAMANIYAM	COMPLETE CHARDS CONTROL STATE SE		и ктачаончуна мтвамия жлу	MACASWARMAL	UNESHVINABAYANASWAMY D	Name of the Director		The second secon	2000				
AASPM EKTSM	AC19836336	POLITICIAL MET		AACHUUNATA	AADPIANTO	1511616477	P.	-			Disclouse			
07653331	9094 1863	15817190	-	863454638	95953610	81187556	9	-	Whitehan	Whether the 69	of notes an compositi			
Executive Disector	Drividas	Non-Executive - Independent	Non-berifike - Integentent -	Mon-Executive - Independent	Devisting Director	Decide Director	Category L of disertors		Character is related to MO or C	Whether the Ested entity has a Regular Chaleperson	Disclosure of notes on composition of board of directors explanatory			
Not Anoly able	Not Assolution	Not Asekable	THE PERSON NAMED IN		Not Jacob able	Chaineron	Citegory 2 of directors	17		on Yh	NY YES			
	Shareholder Director	Shareholder Director	COLUMN SAME ASSESSMENT		(10)	div	on Category 3 of directors							
24-03-3252	93-46-1962	14-04-1958	11-00-17-01		28-12-1952	13-04-1959	s Date of Sirth		***************************************					
No	740	740	049		No	No	Whether the director is disqualified?		-					
								- Originality arise						
							Start Date of disqualification	Chapatelisation of Devictors perfor section 165 of the Companies Act, 2513						
							Details of disqualification	he Companies Act, 2513				t, Compo	Anna usra i torba sube	
Action	Action	Active	Adio		Action	Activo	Current status					a Composition of Board of Directors	American Crobe substitute by Estecture by conqueranty being	
Ma	7	Yes	Yes		100	NA.	Whether special resolution passed? [Reter Reg. 17[14] of Islang Regulations]						Alterty besit	
1456200	1507-76.01	27302019	2740-2019	The state of the s	77.00.00.71	1100-1001	Date of passing special resolution							
14.0M.7019	17-11-2021	13-05-2019	27 68 2019	111.00.00.00	17.00 100.0	1857-10-10	Inhial Date of apprisonment							
1100 0000	10-11-2021	610c 60rc7	27.49.2019	3707/80-94		5707 1616	Date of Re- appointment							
				-			Date of cessation							
	60.00	60.00	50.00	36.00		36.00	Tonure of the Greeter (in anothrs) B.							
	-		-	- 0			Fo of Directorship in State of Independent Blaced entitles because yet in State statements with stated entitle statement in the statement in t							
		4		1			Number of memberships in Audit/ Stakeholder Committee(s) including this Based entiry (Rober Regulation 26(1) of Unting Regulation)							
	2		2	0		,	No of post of Chairperson in Audity Stakeholder Convenittee held in Issed cettles including this laced entity (factor Septation 25(1) of United Regulations)							
				-			Reason for Cessarian							
				-		15	Notes for not providing. Nates for not providing part.	34						
					-		artes for not provider DIN							

Audit Committee Details Nomination and remuneration committee Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled autom 10 00 5 6 7 4 ω Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically Stakeholders Relationship Committee 9 5 7 8 4 ω Sr Note: Please enter DIN. After entering DIN, Name of Com 08421861 08421861 00028118 00054538 00054538 00043863 **DIN Number** DIN Number GURU CHANDRASEKAR R RAVICHANDRAN DHAMODARAN R LAKSHMINARAYANASWAMY D C. BAALASUBRAMANIYAM GURU CHANDRASEKAR R RAVICHANDRAN DHAMODARAN R Name of Committee members Name of Committee members Executive Director Non-Executive - Independent Director II. Composition of Committees Category 1 of directors Category 1 of directors Whether the Nomination and remuneration committee has a Regular Chairperson Whether the Stakeholders Relationship Committee has a Regular Chairperson Annexure 1 Disclosure of notes on composition of committees explanatory Whether the Audit Committee has a Regular Chairperson Member Chairperson Member Member Chairpersor Member Category 2 of directors Category 2 of directors Date of Appointment Date of Appointment 13-08-2019 13-08-2019 13-08-2019 12-11-2021 12-11-2021 12-11-2021 Yes Yes Yes 2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022.

