

Date: 10.10.2020

To,

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: - <u>Compliance Report on Corporate Governance under Regulation 27(2) of SEBI</u> (<u>Listing Obligations and Disclosures Requirements</u>) Regulations, 2015 for the <u>quarter and half year ended on 30<sup>th</sup> September, 2020 (Scrip code: 539277)</u>

## Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report in the prescribed format as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30<sup>th</sup> September, 2020.

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

## For Alstone Textiles (India) Limited

hhars

Ashish Garg Company Secretary M. No. 60247

Encl: a/a

|                  | composition of board of bill chois |          |   |  |  |  |  |   |  |  |
|------------------|------------------------------------|----------|---|--|--|--|--|---|--|--|
| PAN \$ & DIN Cat | tegory                             | Date of  | Date  | Date of  | Ten  | Date   | No. of   | No. of  | No. of   | No. of post  |
| (Q               | airperson                          | Appoint  | of  | Cessatio   | ure  | ę,   | Directors  | Independ  | membership   | <b>q</b>   |
| /B               | recutive/No                        | ment     | Reapp   | 3  | *  | Birth  | hip in   | ent   | sin  | Chairperson  |
| 7                |                                    |          | ointm   |  |  |  | listed   | Directors   | Audit/Stake  | in Audit   |
| Exe              | ecutive/Ind                        |          | ent   |  |  |  | entities   | hip in  | holder   | /Stakeholde  |
| epe              | endent/No                          |          |   |  |  |  | including  | listed  | Committee(s  | r Committee  |
| mi               | nee)                               |          |   |  |  |  | this listed  | entities  | ) including  | held in  |
|                  |                                    |          |   |  |  |  | entity   | including   | this listed  | listed   |
|                  |                                    |          | 1.1.7   |  |  |  | [in  | this listed   | entity   | entities   |
|                  |                                    |          |   |  |  |  | reference  | entity  | [Refer   | including  |
|                  |                                    |          |   |  |  |  | to   | [in   | Regulation   | this listed  |
|                  |                                    |          |   |  |  |  | Regulatio  | reference   | 26(1) of   | entity   |
|                  |                                    | 14 P. 19 |   |  |  |  | n 17A(1)]  | to proviso  | Listing  | [Refer   |
|                  |                                    | •        | •   |  | •  |  |  | to<br>Regulatio   | Regulations)   | Regulation<br>26(1) of   |
|                  |                                    |          |   |  |  |  |  | n 17A(1)]   |  | Listing  |
|                  |                                    |          |   |  |  |  |  |   |  | ]  |
| CQOPK2093 Ma     | naging                             | 25-07-   | 10-11-  | NA   | •  | 15-  | 2  | 0   | 2  | 0  |
| Dire             | ector,                             | 2014     | 2018  |  |  | 02-  |  |   |  |  |
| 06933359 Exe     | cutive                             |          |   |  |  | 1990   |  |   |  |  |
| ALYPM9270 Noi    | -<br>-                             | 30-03-   | 21-09-  | NA   | 66   | 18-  | 1  | 1   | 2  | 0  |
| Exe              | cutive &                           | 2015     | 2019  |  | mo   | 03-  |  |   |  |  |
| 00537349 Ind     | ependent                           |          |   |  | nth  | 1969   |  | 1   | Ø  |  |
|                  |                                    |          |   |  | S  |  | いたない   | KEX   | ILES /   |  |
|                  |                                    | 2        | V Category<br>(Chairperson<br>/Executive/No<br>n-<br>Executive/Ind<br>ependent/No<br>minee)<br>Managing<br>Director,<br>Executive<br>Non-<br>Executive &<br>Independent | VCategory<br>(Chairperson<br>/Executive/No<br>minee)Date of<br>Appoint<br>ment<br>mentP-<br>Executive/Ind<br>ependent/No<br>minee)Appoint<br>mentP-<br>Executive/Ind<br>ependent/No<br>minee)Appoint<br>mentP-<br>Executive25-07-<br>2014Managing<br>Director,<br>Director,<br>Executive25-07-<br>2014Non-<br>Executive &<br>Independent30-03-<br>2015 | VCategory<br>(Chairperson<br>/Executive/No<br>minee)Date of<br>Appoint<br>ment<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent< 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| VCategory<br>(Chairperson<br>n-<br>Executive/No<br>minee)Date of<br>Appoint<br>ment<br>ment<br>ependent/No<br>nDate of<br>of<br>nent<br>ent<br>ent<br>ent<br>ent<br>entDate of<br>cessatio<br>ent<br>ent<br>ent<br>ent<br>entDate of<br>recussion<br>and<br>ent<br>entDate of<br>recussion<br>and<br>ent<br>entDate of<br>cessatio<br>ent<br>ent<br>entDate of<br>cessatio<br>and<br>entDate of<br>cessatio<br>and<br>andDate of<br>cessatio<br>and<br>andDate of<br>cessatio<br>and<br>andDate of<br>cessatio<br>and<br>andDate of<br>cessatio<br>and<br>andDate of<br>cessatio<br>andDate of<br>and<br>andDate of<br>and<br>andDate of<br>andDate | VCategory<br>(Chairperson<br>n-<br>Executive/NoDate of<br>Appoint<br>mentDate of<br>of<br>ne<br>eapp<br>entDate of<br>cessatio<br>ent<br>ent<br>entDate of<br>cessatio<br>ent<br>ent<br>entDate of<br>cessatio<br>ent<br>ent<br>entDate of<br>cessatio<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>entDate of<br>cessatio<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>ent<br>entis<br>ent<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>entis<br>< | VCategory<br>(Chairperson<br>n-<br>Executive/No<br>minee)Date of<br>Appoint<br>mentDate of<br>of<br>reapp<br>ent<br>ent<br>ent<br>ent<br>entDate of<br>of<br>cessatio<br>nTen<br>cessatio<br>an<br>nDate of<br>cessatio<br>an<br>nDate of<br>cessatio<br>an<br>nTen<br>cessatio<br>an<br>nDate of<br>cessatio<br>an<br>nDate of<br>cessatio<br>an<br>nDate of<br>cessatio<br>an<br>nDate of<br>cessatio<br>an<br>an<br>an<br>thip 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|

