

MSEI SYMBOL	
SCRIP CODE	507672
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ISIN	INE372101018
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	30-06-2018
RISK MANAGEMENT COMMITTEE	NOT APPLICABLE

For Ashnoor Textile Mills Ltd.

[Handwritten Signature]
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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

TEXTUAL INFORMATION

IS THERE ANY CHANGE IN INFORMATION 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 (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)
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	02766667	EXECUTIVE DIRECTOR	NOT APPLICABLE		01-02-2016			1	0	0
4	MR	PIYUSH GUPTA	AANPG6623C	00125678	NON-EXECUTIVE - INDEPENDENT DIRECTOR	NOT APPLICABLE		01-04-2014		60	1	2	2

For Ashnoor Textile Mills Ltd.

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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)
5	MR	ANIL AGARWAL	AALPA572AA	00224118	NON-EXECUTIVE - INDEPENDENT DIRECTOR	NOT APPLICABLE		01-10-2015		60	1	2	0
6	MR	SANJAY ARORA	AALPA9951B	07615311	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		9	1	0	0
8	MS	DIVYA AGARWAL	ALIPA7792G	08016364	NON-EXECUTIVE - INDEPENDENT DIRECTOR	NOT APPLICABLE		09-12-2017		9	1	0	0

For Ashnoor Textile Mills Ltd.

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TEXT BLOCK	
TEXTUAL INFORMATION(1)	<p>NOOR GUPTA IS AN ADDITIONAL DIRECTOR AND MAY HOLD OFFICE OF DIRECTOR TILL ANNUAL GENERAL MEETING OF THE COMPANY. SHE MAY BE APPOINTED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING OF THE COMPANY.</p> <p>DIVYA AGARWAL IS AN ADDITIONAL DIRECTOR AND MAY HOLD OFFICE OF DIRECTOR TILL ANNUAL GENERAL MEETING OF THE COMPANY. SHE MAY BE APPOINTED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING OF THE COMPANY.</p>

For Ashnoor Textile Mills Ltd.

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NOMINATION AND REMUNERATION COMMITTEE					
SR	DIN NUMBER	NAME OF COMMITTEE MEMBERS	CATEGORY 1 OF DIRECTORS	CATEGORY 2 OF DIRECTORS	REMARKS
1	00125678	PIYUSH GUPTA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON	
2	00224118	ANIL AGARWAL	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER	
3	07815311	SANJAY ARORA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER	

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STAKEHOLDERS RELATIONSHIP COMMITTEE					
SR	DIN NUMBER	NAME OF COMMITTEE MEMBERS	CATEGORY 1 OF DIRECTORS	CATEGORY 2 OF DIRECTORS	REMARKS
1	00125678	PIYUSH GUPTA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON	
2	00224118	ANIL AGARWAL	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER	
3	00052084	SUNEEL GUPTA	EXECUTIVE DIRECTOR	MEMBER	

For Ashnoor Textile Mills Ltd.


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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	26-03-2018		
2		29-05-2018	63

For Ashnoor Textile Mills Ltd.
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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	29-05-2018	YES	3	13-02-2018	104	
2	STAKEHOLDERS RELATIONSHIP COMMITTEE	29-05-2018	YES	3	13-02-2018	104	

For Ashnoor Textile Mills Ltd.

S. Guljari
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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 Ashnoor 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

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SIGNATORY DETAILS	
NAME OF SIGNATORY	SUNEEL GUPTA
DESIGNATION OF PERSON	MANAGING DIRECTOR
PLACE	GURGAON
DATE	13-07-2018

For Ashnoor Textile Mills Ltd.


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