In September 30 2022 For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. Date of Cessation Date of Cessation Remarks Remarks

Corporate Social Responsibility Committee	bility Committee				
		Whether the Corporate Social Re	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
00078118	I AKSHMINARAYANASWAMY D	Executive Director	Chairperson	05-06-2020	
00051610	NAGASWARNA L	Executive Director	Member	05-06-2020	
3 00054538	RAVICHANDRAN DHAMODARAN F	RAVICHANDRAN DHAMODARAN R Non-Executive - Independent Director	Member	05-06-2020	
		0.00			
5					
6					

9		00	7	σı	5	4	Δ	ω	2	1	٢	c		Risk Mana
											0.00	DIN Number		Risk Management Committee
												Name of Committee members		tee
												Category 1 of directors	Whether the Risk Manag	
												Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson	
												Date of Appointment		
												Date of Cessation		
	100 000 000 000 000 000 000 000 000 000				AND THE RESIDENCE OF THE PROPERTY OF THE PROPE				Commission of the Commission o			Remarks		

10	9	œ		7	ø	Ų	л	4		2 (1 0	Sr
									00028118	00043863	08421861	DIN Number
									LAKSHMINARAYANASWAMY D	C. BAALASUBRAMANIYAM	GURU CHANDRASEKAR R	Name of Committee members
			3						Executive Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors
									Member	Member	Chairperson	Category 2 of directors
									12-11-2021	12-11-2021	12-11-2021	Date of Appointment
												Date of Cessation
					7							Remarks

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										DIN Number	Other Committee		
			CONTROL TO THE PROPERTY OF THE	The company of the co						Name of Committee members			
										Name of other committee			
										Category 1 of directors			designation of the second designation of the
										Category 2 of directors			
										Remarks			

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2	Ь		Sr		AMERICA AMERICA Quarter B	
14-02-2024	14-11-2023	Add Delete	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of board of directors explanatory	Meeting of Board of Directors	
91			Maximum gap between any two consecutive (in number of days)	ctors explanatory		
			Notes for not providing Date	Aud Notes		A
Yes	Yes		Whether requirement of Quorum met (Yes/No)	tes		Annexure 1
			t Total Number of Directors as on date of the meeting			
6	6		Number of Directors present* (All directors including Independent Director)			
<u> </u>	ω 		No. of Independent Directors attending the meeting*	er e		

3 Committee		2 Audit Committee	1 Audit Committee	Sr Name of			
Stakeholders Kelationship	ationship	2		Name of Committee			
	10-11-2023	13-02-2024	10-11-2023	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)			
		94		Maximum gap between any two consecutive (in number of days)			
				Name of other committee	Disclosure		
				Reson for not providing date	of notes on meeting	IV. Meet	Anı
	Yes	Yes	Yes	Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory	Meeting of Committees	Annexure 1
	ω	ω	ω	Total Number of Directors in the Committee as on date of the meeting			
	u_ t	w	ω	Total Number of Directors in Number of Directors Present the Committee as on date of (All Directors including the meeting Independent Director)			
	2	2	2	No. of Independent Directors attending the meeting*			
t			*	No. of members attending the meeting (other than Board of Directors)			

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 Other details of cyber security incidence or breaches or loss of data event Number of cyber security incidence or breaches or loss of data event occurred during the quarter Add Notes	Brief details of the event	Sr. Date of the event
gulation 27(2)(ba) of SEBI (LODR urity incidents or breaches or lober security incidence or breachecurity incidence or breachecurity incidence or breaches or		occurred during the quarter
gulation 27(2)(ba) of SEBI (LODR curity incidents or breaches or lo		Number of cyber security incidence or breaches or loss of data event
gulation 27(2)(ba) of SEBI (LODR urity incidents or breaches or lo		
gulation 27(2)(ba) of SEBI (LODR		Other details of cyber security incidence or breaches or loss of data event
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
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	No	has been cyber security incidents or breaches or loss of data or documents
Details of Cyber security incidence		Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there
	rity incidence	Details of Cyber secu