Format of report on Corporate Governance to be submitted by a listed entity on Quarterly

Basis

Name of Listed Entity: Alstone Textiles (India) Limited
 Quarter ending : 30-09-2020

**ANNEX I** 

| Executive-                     | 2014   | 2019   | 1000   | _  | 10-  |  | The second s  |  |  |
|--------------------------------|--|--|--|--|--|--|---|--|--|
| Independent                    |  |  |  | nth  | 1990   |  |   |  |  |
|                                | 06-07-   | -  | A  | -  | 15-  | 1  | 1   | 0  | 0  |
|                                | 2018   | -  |  | -  | 07-  |  |   |  | •  |
| Independent                    |  |  |  | \$   | 1972   |  |   |  |  |
| d not be displayed             | on the websit  | e of Stock E   | xchange  |  |  |  |   |  |  |
| cutive/non-executiv            | /e/independe   | nt/Nominee   | . if a dire  | ctor fit   | s into r   | nore than or   | he category   | write all categorie  | es separatin   |
|                                |  |  |  |  |  |  |   |  |  |
| Director. Tenure w             | vould mean to  | otal period f  | rom which  | th Inde  | penden   | it director is   | serving on E  | soard of directors   | of the liste   |
| oning on period.               |  |  |  |  |  |  |   |  |  |
| littees                        |  |  |  |  |  |  |   |  |  |
| Whether                        | Name of Con  | nmittee  | Ca   | tegory   | (Chairp  | erson/Execu  | itive/Non-  | Date of  | Date of  |
| Regular                        | members  |  | Ex   | ecutive  | /Indep   | endent/Nom   | iinee) <sup>s</sup>   | Appointment  | Cessation  |
| Appointed                      |  |  |  |  |  |  |   |  |  |
|                                | Mr. Manmo  | han  | Ch<br>Ch   | airman   | -Non-E   | xecutive-Inde  | ependent  | 25-07-2014   | NA   |
| VEC                            | Ms. Roopa D  | evi Murolia  | No   | n-Exec   | utive-In   | Idependent   |   | 30-03-2015   | NA   |
| TES                            | Mr. Deepak   | Kumar Bhoj   |  | ecutive  |  |  |   | 25-07-2014   | NA   |
| YES                            | Mr. Manmoh   | han  | Ch   | airman   | Non-E  | kecutive-Inde  | ependent  | 25-07-2014   | NA   |
|                                | Ms. Roopa D  | evi Murolia  | N  | on- Exe  | cutive-  | Independent  |   | 30-03-2015   | NA   |
|                                | Mr. Pankaj S   | axena  | N  | on-Exec  | utive-Ir   | ndependent   |   | 06-07-2018   | NA   |
| YES                            | Mr. Manmoh   | han  | Ch   | airman   | -Non-E   | kecutive-Inde  | pendent   | 25-07-2014   | NA   |
|                                | Ms. Roopa D  | evi Murolia  | No   | n-Execu  | utive-In   | dependent  |   | 30-03-2015   | NA   |
|                                | Mr. Deepak   | Kumar Bhoj   |  | ecutive  | •  |  |   | 25-07-2014   | NA   |
| YES                            | Mr. Manmoh   | an   | Ch   | airman   | -Non- E  | Executive -Inc   | dependent   | 25-07-2014   | NA   |
|                                | Ms. Roopa De   | evi Murolia  | N  | on- Exe  | utive-   | Independent  |   | 30-03-2015   | NA   |
|                                | Mr. Deepak K   | (umar Bhoja  |  | ecutive  |  |  |   | 25-07-2014   | NA   |
| NA                             |  |  |  |  |  |  |   |  | NA   |
|                                |  |  | and and  |  |  |  |   |  | NA   |
|                                |  |  |  |  |  |  |   |  | NA   |
| NA                             |  |  |  |  |  |  |   |  | NA   |
|                                | Contraction of the local distribution of the | Sale of  |  |  |  |  |   |  | NA   |
| 1                              |  |  |  | 111  |  | 10 10 10 10 10 10 10 10 10 10 10 10 10 1   |   |  | NA   |
| <pre>stive/non-executive</pre> | e/independent  | t/Nominee.   | if a direct  | tor fits i   | nto mo   | re than one  | category  | categories separating  | separating   |
