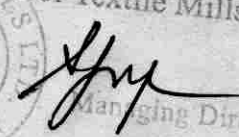


General information about company

Scrip code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372I01018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

For Ashnoor Textile Mills Ltd.

Managing 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)				
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 for not providing PAN	Notes for not providing DIN
1	Ms	Divya Agarwal	ALIPA7792G	08016384	Non-Executive - Independent Director	Not Applicable		09-12-2017		60	1	0	0		
2	Ms	Noor Gupta	AZBPG4066C	03611790	Non-Executive - Non Independent Director	Not Applicable		09-12-2017		0	1	0	0		

For Ashnoor Textile Mills Ltd.



[Signature]
Managing Director

Text Block

Textual Information(1)

Noor Gupta was appointed as an Additional Director by the Board of Directors effective from 09-12-2017. The shareholders have regularised her by appointing her as Director in Promoter category in Annual General Meeting of the Company held on 29-09-2018.

Divya Agarwal appointed as an Additional Director Independent category by the Board of Directors effective from 09-12-2017. The shareholders have regularised her by appointing her as Director in Independent category for 5 years w.e.f 09-12-2017 in Annual General Meeting of the Company held on 29-09-2018.

For Ashish Textile Mills Ltd.

Managing Director

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter **No**



[Handwritten Signature]

Managing Director

Ashnoor Textile Mills Ltd.

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	29-05-2018		
2		13-08-2018	75
3		27-08-2018	13




For Ashinor Textile Mills Ltd.

Managing Director

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	13-08-2018	Yes		29-05-2018	75	
2	Stakeholders Relationship Committee	13-08-2018	Yes		29-05-2018	75	
3	Nomination and remuneration committee	13-08-2018	Yes				


 For Ashnoor Textile Mills Ltd.

 Managing 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 Ashmoor Textile Mills Ltd.

Managing 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 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 Ashmoor Textile Mills Ltd.

Managing Director

Annexure 1

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

For Ashnoor Textile Mills Ltd.



[Handwritten Signature]
Managing Director

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

 of Ashnoor Textile Mills Ltd.

Managing Director

Annexure III

1	Name of signatory	Suneel Gupta
2	Designation	Managing Director


Fort Ashnoor Textile Mills Ltd.

Managing Director



Signatory Details

Name of signatory	Suneel Gupta
Designation of person	Managing Director
Place	Gurgaon
Date	15-10-2018 ;

For Ashnoor Textile Mills Ltd.

Managing Director

