

General information about company	
Scrip code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372101018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For Ashnoor Textile Mills Ltd.


Director

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(1)							
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		21-01-1984	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	01-02-2019			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

(Signature)

Director

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			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			0	1	0	0	0		
7	Mrs	DIVYA AGGARWAL	ALIPA7792G	08016384	Non-Executive - Independent Director	Not Applicable		26-02-1988	NA		09-02-2017			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			8	1	1	1	0		

For Ashnoor Textile Mills Ltd.

 Director

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	00052084	SUNEEL GUPTA	Executive Director	Member	30-04-2014		
4	00224371	NARESH KUMAR AGGARWAL	Non-Executive - Independent Director	Member	26-03-2021		
5	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	26-03-2021		

For Ashnoor Textile Mills Ltd.


Director

Text Block	
Textual Information(1)	Mr. Naresh Kumar Aggarwal-Non executive independent director will hold office of director till the date of next Annual General Meeting.

For Ashnoor Textile Mills Ltd.

Director

Ashnoor Textile Mills Ltd.

Director

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	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	01-06-2017		
3	08016384	DIVYA AGGARWAL	Non-Executive - Independent Director	Member	28-07-2020		
4	00224371	NARESH KUMAR AGGARWAL	Non-Executive - Independent Director	Member	26-03-2021		

For Ashnoor Textile Mills Ltd.
Director

For Ashnoor Textile Mills Ltd.
Saurabh
Director

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	00052084	SUNEEL GUPTA	Executive Director	Member	30-04-2014		
4	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	26-03-2021		

For Ashnoor Textile Mills Ltd

Suneel Gupta
Director

Ashnoor Textile Mills Ltd

Director

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.

Director

For Ashnoor Textile Mills Ltd.

[Signature]
Director

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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.

[Signature]
Director

[Faint mirrored signature and text: For Ashnoor Textile Mills Ltd. Director]

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]
Director

For Ashnoor Textile Mills Ltd.

Director

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*	No. of Independent Directors attending the meeting*
1	11-11-2020				Yes	5	2
2	05-12-2020		23		Yes	5	2
3		11-02-2021	67		Yes	6	3
4		27-02-2021	15		Yes	4	2
5		26-03-2021	26		Yes	6	3

For Ashnoor Textile Mills Ltd.

(Signature)
Director

Annexure 1

IV. Meeting of Committees

Sl	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	11-11-2020				Yes	3	2
2	Audit Committee	11-02-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	11-11-2020				Yes	3	2
4	Stakeholders Relationship Committee	11-02-2021				Yes	3	2
5	Nomination and remuneration committee	27-02-2021				Yes	3	3

For Ashnoor Textile Mills Ltd.

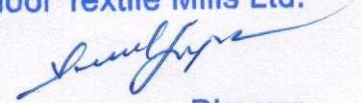
(Signature)
Director

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.



Director

For Ashnoor Textile Mills Ltd.
Director

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.

Sandeep Singh
Director

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

For Ashnoor Textile Mills Ltd.



Director

For Ashnoor Textile Mills Ltd.

Director

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		ashnoortex.com
2	Terms and conditions of appointment of independent directors	Yes		ashnoortex.com
3	Composition of various committees of board of directors	Yes		ashnoortex.com
4	Code of conduct of board of directors and senior management personnel	Yes		ashnoortex.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		ashnoortex.com
6	Criteria of making payments to non-executive directors	Yes		ashnoortex.com
7	Policy on dealing with related party transactions	Yes		ashnoortex.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		ashnoortex.com

For Ashnoor Textile Mills Ltd.

Director

For Ashnoor Textile Mills Ltd.
[Signature]
Director

Annexure II

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

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		ashnoortex.com
11	email address for grievance redressal and other relevant details	Yes		ashnoortex.com
12	Financial results	Yes		ashnoortex.com
13	Shareholding pattern	Yes		ashnoortex.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		ashnoortex.com
18	Credit rating or revision in credit rating obtained	Yes		ashnoortex.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		ashnoortex.com
21	Materiality Policy as per Regulation 30	Yes		ashnoortex.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		ashnoortex.com

For Ashnoor Textile Mills Ltd.
Director

For Ashnoor Textile Mills Ltd
[Signature]
Director

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Ashnoor Textile Mills Ltd.
Director

For Ashnoor Textile Mills Ltd.
[Signature]
Director

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

For Ashnoor Textile Mills Ltd.



Director

For Ashnoor Textile Mills Ltd.
Director

Annexure II

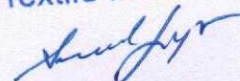
II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

For Ashnoor Textile Mills Ltd.

Director

For Ashnoor Textile Mills Ltd.



Director

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Textual Information(1)	

Ashnoor Textile Mills Ltd.
Director

For Ashnoor Textile Mills Ltd.



Director

Text Block	
Textual Information(1)	<p>1- In Annual Affirmation-1 Regulation 16(i)(b) is complied with and in case of Regulation 25(6) after resignation of independent director, new independent director was appointed after the time provided in Regulation 25(6) due to Covid-19 and nation wide lockdown.</p> <p>2-In Annual Affirmation-2 Regulation 17(1A) is not applicable as the Company has no person as non executive director, who has attained age of 75 years and Regulation 17(1B) is not applicable as the company is not a top 500 listed entity</p>

or Ashnoor Textile Mills Ltd.
 Director

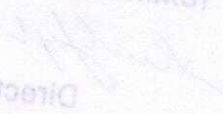
or Ashnoor Textile Mills Ltd.

 Director

Annexure II		
1	Name of signatory	SUNEEL GUPTA
2	Designation	Managing Director

or Ashnoor Textile Mills Ltd.

Director

or Ashnoor Textile Mills Ltd.

Director

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

For Ashnoor Textile Mills Ltd.
Director

For Ashnoor Textile Mills Ltd.
[Signature]
Director

Annexure II		
1	Name of signatory	SUNEEL GUPTA
2	Designation	Managing Director

For Ashnoor Textile Mills Ltd
Suneel Gupta
Director

For Ashnoor Textile Mills Ltd
Suneel Gupta
Director

Signatory Details	
Name of signatory	SUNEEL GUPTA
Designation of person	Managing Director
Place	GURUGRAM
Date	14-04-2021

For Ashnoor Textile Mills Ltd.

Director