

General information about company	
Scrip code	507872
Name of the entity	ASHNOOR TEXTILES MILLS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Suneel Gupta	ABAPG0297J	00052084	Executive Director	Not Applicable	MD	10-01-2014			1	2	0	
2	Ms	Sangeeta Gupta	AFWPG3945D	00052121	Executive Director	Chairperson		01-05-2014			1	0	0	
3	Mr	Abhinav Gupta	ASCPG9422C	02766867	Executive Director	Not Applicable		01-02-2016			1	0	0	
4	Mr	Anil Aggarwal	AALPA5724A	00224118	Non-Executive - Independent Director	Not Applicable		01-10-2015		60	1	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Piyush Gupta	AANPG6823C	00125678	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2	
6	Mr	Inder Mohan Aggarwal	AABPA9418R	01124215	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Piyush Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Anil Aggarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Suneel Gupta	Executive Director	Member	
4	Stakeholders Relationship Committee	Piyush Gupta	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Anil Aggarwal	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Suneel Gupta	Executive Director	Member	
7	Nomination and remuneration committee	Piyush Gupta	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Anil Aggarwal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Inder Mohan Aggarwal	Non-Executive - Independent Director	Member	

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)
1	28-01-2016		
2	14-03-2016		45
3		27-05-2016	73
4		30-06-2016	33

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	All Directors were present	28-01-2016	119
2	Stakeholders Relationship Committee	27-05-2016	Yes	All Directors were present	28-01-2016	119
3	Nomination and remuneration committee		Yes		28-01-2016	

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

Text Block	
Textual Information(1)	THERE IS NO RELATED PARTY TRANSACTION BUT THE COMPANY HAS MADE POLICY FOR RELATED PARTY TRANSACTION AS PER REGULATION 23(1)

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 100 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

Text Block

Signatory Details	
Name of signatory	Suneel Gupta
Designation of person	Managing Director
Place	Gurgaon
Date	14-07-2016

