

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Verdict



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	No
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	Whether Chairperson is related to MD or CEO
Yes	0.067
No	0.933

Whether Chairperson is related to MD or CEO																			
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr		Deepak Kumar Bhojak	COOPK2093M	06933359	Executive Director	Not Applicable	MID	15-02-1990	25-07-2014	10-11-2018		2	0	2	0			
2	Mrs		Roopa Devi Murotia	ALYPM9270D	00537349	Non-Executive - Independent Director	Not Applicable		18-03-1969	30-03-2015	24-08-2019		54	1	1	2	0		
3	Mr		Mammohan	BWQPM2990E	06931392	Non-Executive - Independent Director	Not Applicable		22-12-1990	25-07-2014	24-08-2019		61	1	1	0	2		
4	Mr		Pankaj Saxena	BUDPS4123G	08162390	Non-Executive - Independent Director	Not Applicable		15-07-1972	06-07-2018	20-09-2018		13	1	1	0	0		



Audit Committee Details

Whether the Audit 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
1	06931392	Mammothan	Non-Executive - Independent Director	Chairperson	24-08-2019	
2	00537349	Roopa Devi Murolia	Non-Executive - Independent Director	Member	24-08-2019	
3	06933359	Deepak Kumar Bhojak	Executive Director	Member	10-11-2018	

Nomination and remuneration committee

Whether the Nomination and remuneration 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
1	06931392	Mammothan	Non-Executive - Independent Director	Chairperson	24-08-2019	
2	00537349	Roopa Devi Murolia	Non-Executive - Independent Director	Member	24-08-2019	
3	08162590	Pankaj Saxena	Non-Executive - Independent Director	Member	20-09-2018	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	06931392	Mammothan	Non-Executive - Independent Director	Chairperson	24-08-2019	
2	00537349	Roopa Devi Murolia	Non-Executive - Independent Director	Member	24-08-2019	
3	06933359	Deepak Kumar Bhojak	Executive Director	Member	10-11-2018	



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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	No
1	06931392	Mamohan	Non-Executive - Independent Director	Chairperson	24-08-2019
2	00537349	Roopa Devi Muroila	Non-Executive - Independent Director	Member	24-08-2019
3	06933359	Deepak Kumar Bhojak	Executive Director	Member	10-11-2018

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No

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 I

Annexure I

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-04-2019			Yes		4	3
2	11-04-2019		9	Yes		4	3
3	23-04-2019		11	Yes		4	3
4	24-04-2019		0	Yes		4	3
5	27-04-2019		2	Yes		4	3
6	09-05-2019		11	Yes		4	3
7	27-05-2019		17	Yes		4	3
8	12-06-2019		15	Yes		4	3
9		19-07-2019	36	Yes		4	3
10		24-08-2019	35	Yes		4	3

Annexure I

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)	No. of Independent Directors attending the meeting*
1	Audit Committee	23-04-2019				Yes	3
2	Audit Committee	27-05-2019	33			Yes	3
3	Audit Committee	19-07-2019	52			Yes	3



Annexure I

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	

Annexure I

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 500 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



Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Neha Chaudhary
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Annexure III

1	Name of signatory	Neha Chaudhary
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Neha Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-10-2019

