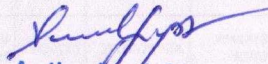


General information about company	
Scrip code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372I01018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For Ashnoor Textile Mills Ltd.

  
Authorized Signatory

For Ashnoor Textile Mills Ltd.

Authorized 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

Whether the listed entity has a Regular Chairperson

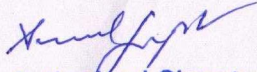
Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	SUNEEL GUPTA	ABAPG0297J	00052084	Executive Director	Chairperson related to Promoter	MD	07-01-1961	NA		21-01-1994	10-01-2020			1	0	2	0		
2	Mrs	SANGEETA GUPTA	AFWPG3945D	00052121	Executive Director	Not Applicable		12-01-1961	NA		09-03-1994	01-05-2020			1	0	0	0		
3	Mr	ABHINAV GUPTA	ASCPG9422C	02766867	Executive Director	Not Applicable		03-08-1991	NA		01-10-2009	01-02-2022			1	0	0	0		
4	Mr	ANIL AGGARWAL	AALPA5724A	00224118	Non-Executive - Independent Director	Not Applicable		13-04-1965	NA		01-10-2015	01-10-2020		60	1	1	2	2		

For Ashnoor Textile Mills Ltd.

  
 Authorised Signatory

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**


Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	SANJAY ARORA	AALPA9951B	07815311	Non-Executive - Independent Director	Not Applicable		19-09-1967	NA		01-06-2017	01-06-2022		60	1	1	2	0		
6	Ms	NOOR GUPTA	AZBPG4066C	03611790	Non-Executive - Non Independent Director	Not Applicable		20-04-1993	NA		09-12-2017				1	0	0	0		
7	Mrs	DIVYA AGGARWAL	ALIPA7792G	08016384	Non-Executive - Independent Director	Not Applicable		26-02-1988	NA		09-12-2017			60	1	1	2	0		
8	Mr	NARESH KUMAR AGGARWAL	ABMPA1437G	00224371	Non-Executive - Independent Director	Not Applicable		01-09-1969	NA		27-02-2021			60	1	1	1	0		

For Ashnoor Textile Mills Ltd.

  
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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	00224118	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	01-10-2015		
2	08016384	DIVYA AGGARWAL	Non-Executive - Independent Director	Member	28-07-2020		
3	00224371	NARESH KUMAR AGGARWAL	Non-Executive - Independent Director	Member	26-03-2021		
4	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	26-03-2021		
5	00052084	SUNEEL GUPTA	Executive Director	Member	30-04-2014		

For Ashnoor Textile Mills Ltd.  
  
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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	00224118	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	01-10-2015			
2	08016384	DIVYA AGGARWAL	Non-Executive - Independent Director	Member	28-07-2020			
3	00224371	NARESH KUMAR AGGARWAL	Non-Executive - Independent Director	Member	26-03-2021			
4	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	01-06-2017			

For Ashnoor Textile Mills Ltd.  
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For Ashnoor Textile Mills Ltd.

  
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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	00224118	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	01-10-2015		
2	08016384	DIVYA AGGARWAL	Non-Executive - Independent Director	Member	28-07-2020		
3	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	26-03-2021		
4	00052084	SUNEEL GUPTA	Executive Director	Member	30-04-2014		

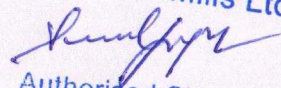
For Ashnoor Textile Mills Ltd.

  
 Authorised Signatory

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 For Ashnoor Textile Mills Ltd.  
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

For Ashnoor Textile Mills Ltd.  
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Corporate Social Responsibility Committee							
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	Remarks
1	00224118	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	14-07-2021		
2	00052121	SANGEETA GUPTA	Executive Director	Member	14-07-2021		
3	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	14-07-2021		
4	00052084	SUNEEL GUPTA	Executive Director	Member	14-07-2021		

For Ashnoor Textile Mills Ltd.  
 Authorised Signatory

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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


For Ashnoor Textile Mills Ltd.

*[Signature]*  
Authorized Signatory

For Ashnoor Textile Mills Ltd.  
*[Signature]*  
Authorized Signatory

## 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2022				Yes	6	3
2	25-02-2022		17		Yes	5	2
3	28-03-2022		30		Yes	4	2
4		02-05-2022	34		Yes	4	2
5		30-05-2022	27		Yes	5	3

For Ashnoor Textile Mills Ltd.

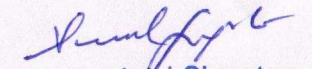
  
 Authorised Signatory

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-02-2022				Yes	4	3
2	Audit Committee	30-05-2022	111			Yes	4	3
3	Stakeholders Relationship Committee	07-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	30-05-2022				Yes	4	3

For Ashnoor Textile Mills Ltd.

  
 Authorised Signatory

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 Ashnoor Textile Mills Ltd.

  
Authorized Signatory

For Ashnoor Textile Mills Ltd.

Authorized Signatory

## 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 500 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.

  
Authorized Signatory

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Suneel Gupta
2	Designation	Managing Director

For Ashnoor Textile Mills Ltd.

  
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Signatory Details	
Name of signatory	Suneel Gupta
Designation of person	Managing Director
Place	Haryana
Date	20-07-2022

For Ashnoor Textile Mills Ltd.

  
Authorised Signatory