|                                |  |  |  |  |  |  | 2 2 12  | 1  |  |
|                                |  |  |  |  |  | 7 -  | I A Nou   |  |  |
|                                | Mr.     Pankaj<br>Saxena     BUDPS4123G<br>BUDPS4123G<br>& 08162590     Non-<br>Executive-<br>Independent       SPAN number of any director would not be displayed<br>& Category of directors means executive/non-executive<br>them with hyphen     Non-<br>Executive-<br>Independent Director. Tenure wentive/non-executive/n   | Independent       3G     Non-<br>Executive-<br>Independent     06-07-<br>2018       4     Non-<br>Executive-<br>Independent     2018       d not be displayed on the websit<br>cutive/non-executive/independe<br>Chairperson<br>Appointed     Name of Cor<br>Members       VHether<br>Regular<br>Chairperson<br>Appointed     Name of Cor<br>Mr. Manmo<br>Mr. Manmo<br>Mr. Deepak       YES     Mr. Manmo<br>Ms. Roopa D       VES     Mr. Manmo<br>Ms. Roopa D       VES     Mr. Manmo<br>Ms. Roopa D       VES     Mr. Manmo<br>Ms. Roopa D       Mr. Nanmo<br>Ms. Roopa D     Mr. Manmo<br>Ms. Roopa D       NA     Mr. Deepak Mr. Manmo<br>Ms. Roopa D       NA     Mr. Deepak Mr. Manmo<br>Mr. Deepak Mr. Manmo<br>Mr. Deepak Mr. Deepak M | Independent     06-07-<br>2018     20-09-<br>2018     Non-<br>2018       anot be displayed on the website of Stock Encutive/non-executive/independent/Nominee     Name of Stock Encutive/Independent/Nominee       Director. Tenure would mean total period.     Name of Committee<br>Regular     Name of Committee<br>Mr. Manmohan       VES     Mr. Manmohan     Mr. Deepak Kumar Bhoj       VES     Mr. Manmohan       Mr. Deepak Kumar Bhoj       VES     Mr. Manmohan       Mr. Deepak Kumar Bhoj       VES     Mr. Manmohan       Mr. Deepak Kumar Bhoj       NA     Mr. Deepak Kumar Bhoj       NA     Mr. Deepak Kumar Bhoj       NA     Mr. Deepak Kumar Bhoj | Mr.         Pankaj<br>Saxena         BUDPS4123G<br>R001-Superational<br>BUDPS4123G         Non-<br>Independent         06-07-<br>2018         20-09-<br>2018         NA           *PAN number of any director would not be displayed on the website of Stock Exchange<br>*Category of directors means executive/non-executive/independent/Nominee. if a direct<br>them with hyphen         Name of Stock Exchange         Name of Stock Exchange           *to be filled only for Independent Director. Tenure would mean total period from white<br>entity in continuity without any cooling off period.         Name of Committee         Name of Committee         Name of Committee         Members<br>Regular<br>Appointed         Name of Committee         Category of Microlia         No           Name of Committee         VES         Mr. Manmohan<br>Mr. Manmohan         Chairperson<br>Mr. Boopa Devi Murolia         No           Audit Committee         VES         Mr. Manmohan<br>Mr. Deepak Kumar Bhojak         Exc<br>Chairperson<br>Mr. Deee | Independent         06-07-<br>200         20-09-<br>2018         NA<br>2018         nth<br>s           and the displayed on the website of Stock Exchange<br>cutive/non-executive/independent/Nominee. If a director fit<br>oligination of period.         Name of Stock Exchange<br>s         not         1           Director. Tenure would mean total period from which Independent/Nominee. If a director fit<br>oligination of period.         