

<b>General information about company</b>	
Scrip code	507872
Name of the entity	ASHNOOR TEXTILES 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	31-12-2017
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												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 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	Suneel Gupta	ABAPG0297J	00052084	Executive Director	Chairperson	MD	10-01-2017			1	2	0	
2	Mrs	Sangeeta Gupta	AFWPG3945D	00052121	Executive Director	Not Applicable		01-05-2017			1	0	0	
3	Mr	Abhinav Gupta	ASCPG9422C	02766867	Executive Director	Not Applicable		01-02-2016			1	0	0	
4	Mr	Piyush Gupta	AANPG6823C	00125678	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2	

## Annexure I

## 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	Anil Aggarwal	AALPA5724A	00224118	Non-Executive - Independent Director	Not Applicable		01-10-2015		60	1	2	0	
6	Mr	Sanjay Arora	AALPA9951B	07815311	Non-Executive - Independent Director	Not Applicable		01-06-2017		60	1	0	0	
7	Ms	Noor Gupta	AZBPG4066C	03611790	Non-Executive - Non Independent Director	Not Applicable		09-12-2017			1	0	0	Textual Information (2)
8	Ms	Divya Agarwal	ALIPA7792G	08016384	Non-Executive - Independent Director	Not Applicable		09-12-2017		9	1	0	0	Textual Information (3)

<b>Text Block</b>	
Textual Information(1)	<p>Appointed as additional director. An additional director may hold office of director till Annual General Meeting of the Company. She may be appointed as Director by the Shareholders in the Annual General Meeting of the company</p>
Textual Information(2)	<p>Appointed as additional director. An additional director may hold office of director till Annual General Meeting of the Company. She may be appointed as Director by the Shareholders in the Annual General Meeting of the company</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	11-08-2017		
2		09-12-2017	119

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	Nomination and remuneration committee	30-11-2017	Yes	Yes. Two Directors were present			
2	Audit Committee	09-12-2017	Yes	All Directors were Present	11-08-2017	119	
3	Stakeholders Relationship Committee	09-12-2017	Yes	All Directors were Present	11-08-2017	119	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)	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

<b>Signatory Details</b>	
Name of signatory	Suneel Gupta
Designation of person	Managing Director
Place	Gurgaon
Date	15-01-2018

