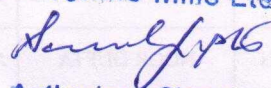


General information about company	
Scrip code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372I01018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee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

For Ashnoor Textile Mills Ltd


 Authorised Signatory

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**

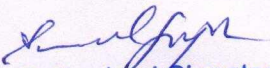
Disclosure of notes on composition of board of directors explanatory

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	Ms	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 AGGARWAL	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.

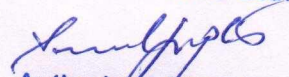

Authorised Signatory

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

For Ashnoor Textile Mills Ltd.

Authorised Signatory

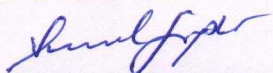
I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities 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)	Reason for Cessation	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	01-05-2023			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.
 Authorised Signatory

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.

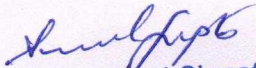

Authorised Signatory

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.

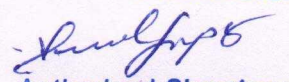
 Authorised Signatory

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

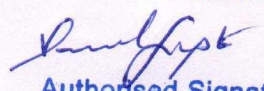
For Ashnoor Textile Mills Ltd.

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.

 Authorized Signatory

For Ashnoor Textile Mills Ltd.

 Authorized 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	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.

Ram Singh
Authorized Signatory

For Ashnoor Textile Mills Ltd.

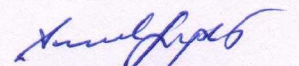
Ram Singh
Authorized Signatory

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	012312	ANIL AGGARWAL	Non-Executive Independent Director	Non-Executive Independent Director		
2	012313	SANJAY ARORA	Non-Executive Independent Director	Non-Executive Independent Director		
3	012314	SHWETA GUPTA	Executive Director	Executive Director		
4	012315	SANJAY GUPTA	Executive Director	Executive Director		

Ashnoor Textile Mills Ltd.

Authorised Signatory

For Ashnoor Textile Mills Ltd.


Authorised Signatory

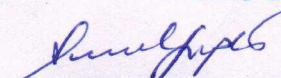
Annexure 1

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	25-10-2023				Yes	8	6	3
2	06-12-2023		41		Yes	8	4	2
3		02-01-2024	26		Yes	8	4	2
4		29-01-2024	26		Yes	8	4	2
5		13-02-2024	14		Yes	8	6	3
6		27-03-2024	42		Yes	8	5	3

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	Reson 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	25-10-2023				Yes	5	4	3	2
2	Audit Committee	13-02-2024	110			Yes	5	4	2	2
3	Stakeholders Relationship Committee	25-10-2023				Yes	4	3	2	1
4	Stakeholders Relationship Committee	13-02-2024	110			Yes	4	3	2	1
5	Corporate Social Responsibility Committee	29-01-2024				Yes	4	3	2	1

For Ashnoor Textile Mills Ltd.

Authorized Signatory

For Ashnoor Textile Mills Ltd.

[Signature]
Authorized 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.

[Signature]
Authorised Signatory

For Ashnoor Textile Mills Ltd.

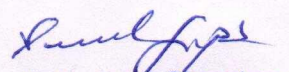
[Signature]
Authorised Signatory

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.


 Authorised Signatory

Annexure 1

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

For Ashnoor Textile Mills Ltd.

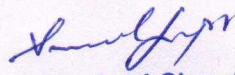
Suneel Gupta
Authorised Signatory

For Ashnoor Textile Mills Ltd.