Name of Committee<br>Regular<br>chairperson         Name of Committee<br>Mr. Manmohan         Category<br>Mr. Deepak Kumar Bhojak           YES         Mr. Manmohan<br>Mr. Deepak Kumar Bhojak         Executive<br>Kecutive<br>Mr. Deepak Kumar Bhojak         Non-Executive<br>Kumar Bhojak           YES         Mr. Manmohan<br>Mr. Deepak Kumar Bhojak         Executive<br>Kecutive<br>Mr. Deepak Kumar Bhojak         Chairman-<br>Kecutive<br>Kumar Bhojak           NA         Mr. Deepak Kumar Bhojak         Executive<br>Kecutive         Non-Executive<br>Mr. Deepak Kumar Bhojak         Kecutive<br>Kecutive           NA         Mr. Deepak Kumar Bhojak         Executive<br>Kecutive         Non-Executive           Mr. Deepak Kumar Bhojak         Executive         Kecutive         Kecutive           NA         Mr. Deepak Kumar Bhojak         Executive         Kecutive           NA         Kumar Bhojak         Executive         Kecutive | Independent         06-07-<br>2018         20-09-<br>2018         NA<br>2018         1990<br>ant<br>2018           Independent         2018         2018         2018         and<br>ant<br>ant<br>1972         15-<br>ant<br>ant<br>1972           Independent         2018         2018         ant<br>ant<br>1972         ant<br>ant<br>1972         ant<br>ant<br>1972         ant<br>ant<br>1972           Independent         Name of Stock Exchange<br>cutive/non-executive/independent/Nominee. if a director fits into r         ant<br>1972         ant<br>1972           Director. Tenure would mean total period from which independen<br>oling off period.         Name of Committee<br>members         Category (Chairp<br>Executive/Independent/Norola           VES         Mr. Manmohan         Chairman-Non-E           Mr. Nanmohan         Chairman-Non-E           Mr. Nanonban         Chairman-Non-E           Mr. Nanonban         Chairman-Non-E           Mr. Nanonban         Chairman-Non-E           Mr. Manmohan         Chairman-Non-E           Mr. Nanopa Devi Murolia         Non-Executive-in<br>Mr. Deepak Kumar Bhojak         Executive-in<br>Non-Executive-in<br>Mr. Deepak Kumar Bhojak           NA         Mr. Deepak Kumar Bhojak         Executive-<br>Kurue-in         Non-Executive-<br>Mr. Deepak Kumar Bhojak           NA         Mr. Deepak Kumar Bhojak         Executive-<br>Kurue-         Non- Executive-<br>Mr. Deepak Kumar Bhojak         Executive-<br>Kur | Independent         nth         190           3G         Non-<br>on         2018         20.09         NA         27         15-<br>nth         1           4         not be displayed on the website of Stock Exchange<br>cutve/non-executive/independent/Nominee. if a director fits into more than or<br>offperiod.         15-<br>172         1         15-<br>172         1           Viether<br>Appointed         Name of Committee<br>members         Executive/Independent/Nominee. if a director fits into more than or<br>off-<br>secutive/independent/Nominee.         Ctaigrey (Chairperson/Executive-<br>independent/Nom<br>Appointed           VES         Mr. Manmohan<br>Mr. Deepak Kumar Bhojak         Chairman-Non-Executive-Independent<br>Mr. Nanmohan<br>Mr. Deepak Kumar Bhojak         Non-Executive-Independent<br>Non-Executive-Independent<br>Mr. Deepak Kumar Bhojak           VES         Mr. Manmohan<br>Mr. Deepak Kumar Bhojak         Chairman-Non-Executive-<br>Independent<br>Mr. Deepak Kumar Bhojak           NA         Mr. Deepak Kumar Bhojak         Executive -<br>Independent<br>Mr. Deepak Kumar Bhojak         Executive -<br>Independent<br>Mr. Deepak Kumar Bhojak           NA         Mr. Deepak Kumar Bhojak         Executive -<br>Independent         Non-Executive -<br>Independent           NA         Mr. Deepak Kumar Bhojak         Executive -<br>Independent         Non-Executive -<br>Independent           NA         Mr. Deepak Kumar Bhojak         Executive -<br>Independent         Non-Executive -<br>Independent           NA | Mr.         Pankaj<br>Savena         BUDP\$41236<br>Recutive<br>Independent         Non-<br>Executive<br>Independent         06-07.<br>20:09         20:09<br>Rational<br>2018         NA         27<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Rational<br>Ration | n Board n Boar |

