

General information about company	
Scrp code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372I01018
Name of the entity	ASHNOOR TEXTILE MILLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
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	Non-Executive - Non Independent 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

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1. 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.


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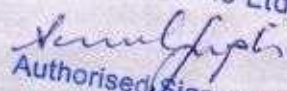
I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & 17A(7))	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.



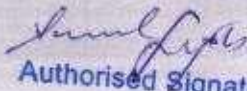
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00224118	ANIL AGGARWAL	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		

For Ashnoor Textile Mills Ltd.

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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	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.


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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	07815311	SANJAY ARORA	Non-Executive - Independent Director	Member	26-03-2021		
4	00052084	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

For Ashnoor Textile Mills Ltd.


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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	00052084	SUNEEL GUPTA	Executive Director	Member	14-07-2021		
4	00052121	SANGEETA 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)	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	02-01-2024				Yes	8	4	2
2	29-01-2024		26		Yes	8	4	2
3	13-02-2024		14		Yes	8	6	3
4	27-03-2024		42		Yes	8	5	3
5		22-04-2024	25		Yes	8	5	2
6		21-05-2024	28		Yes	8	5	2
7		27-05-2024	5		Yes	8	5	2
8		30-05-2024	2		Yes	8	5	3

For Ashnoor Textile Mills Ltd.



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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 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	13-02-2024				Yes	5	4	2	2
2	Audit Committee	30-05-2024	106			Yes	5	4	3	2
3	Stakeholders Relationship Committee	13-02-2024				Yes	4	3	2	1
4	Stakeholders Relationship Committee	12-04-2024	58			Yes	4	3	2	1
5	Stakeholders Relationship Committee	20-06-2024	68			Yes	4	3	2	1

For Ashnoor Textile Mills Ltd.


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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.

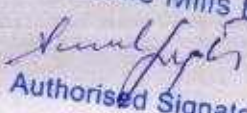
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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2	The composition of the following committees 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 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.

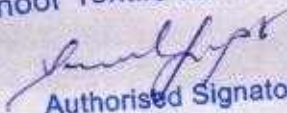

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Suneel Gupta
2	Designation	Managing Director

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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		
Sl.	Date of the event	Brief details of the event

For Ashnoor Textile Mills Ltd.


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Signatory Details	
Name of signatory	Suneel Gupta
Designation of person	Managing Director
Place	Gurgaon
Date	18-07-2024

For Ashnoor Textile Mills Ltd.


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