Suneel Gupta
Authorised Signatory

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		ashnoortex.com
2	Terms and conditions of appointment of independent directors	Yes		ashnoortex.com
3	Composition of various committees of board of directors	Yes		ashnoortex.com
4	Code of conduct of board of directors and senior management personnel	Yes		ashnoortex.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		ashnoortex.com
6	Criteria of making payments to non-executive directors	Yes		ashnoortex.com
7	Policy on dealing with related party transactions	Yes		ashnoortex.com
8	Policy for determining 'material' subsidiaries	Yes		ashnoortex.com
9	Details of familiarization programmes imparted to independent directors	Yes		ashnoortex.com
10	Email address for grievance redressal and other relevant details	Yes		ashnoortex.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		ashnoortex.com
12	Financial results	Yes		ashnoortex.com
13	Shareholding pattern	Yes		ashnoortex.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

For Ashnoor Textile Mills Ltd.
Authorised Signatory

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

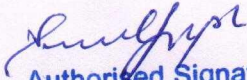
I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		ashnoortex.com
18	Credit rating or revision in credit rating obtained	Yes		ashnoortex.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		ashnoortex.com
21	Materiality Policy as per Regulation 30 (4)	Yes		ashnoortex.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		ashnoortex.com
23	Disclosures under regulation 30(8)	Yes		ashnoortex.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		ashnoortex.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		ashnoortex.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		ashnoortex.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		ashnoortex.com

For Ashnoor Textile Mills Ltd.

Authorised Signatory

For Ashnoor Textile Mills Ltd.

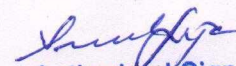

Authorised Signatory

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

For Ashnoor Textile Mills Ltd.


Authorised Signatory

For Ashnoor Textile Mills Ltd.

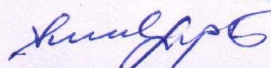
Authorised Signatory

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

For Ashnoor Textile Mills Ltd.


Authorised Signatory

For Ashnoor Textile Mills Ltd.

Authorised Signatory

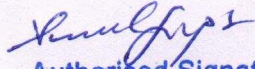
Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

For Ashnoor Textile Mills Ltd.
Authorised Signatory

For Ashnoor Textile Mills Ltd.

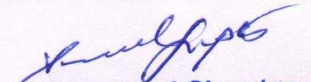

Authorised Signatory

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

For Ashnoor Textile Mills Ltd.


Authorised Signatory

For Ashnoor Textile Mills Ltd.

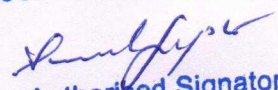
Authorised Signatory

Annexure II

II. Annual Affirmations

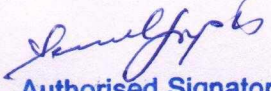
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

For Ashnoor Textile Mills Ltd.


Authorised Signatory

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

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

For Ashnoor Textile Mills Ltd.


 Authorised Signatory

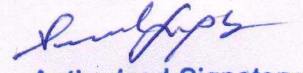
Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

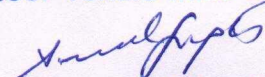
For Ashnoor Textile Mills Ltd.
Authorized Signatory

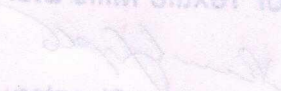
For Ashnoor Textile Mills Ltd.


Authorized Signatory

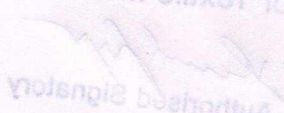
Annexure II		
1	Name of signatory	Suneel Gupta
2	Designation	Managing Director

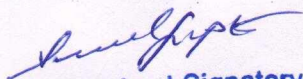
For Ashnoor Textile Mills Ltd.


 Authorised Signatory

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

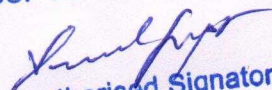
Text Block	
Textual Information(1)	The Company has not directly or indirectly- 1- given any loan or any other form of debt or advance to 2- not given any guarantee/comfort letter in connection with any loan(s) or any other forms of debt availed by providing any security in connection with any loan (s) 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

For Ashnoor Textile Mills Ltd.

 Authorised Signatory

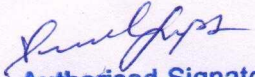
Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter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

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	Gurugram
Date	20-04-2024

For Ashnoor Textile Mills Ltd.


 Authorised Signatory