| III. Meeting of Board of Directors Date(s) of Meeting (if any) in Date(s) the previous quarter Relevance   | Directors<br>Date(s) of Meeti<br>Relevant quarte     | ectors<br>Date(s) of Meeting (if any) in the<br>Relevant quarter | Whether<br>requirement of                   | Number of<br>Directors | Number of            |   |
|--|--|--|---|------------------------|----------------------|---|
| the previous quarter   | Relevant quarter                                     |  | requirement of<br>Quorum met*               | Directors<br>present*  | 114 N/4-             | Directors present *   |
| 15-05-2020   | 09-07-2020   |  | YES   | 4                      |                      | ω   |
| 17-06-2020   | 20-07-2020   |  | YES   | 4                      |                      | 3   |
|  | 08-09-2020   |  | YES   | 4                      |                      | 3   |
| IV. Meeting of Committees  | S –  |  |   |                        |                      |   |
| Date(s) of Meeting of the<br>Committee in the relevant<br>quarter  | Whether<br>requirement of<br>Quorum met<br>(details) | Number of<br>Directors<br>present*                               | Number of Independent<br>Directors present* |                        | Dat<br>of the<br>qua | Date (s) of meeting<br>of the Committee<br>in the previous<br>quarter |
| Audit Committee: 08-09-2020  | Yes  | ω  | ω   | 17                     | 5                    | 17-06-2020  |
| Nomination & Remuneration<br>Committee: 08-09-2020   | Yes  | Э  | J   | 17                     | -                    | 17-06-2020  |
| Risk Management Committee:<br>08-09-2020   | Yes  | ω  | ω   | NIL                    | =                    | F   |
| Stakeholders Relationship<br>Committee: 08-09-2020   | Yes  | ω  | ω   | NIL                    | -                    | F   |
| Asset Liability Management<br>Committee  | N.A  | N.A.   | N.A.  | -                      | NIL                  | Ę   |
| Investment Committee   | N.A  | . N.A.   | N.A.  |                        | N                    | NIL   |
| * This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.<br>**to be filled for the current quarter meetings | atorily given for au                                 | dit committee, for   | rest of the committe                        | ees givin              | g this               | g this information is op  |
| V. Related Party Transactions  | tions  |  |   |                        |                      |   |
|  | Subject  |  |   |                        |                      | Compliance Status (Yes/No/NA)   |
|  |  |  |   |                        |                      |   |
| Subject<br>Whether prior approval of audit committee obtained  | ommittee optained                                    |  |   |                        |                      |   |
| Subject           Whether prior approval of audit committee obtained           Whether shareholder approval obtained for RPT   | ornmittee obtained                                   |  |   |                        |                      |   |



