

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For Ashnoor Textile Mills Ltd.

  
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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

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		21-01-1994	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.

  
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### 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 AROBA	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				1	0	0	0		
7	Mrs.	DIVYA AGGARWAL	ALJPA7792G	08016384	Non-Executive - Independent Director	Not Applicable		26-02-1988	NA		09-12-2017			60	1	1	2	0		
8	Mr	NARESH KUMAR AGGARWAL	ABMPA1457G	00224371	Non-Executive - Independent Director	Not Applicable		01-09-1969	NA		27-02-2021			60	1	1	1	0		

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Annexure I

H. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

For Ashroor Textile Mills Ltd.

  
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**Annexure 1 Text Block**

Textual Information(1)


Corporate Social Responsibility (CSR) Committee was constituted on 14.07.2021 after applicability of CSR

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 AGGARWAL	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		

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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		

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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	07845311	SANJAY ARORA	Non-Executive - Independent Director	Member	26-03-2021		
4	00052094	SUNEEL GUPTA	Executive Director	Member	30-04-2014		

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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

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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	00052121	SANGEETA GUPTA	Executive Director	Member	14-07-2021		
4	00052084	SUNDEL GUPTA	Executive Director	Member	14-07-2021		

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-06-2021				Yes		
2		14-07-2021	14		Yes	2	2
3		12-08-2021	28		Yes	2	3
4		28-09-2021	46		Yes	3	3

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**Annexure I**

**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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2021				Yes		
2	Audit Committee	12-08-2021	43			Yes	1	3
3	Stakeholders Relationship Committee	29-06-2021				Yes		
4	Stakeholders Relationship Committee	12-08-2021	43			Yes	1	2
5	Corporate Social Responsibility Committee	28-09-2021				Yes	2	2
6	Nomination and remuneration committee	12-08-2021				Yes	0	1

For Ashnoor Textile Mills Ltd.

  
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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	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 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.

  
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Annexure 1

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

For Ashnoor Textile Mills Ltd.

  
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**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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

For Ashnoor Textile Mills Ltd.

  
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Annexure III

1	Name of signatory	SUNEEL GUPTA
2	Designation	Managing Director

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

For Ashnoor Textile Mills Ltd.

  
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Signatory Details	
Name of signatory	SUNEEL GUPTA
Designation of person	Managing Director
Place	GURUGRAM
Date	20-10-2021

For Ashnoor Textile Mills Ltd.

  
Authorised Signatory