



# ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

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

Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037

Tel. : +91-11-25755261, Mob. : +91-8745958543, +91-9310776202

Date: 13.07.2018

To,

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

**Sub:- Submission of XBRL Report of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2018 (Scrip code: 539277).**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the XBRL Corporate Governance Report as per Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 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  
(Director)

Place: New Delhi

Encl: a/a

[Home](#)[Validate](#)

### General information about company

Scrip code	539277
NSE Symbol	
MSEI Symbol	
ISIN	INE184S01016
Name of the entity	Alstone Textiles(India) Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

Enter the quarter  
ended date only

[Prev](#)[Next](#)

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 information 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 (letter Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ stakeholder Committee(s) including this listed entity (letter Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (letter Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Roopa Deepa Morab	AJVM6272D	0051748	Non Executive - Independent Director	Not Applicable	Not Applicable	30-03-2015		39	1	0	0		
2	Mr	Anup Verma	AFVJ58118	05618748	Executive Director	Chairperson	Chairperson	31-05-2014		38	1	2	0		
3	Mr	Mamohan	BVJPMJ96DE	06511382	Non Executive - Independent Director	Not Applicable	Not Applicable	05-09-2014		45	1	0	2		
4	Ms	Deepak Kumar	GDQPQ951M	06513359	Non Executive - Independent Director	Not Applicable	Not Applicable	06-09-2014		45	1	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06818748	Anup Verrma	Executive Director	Chairperson	
2	06931392	Manmohan	Non-Executive - Independent Director	Member	
3	06933359	Deepak Kumar	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00537349	Roopa Devi Muroli	Non-Executive - Independent Director	Member	
2	06931392	Manmohan	Non-Executive - Independent Director	Chairperson	
3	06933359	Deepak Kumar	Non-Executive - Nominee Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00537349	Roopa Devi Muroli	Non-Executive - Independent Director	Member	
2	06818748	Anup Verma	Executive Director	Member	
3	06931392	Manmohan	Non-Executive - Independent Director	Chairperson	
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06818748	Anup Verma	Executive Director	Member	
2	06931392	Manmohan	Non-Executive - Independent Director	Chairperson	
3	06933359	Deepak Kumar	Non-Executive - Independent Director	Member	
4					
5					
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7					
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9					
10					

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

Home

Validate

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

Add Notes

Maximum gap between  
any two consecutive (in  
number of days)

Sr  
Date(s) of meeting (Enter dates of Previous quarter  
and Current quarter in chronological order)

Add

Delete

1	13-02-2018	
2	19-02-2018	5
3	12-03-2018	20
4	09-05-2018	57
5	24-05-2018	14

Prev

Next

Home Validate

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-05-2018	Yes	3	13-02-2018	99	

Add Delete

Prev

Next



Home

Validate

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	Add Notes
		Disclosure of notes of material transaction with related party	Add Notes

Prev

Next

Home

Validate

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<input type="button" value="Add Notes"/>

Prev

Next

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepak Kumar
2	Designation	Director

Home

Validate

### Signatory Details

Name of signatory	Deepak Kumar
Designation of person	Director
Place	New Delhi
Date	10-07-2018

Prev

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201807362527	Date & Time	: 13/07/2018 07:36:25 PM
Scrip Code	: 539277		
Entity Name	: Alstone Textiles(India) Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		