| is "No" details of non-compliance may be given here. firmations   |
|---|
| 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 YES  |
| <ol> <li>The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.         <ol> <li>Audit Committee YES</li> <li>Nomination &amp; Remuneration Committee YES</li> <li>Stakeholders Relationship Committee- YES</li> <li>Risk Management Committee YES</li> </ol> </li> </ol>             |
| 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 VEC  |
| <ol> <li>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</li> <li>This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned before. YES</li> </ol> |
| ne Textiles (India) Limited   |
| Ashish Gara   |
| Company Secretary<br>M. No. 60247   |
| Place: New Delki  |

| Broad heading   | Regulation Number                       | Compliance Status<br>(Yes/No/NA) |
|---|---|----------------------------------|
| Copy of the annual<br>report including balance<br>sheet, profit and loss<br>account, directors report,<br>corporate governance<br>report, business<br>responsibility report<br>displayed on website | 46(2)                                   | Yes                              |
| Presence of Chairperson<br>of Audit Committee at the<br>Annual General Meeting  | 18(1)(d)                                | Yes                              |
| Presence of Chairperson<br>of the nomination and<br>remuneration committee<br>at the annual general<br>meeting  | 19(3)                                   | . Yes                            |
| Presence of Chairperson<br>of the Stakeholder<br>Relationship committee<br>at the annual general<br>meeting   | 20(3)                                   | Yes                              |
| Whether "Corporate<br>Governance Report"<br>disclosed in Annual<br>Report   | 34(3) read with para C of<br>Schedule V | Yes                              |

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.



- If status is "No" details of non- compliance may be given here.
   If the Listed Entity would like to provide any other information the same may be indicated here.

| For Alstone Textiles (India) Limited |  |
|--------------------------------------|--|
| Ashish Garg<br>Company Secretary     |  |
| M.No. A60247<br>Date: 10.10.2020     |  |
| Place: New Delhi                     |  |