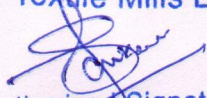


| General information about company | |
|--|-------------------------------|
| Scrip code | 507872 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE372I01018 |
| Name of the entity | ASHNOOR TEXTILE MILLS LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2022 |
| 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 related to Promoter | | Yes | | | | | | | | | | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | No | | | | Active | NA | | 21-01-1994 | 10-01-2020 | | | 1 | 0 | 2 | 0 | | |
| 2 | Mrs | SANGEETA GUPTA | AFWPG3945D | 00052121 | Executive Director | Not Applicable | | 12-01-1961 | No | | | | Active | NA | | 09-03-1994 | 01-05-2020 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | ABHINAV GUPTA | ASCPG9422C | 02766867 | Executive Director | Not Applicable | | 03-08-1991 | No | | | | Active | NA | | 01-10-2009 | 01-02-2022 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | ANIL AGGARWAL | AALPA5724A | 00224118 | Non-Executive - Independent Director | Not Applicable | | 13-04-1965 | No | | | | Active | NA | | 01-10-2015 | 01-10-2020 | | 60 | 1 | 1 | 2 | 2 | | |

For Ashnoor Textile Mills Ltd.



 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | No | | | | Active | NA | | 01-06-2017 | 01-06-2022 | | 60 | 1 | 1 | 2 | 0 | | |
| 6 | Ms | NOOR GUPTA | AZBPG4066C | 03611790 | Non-Executive - Non Independent Director | Not Applicable | | 20-04-1993 | No | | | | Active | NA | | 09-12-2017 | | | | 1 | 0 | 0 | 0 | | |
| 7 | Mrs | DIVYA AGGARWAL | ALIPA7792G | 08016384 | Non-Executive - Independent Director | Not Applicable | | 26-02-1988 | No | | | | Active | NA | | 09-12-2017 | | | 60 | 1 | 1 | 2 | 0 | | |
| 8 | Mr | NARESH KUMAR AGGARWAL | ABMPA1437G | 00224371 | Non-Executive - Independent Director | Not Applicable | | 01-09-1969 | No | | | | Active | NA | | 27-02-2021 | | | 60 | 1 | 1 | 1 | 0 | | |

For Ashnoor Textile Mills Ltd.

 Authorised 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 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 | | |

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 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 | 01-06-2017 | | |

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

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 AGGARWAL | 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

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.


 Authorised Signatory

For Ashnoor Textile Mills Ltd.

Authorised Signatory

| 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 | 00052121 | SANGEETA GUPTA | Executive Director | Member | 14-07-2021 | | |
| 3 | 07815311 | SANJAY ARORA | Non-Executive - Independent Director | Member | 14-07-2021 | | |
| 4 | 00052084 | SUNEEL GUPTA | Executive Director | Member | 14-07-2021 | | |

For Ashnoor Textile Mills Ltd.
 Authorised Signatory

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 |
| | | | | | | |
| | | | | | | |
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For Ashnoor Textile Mills Ltd.


 Authorised Signatory

For Ashnoor Textile Mills Ltd.

 Authorised Signatory


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 | 02-05-2022 | | | | Yes | 8 | 4 | 2 |
| 2 | 30-05-2022 | | 27 | | Yes | 8 | 5 | 3 |
| 3 | | 09-08-2022 | 70 | | Yes | 8 | 4 | 2 |
| 4 | | 19-09-2022 | 40 | | Yes | 8 | 4 | 2 |

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

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 as on date of the meeting | Number of Directors (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 | 30-05-2022 | | | | Yes | 5 | 4 | 3 | 2 |
| 2 | Audit Committee | 09-08-2022 | | | | Yes | 5 | 3 | 2 | 2 |
| 3 | Stakeholders Relationship Committee | 30-05-2022 | | | | Yes | 4 | 4 | 3 | 1 |
| 4 | Stakeholders Relationship Committee | 09-08-2022 | | | | Yes | 4 | 3 | 2 | 1 |
| 5 | Nomination and remuneration committee | 29-07-2022 | | | | Yes | 4 | 3 | 3 | 1 |
| 6 | Corporate Social Responsibility Committee | 09-08-2022 | | | | Yes | 4 | 4 | 2 | 1 |

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

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

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) | 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 |

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

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 | 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.

 Authorised Signatory

Annexure III

| | | |
|---|-------------------|-------------------|
| 1 | Name of signatory | Suneel Gupta |
| 2 | Designation | Managing Director |

For Ashnoor Textile Mills Ltd.
Authorized Signatory


For Ashnoor Textile Mills Ltd.


Authorized Signatory

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

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Suneel Gupta |
| Designation of person | Managing Director |
| Place | Haryana |
| Date | 19-10-2022 |

For Ashnoor Textile Mills Ltd.


Authorised Signatory