Add Notes	nsaction with related party	Disclosure of notes of material transactio	
Add Notes	related party transactions	Disclosure of notes on related	
	Yes	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ω
	NA	2 Whether shareholder approval obtained for material RPT	2
	Yes	1 Whether prior approval of audit committee obtained	ъ
If status is "No" details of non-compliance may be given here.	Compliance status (Yes/No/NA)	Sr Subject	S
		V. Related Party Transactions	
		Annexure 1	

Nox.

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1 The composition of	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	1
The composition of a. Audit Committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
The composition of b. Nomination & r	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
The composition of c. Stakeholders rel	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
The composition or d. Risk manageme	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)	
The committee me disclosure requirer	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
7 The meetings of th obligations and dis	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.	
8 This report and/or	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9 Any comments/ob	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Compliance Officer		Designation	2
Company Secretary and			
SRIVIDYA.M		Name of signatory	щ
Compliance status	Subject		Sr
	Annexure 1		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)		Add Notes		Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	29 D
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) beautiful of the financial year (for the whole of financial year) beautiful of the financial year (for the whole of financial year) beautiful of the financial year (for the whole of financial year) beautiful of the financial year (for the whole of financial year) composition of appointment of independent directors Composition of various committees of boad of directors Composition of various committees of boad of directors Condections of making particles of boad of directors Code of conduct of breat of directors of boad of directors Code of conduct of breat of directors of boad of directors Code of making particles of party transactions Possify for desening with related party transactions Code of making particles of party transactions Code of making particles NA Applications of the director of the boad of directors Code of making particles NA Applications of the companies and/or their associates Code of making particles NA Applications of the companies and/or their associates Schedule of analyst or institutional investor mean and presentations and by the listed entity to NA Applications of the companies of the boad of the purpose of determining makeriality Vas Code firming or reduction in code training obeliance Schedule of analyst or institutional investor mean and presentations on and by the listed entity to NA Applications of the companies of the purpose of determining makeriality Vas Code firming or the particles of the purpose of determining makeriality Vas Code firming or the particles of the purpose of determining makeriality Vas Code	www.ramakrishnamills.co		Yes	mpliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely dating	
Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Lobeloure on website in terms of listing Regulations Item	www.ramakrishnamills.co		Yes	nfirmation that the above disclosures are in a separate section as specified in regulation 46(2)	
Annexure II to be submitted by listed entity at the end of the financial year for the whole of inancial year) Lordoure on website in terms of tisting Regulations Composino of onloss committed of directors Composino of onloss committed of high mechanism (which glower pide) Ves Composino of onloss committed of the directors Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of onloss committed of pign enchanism (which glower pide) Ves Composino of committed the pign enchanism (which glower pide) Ves Composino of committed of pign enchanism (which glower pide) Ves Committed of any international mestor meet and presentation of entity who are responsible for assking Ves Contact of pign enchanism of presentation of the sized entity who are responsible for assking Ves Contact of pign enchanism of each subsidiary of the listed entity in respect of a network Committed of composition 20 (d) Ves Contact of contact details on float present of each subsidiary of the listed entity in respect of a network Contact of contact details on float present of each subsidiary of the listed entity in respect of a network Contact of the pign enchance of the pi	www.ramakrishnamills.co		Yes	nual return as provided under section 92 of the Companies Act, 2013	1
Afficient II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Afficient and conditions of conditions of appointment of independent directors Letum Letu			NA	vidend Distribution policy as per Regulation 43A(1)	
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) L. Disclosure on website in terms of Listing Regulations Compliance Item Deatis of business Item L. Disclosure on website in terms of Listing Regulations Compliance Yes Ves Ves Ves Ves Ves Ves Ve			NA	atements of deviation(s) or variations(s) as specified in regulation 32	
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Petals of business Remails of establishment of register of business in packed to independent directors Remails of business R			NA	sclosures under regulation 30(8)	
Annexure II Declasure on website in terms of listing Regulations I. Diclosure on website in terms of listing Regulations I. Diclosure on website in terms of listing Regulations Items and conditions of appointment of independent directors Least of directors and sondr management personnel Least of this interview of directors and sondr management personnel Least of establishment of vigil mechanismy Whistle Blower policy Criteria of making payments to consecutive directors Policy for decembring invalidations and sondr management personnel declared to independent directors Criteria of making payments to consecutive directors Criteria of making payments to consecutive directors Policy for decembring material substicities Contract information programmes impaired to independent directors Criteria of making payments to consecutive directors Criteria of making payments to consecutive directors Policy for decembring material substicities Criteria of making payments to consecutive directors Policy for decembring material substicities Criteria of making payments to consecutive directors Policy for decembring material substicities Criteria of making payments to consecutive directors Policy for decembring material substicities Criteria of making payments to consecutive directors Policy for decembring material substicities Criteria of making payments to consecutive directors Policy for decembring material substicities Policy for decembring material	•		Yes	required under regulation 30(5)	
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations Listin			NA	cretarial Compliance Report	
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Compliance Item Compliance Item Compliance Item Compliance Item Yes Composition of various committees of board of directors Code of conduct of board of directors and senior management personnel Details of fisablishment of vigil mechanism/ (Whistle Blower policy) Criteria of making payments to monexecutive directors Code of conduct of othermining material's subsidiaries Details of familiaration programmes imparted to independent directors Email address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity who are responsible for assisting Shareholding pattern Code of conduct of subsidiaries Details of agreements one-executive directors Email address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity who are responsible for assisting Shareholding pattern Code of conduct of agreements entered into with the media companies and/or their associates Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange NA Audio or video recordings and transcripts of post earnings/quanterly calls NA Audio or video recordings and transcripts of post earnings/quanterly calls NA Annexure II to be subsite in transcrible by listing restaurs of Listing Regulations Compliance may be given here.			NA	w name and the old name of the listed entity	
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Disclosure on website in terms of Listing Regulations Compliance Complian	www.ramakrishnamills.com		Yes	nail address for grievance redressal and other relevant details	
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•			Annexure		

