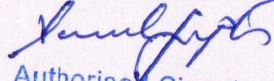


General information about company	
Scrip code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372I01018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For 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								
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
1	Mr	SUNEEL GUPTA	ABAPG0297J	00052084	Executive Director	Chairperson related to Promoter	MD	07-01-1961
2	Mrs	SANGEETA GUPTA	AFWPG3945D	00052121	Executive Director	Not Applicable		12-01-1961
3	Mr	ABHINAV GUPTA	ASCPG9422C	02766867	Executive Director	Not Applicable		03-08-1991
4	Mr	ANIL AGGARWAL	AALPA5724A	00224118	Non-Executive - Independent Director	Not Applicable		13-04-1965
5	Mr	SANJAY ARORA	AALPA9951B	07815311	Non-Executive - Independent Director	Not Applicable		19-09-1967
6	Ms	DIVYA ARORA	ALIPA7792G	08016384	Non-Executive - Independent Director	Not Applicable		26-02-1988
7	Ms	NOOR GUPTA	AZBPG4066C	03611790	Non-Executive - Non Independent Director	Not Applicable		20-04-1993
8	Mr	NARESH KUMAR AGGARWAL	ABMPA1437G	00224371	Non-Executive - Independent Director	Not Applicable		01-09-1969

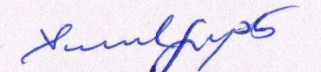
For Ashnoor Textile Mills Ltd.



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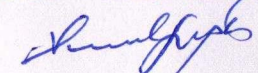
I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

For Ashnoor Textile Mills Ltd.


Authorised Signatory

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		21-01-1984	10-01-2023			1	0	2	0		
2	NA		09-03-1994	01-05-2020			1	0	0	0		
3	NA		01-10-2009	01-02-2022			1	0	0	0		
4	NA		01-10-2015	01-10-2020		60	1	1	2	2		
5	NA		01-06-2017	01-06-2022		60	1	1	2	0		
6	NA		09-12-2017	09-12-2022		60	1	1	2	0		
7	NA		09-12-2017				1	0	0	0		
8	NA		27-02-2021			60	1	1	1	0		

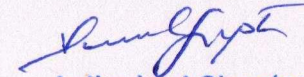
For Ashnoor Textile Mills Ltd.



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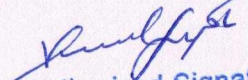
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224118	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	01-10-2015		
2	08016384	DIVYA ARORA	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.


Authorised Signatory

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 ARORA	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.


Authorised Signatory

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 ARORA	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

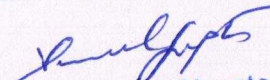
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

For Ashnoor Textile Mills Ltd.


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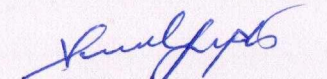
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224118	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	14-07-2021		
2	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	14-07-2021		
3	00052084	SUNEEL GUPTA	Executive Director	Member	14-07-2021		
4	00052121	SANGEETA GUPTA	Executive Director	Member	14-07-2021		

For Ashnoor Textile Mills Ltd.


Authorised Signatory

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.


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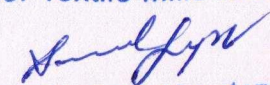
Annexure 1

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2023				Yes	8	4	2
2		21-07-2023	51		Yes	8	5	3
3		14-08-2023	23		Yes	8	6	3

For Ashnoor Textile Mills Ltd.



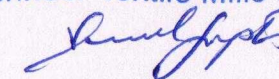
 Authorised Signatory

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	5	3	2	2
2	Audit Committee	21-07-2023	51			Yes	5	4	3	2
3	Audit Committee	14-08-2023	23			Yes	5	3	2	1
4	Stakeholders Relationship Committee	21-07-2023				Yes	4	3	2	1

For Ashnoor Textile Mills Ltd.



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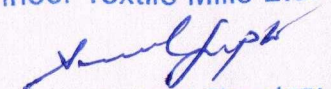
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

For Ashnoor Textile Mills Ltd.


 Authorised 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 1000 listed entities)	Yes
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.


Authorised Signatory

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

For Ashnoor Textile Mills Ltd.


Authorised Signatory

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

Annexure III		
1	Name of signatory	Suneel Gupta
2	Designation	Managing Director

For Ashnoor Textile Mills Ltd.



Authorised Signatory

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

For Ashnoor Textile Mills Ltd.

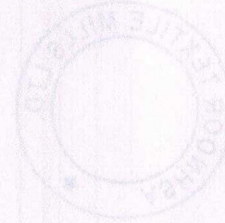

Authorised Signatory

Text Block	
Textual Information(1)	The Company has not directly or indirectly - 1-given any loan or any other form of debt or advance to 2-given any guarantee/comfort letter in connectin with any loan(s) or any other form of debt availed by 3-provideed any security in connection any loan(s) or any other form of debt availed by a-Promoters or any other entity controlled by them b-Directors including relatives or any other entity controlled by them c-KMP or any other entity controlled by them

For Ashnoor Textile Mills Ltd.


Authorised Signatory

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No



For Ashnoor Textile Mills Ltd.
[Signature]
Authorised Signatory

For Ashnoor Textile Mills Ltd.

Managing Director

Signatory Details	
Name of signatory	Suneel Gupta
Designation of person	Managing Director
Place	Gurugram
Date	20-10-2023

For Ashnoor Textile Mills Ltd.

Authorised Signatory