

General information about company

Scrip code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372I01018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

 Ashnoor Textile Mills Ltd.

Authorised Signatory

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	No
Wether the listed entity has a Regular Chairperson	Yes


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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

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Annexure 1 Text Block

Textual Information(1)

Provisions of CSR are not applicable to the Company. Therefore, the Company has not formed CSR Committee.

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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	00125678	Piyush Gupta	Non-Executive - Independent Director	Chairperson	30-04-2014		
2	00224118	Anil Agarwal	Non-Executive - Independent Director	Member	01-10-2015		
3	00052084	Suneel Gupta	Executive Director	Member	30-04-2014		



For Ashnoor Textile Mills Ltd.

Suneel Gupta

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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	00125678	Piyush Gupta	Non-Executive - Independent Director	Chairperson	30-04-2014		
2	07815311	Sanjay Arora	Non-Executive - Independent Director	Member	01-06-2017		
3	00224118	Anil Agarwal	Non-Executive - Independent Director	Member	01-10-2015		



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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	00125678	Piyush Gupta	Non-Executive - Independent Director	Chairperson	30-04-2014		
2	00224118	Anil Agarwal	Non-Executive - Independent Director	Member	01-10-2015		
3	00052084	Suneel Gupta	Executive Director	Member	30-04-2014		



Ashnoor Textile Mills Ltd.

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors			



For Ashnoor Textile Mills Ltd.

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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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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	13-08-2018		
2	27-08-2018		13
3		12-11-2018	76



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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	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	Audit Committee	12-11-2018	Yes		13-08-2018	90	
2	Stakeholders Relationship Committee	12-11-2018	Yes		13-08-2018	90	



For Ashnoor Textile Mills Ltd.

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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	



For Ashoor Textile Mills Ltd.

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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



For Ashnoor Textile Mills Ltd.

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SUNEEL GUPTA
2	Designation	Managing Director



For Ashnoor Textile Mills Ltd.

Suneel Gupta
Authorised Signatory

Signatory Details

Name of signatory	SUNEEL GUPTA
Designation of person	Managing Director
Place	GURUGRAM
Date	15-01-2019

For Ashnoor Textile Mills Ltd.



Suneel Gupta
Authorised Signatory