of specified criteria of 'independence'	in terms of specified criteria of 'independence' 16(1 17(1), 1 17(1)
	Regulation Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8)
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		49	48	47	46	45	44	43
	Any other information to be provided	49 Vacancies in respect Key Managerial Personnel	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	47 Policy with respect to Obligations of directors and senior management	46 Disclosure of Shareholding by Non-Executive Directors	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	44 Memberships in Committees	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity
		26A(1) & 26A(2)	26(6)	26(2) & 26(5)	26(4)	26(3)	26(1)	25(11)
		NA	NA	Yes	Yes	Yes	Yes	NA
Next	Add Notes							

_	J	ا د					49	48	4/	46
besignation	Designation of Designation y	Name of signatory				Any other information to be provided	Vacancies in respect Key Managerial Personnel	dealings in the securities of the listed entity	Approval of the Board and characholders for componenting as most the size in	46 Disclosure of Shareholding by Non-Executive Directors
			Annexure			provided	26A(1) & 26A(2)	26(6)	26(2) & 26(5)	26(4)
Company	SRIVIDYA.M						NA	NA	Yes	Yes
Company Secretary and Compliance Officer	I.M				N.C. S. C. S	Add Notes				

	Entity have been complied
NA	1 Corporate Governance requirements with respect to subsidiary of Listed
	The Listed Entity has approved Material Subsidiary Policy and the
Compliance status (Yes/No/NA)	Sr Particulars
	III. Affirmations
	Annexure II
V-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	

New

Name of signatory SRIVIDYA.M	Colliba
	SRIV

Association Applications Research for the Entity Promotes or any other entity controlled by them Research for the Applications Research for the Applications of the Appl		Additional Half yearly Disclosure	early Disclosure	
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Security Description Des	Reason for Non Applicability			
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Sign	Signatory Details
Name of signatory	SRIVIDYA.M
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	09-04-2024