



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
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Date: 12.01.2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub :- Submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarterly ended 31st December, 2018.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarterly ended on 31st December, 2018.

You are requested to take the above on your records and acknowledge the same.

For Alstone Textiles (India) Limited
(Formerly Known as Shalini Holdings Limited)



Deepak Kumar Bhojak
(Managing Director)

DIN: 06933359

Place: New Delhi

Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity : Alstone Textiles (India) Limited (Formerly Known as Shalini Holdings Limited)

2. Quarter ending : 31.12.2018

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson/Non-Executive/Independent/Nominee) &	Date of Appointment in the Current Term /Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee (s) Including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Ms.	Roopa Devi Murolia	ALYPM9270D & 00537349	Non-Executive-Independent	30/03/2015	3 years and 9 months	01	01	Nil	
Mr.	Pankaj Saxena	BUDPS4123G & 08162590	Non-Executive & Independent	20/09/2018	3 months, 3 days	02	Nil	Nil	
Mr.	Manmohan	BWQPM2990E & 06931392	Non-Executive-Independent	06/09/2014	4 years, 3 months & 25 days	01	01	01	
Mr.	Deepak Kumar Bhojak	CQQPK2093M & 06933359	Executive Director	10/11/2018	1 month & 21 days	02	01	Nil	

[§]PAN number of any director would not be displayed on the website of Stock Exchange.
[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]
1. Audit Committee	Mrs. Roopa Devi Murolia	Non- Executive- Independent
	Mr. Manmohan	Chairperson-Non-Executive-Independent



	Mr. Deepak Kumar Bhojak	Executive Director
	Mrs. Roopa Devi Muroli	Non-Executive-Independent
2. Nomination & Remuneration Committee	Mr. Manmohan	Chairperson-Non-Executive-Independent
	Mr. Pankaj Saxena	Non-Executive & Independent
3. Risk Management Committee	Mrs. Roopa Devi Muroli	Non-Executive-Independent
	Mr. Manmohan	Chairperson-Non-Executive-Independent
4. Stakeholders Relationship Committee	Mr. Deepak Kumar Bhojak	Executive Director
	Mrs. Roopa Devi Muroli	Non-Executive-Independent
	Mr. Manmohan	Chairperson-Non-Executive-Independent
	Mr. Deepak Kumar Bhojak	Executive Director

⁵ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the Relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
20/07/2018	10.11.2018	93
08/08/2018	13.11.2018	2
	11.12.2018	27

IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether 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*
Audit Committee: 11.10.2018	Yes	Audit Committee: 08.08.2018	63
Nomination & Remuneration Committee:	---	Nomination & Remuneration Committee: 08.08.2018	---
Risk Management Committee:	---	Risk Management Committee: 08.08.2018	---
Stakeholders Relationship Committee:	---	Stakeholders Relationship Committee: 08.08.2018	---

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transaction		Compliance Status (Yes/No/NA)
Subject		
Whether prior approval of audit Committee obtained		N.A.
Whether shareholder approval obtained for material RPT		N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in



accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

For Alstone Textiles (India) Limited
(Formerly Known as Shalini Holdings Limited)



Deepak Kumar Bhojak
(Managing Director)

DIN:06933359

Date: 12.01.2019

Place: New Delhi