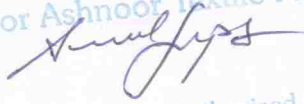


| General information about company | |
|--|-------------------------------|
| Scrip code | 507872 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE372101018 |
| Name of the entity | ASHNOOR TEXTILE MILLS LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| 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 | 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 | PIYUSH GUPTA | AANPG6823C | 00125678 | Non-Executive - Independent Director | Not Applicable | | 01-03-1966 | NA | | 30-04-2008 | 30-09-2019 | 24-07-2020 | 60 | 1 | 1 | 2 | 2 | | |

For Ashnoor Textile Mills Ltd.

(Signature)

Authorised Signatory

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 | 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 | | |
| 6 | Mr | SANJAY ARORA | AALPA9951B | 07815311 | Non-Executive - Independent Director | Not Applicable | | 18-09-1967 | NA | | 01-06-2017 | | | 60 | 1 | 1 | 0 | 0 | | |
| 7 | Ms | NOOR GUPTA | AZBPG4066C | 03611790 | Non-Executive - Non Independent Director | Not Applicable | | 20-04-1993 | NA | | 09-12-2017 | | | | 1 | 0 | 0 | 0 | | |
| 8 | Mrs | DIVYA AGARWAL | ALIPA7792G | 08016384 | Non-Executive - Independent Director | Not Applicable | | 26-02-1988 | NA | | 09-02-2017 | | | 60 | 1 | 1 | 0 | 0 | | |

For Ashnoor Textile Mills Ltd.

(Handwritten Signature)

Authorized Signatory


| 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 AGARWAL | Non-Executive - Independent Director | Member | 28-07-2020 | | |
| 3 | 00052084 | SUNEEL GUPTA | Executive Director | Member | 30-04-2014 | | |
| 4 | 00125678 | PIYUSH GUPTA | Non-Executive - Independent Director | Chairperson | 30-04-2014 | 24-07-2020 | |

For Ashnoor Textile Mills Ltd.

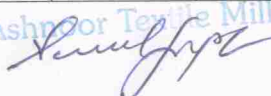
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Authorised Signatory


| 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 | 07815311 | SANJAY ARORA | Non-Executive - Independent Director | Member | 01-06-2017 | | |
| 3 | 08016384 | DIVYA AGARWAL | Non-Executive - Independent Director | Member | 28-07-2020 | | |
| 4 | 00125678 | PIYUSH GUPTA | Non-Executive - Independent Director | Chairperson | 30-04-2014 | 24-07-2020 | |

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 AGARWAL | Non-Executive - Independent Director | Member | 28-07-2020 | | |
| 3 | 00052084 | SUNEEL GUPTA | Executive Director | Member | 30-04-2014 | | |
| 4 | 00125678 | PIYUSH GUPTA | Non-Executive - Independent Director | Chairperson | 30-04-2014 | 24-07-2020 | |

For Ashoor 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 Ashnoo Mills Ltd.

 Authorized Signatory

| 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 Ashy *[Signature]* le 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 / *Shree Mills Ltd.*

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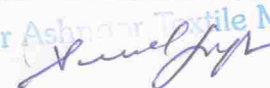
Authorised Signatory

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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 | 06-06-2020 | | | | Yes | 4 | 2 |
| 2 | | 28-07-2020 | 51 | | Yes | 4 | 3 |
| 3 | | 20-08-2020 | 22 | | Yes | 4 | 2 |
| 4 | | 09-09-2020 | 19 | | Yes | 4 | 2 |

For Ashnagar Textile Mills Ltd.


Authorized Signatory

Annexure 1

IV. Meeting of Committees

| 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 | Disclosure of notes on meeting of committees explanatory | | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|--|--|------------------------------|---|
| | | | | | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | | |
| 1 | Audit Committee | 28-07-2020 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 09-09-2020 | 42 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 06-06-2020 | | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 28-07-2020 | | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 09-09-2020 | | | | Yes | 2 | 2 |
| 6 | Nomination and remuneration committee | 06-06-2020 | | | | Yes | 3 | 2 |

For Ashoor Textile Mills Ltd.

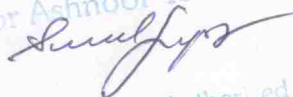


Authorised Signatory

Annexure I

IV. Meeting of Committees

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Nomination and remuneration committee | 12-08-2020 | | | | Yes | | |


 For Ashnoor Textile Mills Ltd.
 Authorized Signatory

Annexure I

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 | Yes | |
| 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 | Yes | |
| Disclosure of notes on related party transactions | | | Textual Information(1) |

For Ashnoor Textile Mills Ltd.



Authorized Signatory

Text Block

Textual Information(1)

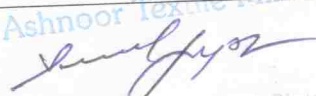
During the quarter the Company has entered into related party transactions with Ashnoor Global LLC in which Mr. Abhinav Gupta-Whole Time Director is interested. Total transactions were of Rs.46.25 Lakh only. These transactions were held after obtaining approval of Audit Committee.

for Ashnoor Textile Mills Ltd.
Abhinav Gupta

Author: Abhinav Gupta

Annexure I

| VI. Affirmations | | Compliance status (Yes/No) |
|------------------|--|----------------------------|
| Sr | Subject | |
| 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.

 Authorized Signatory

Annexure 1

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

Or Ashish Textile Mills Ltd.



Authorized Signatory