

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 30th 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 30th September, 2020.

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

For Alstone Textiles (India) Limited

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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	q
/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 Regulatio	Regulations)	Regulation 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	- -	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 (Chairperson /Executive/No n- Executive/Ind ependent/No minee) Managing Director, Executive Non- Executive & Independent	VCategory (Chairperson /Executive/No minee)Date of Appoint ment mentP- Executive/Ind ependent/No minee)Appoint mentP- Executive/Ind ependent/No minee)Appoint mentP- Executive25-07- 2014Managing Director, Director, Executive25-07- 2014Non- Executive & Independent30-03- 2015	VCategory (Chairperson /Executive/No minee)Date of Appoint ment ent<	VCategory (Chairperson /Executive/No n- Executive/Ind ependent/No minee)Date of Appoint ment ent ent ent ent entDate of Cessatio n ent entManaging Director, Executive & Independent25-07- 201410-11- 2018NA 2015Non- Executive & Independent30-03- 201521-09- 2019NA 2019	VCategory (Chairperson /Executive/No minee)Date of Appoint ment ependent/No minee)Date of Appoint ent ent ent ent ent ent ent ent ent entDate of Cessatio ure an ent ent ent ent entDate of Cessatio ure an ent ent entDate of Cessatio ure an ent entTen Cessatio ure an ent entNanaging Director, Executive Independent25-07- 201410-11- 2018NA and 	VCategory (Chairperson n- Executive/No minee)Date of Appoint ment ment ependent/No nDate of of nent ent ent ent ent entDate of cessatio ent ent ent ent entDate of recussion and ent entDate of recussion and ent entDate of cessatio ent ent entDate of cessatio and entDate of cessatio and andDate of cessatio and andDate of cessatio and andDate of cessatio and andDate of cessatio and andDate of cessatio andDate of and andDate of and andDate of andDate	VCategory (Chairperson n- Executive/NoDate of Appoint mentDate of of ne eapp entDate of cessatio ent ent entDate of cessatio ent ent entDate of cessatio ent ent entDate of cessatio ent ent ent ent ent ent ent ent ent entDate of cessatio ent ent ent ent ent ent ent ent ent ent ent ent ent ent ent ent ent entis ent entis <	VCategory (Chairperson n- Executive/No minee)Date of Appoint mentDate of of reapp ent ent ent ent entDate of of cessatio nTen cessatio an nDate of cessatio an nDate of cessatio an nTen cessatio an nDate of cessatio an nDate of cessatio an nDate of cessatio an nDate of cessatio an an an thip in including

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) ^s	Appointment	Cessation
Appointed									
	Mr. Manmo	han	Ch 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 Saxena BUDPS4123G BUDPS4123G & 08162590 Non- Executive- Independent SPAN number of any director would not be displayed & Category of directors means executive/non-executive them with hyphen Non- Executive- Independent Director. Tenure wentive/non-executive/n	Independent 3G Non- Executive- Independent 06-07- 2018 4 Non- Executive- Independent 2018 d not be displayed on the websit cutive/non-executive/independe Chairperson Appointed Name of Cor Members VHether Regular Chairperson Appointed Name of Cor Mr. Manmo Mr. Manmo Mr. Deepak YES Mr. Manmo Ms. Roopa D VES Mr. Manmo Ms. Roopa D VES Mr. Manmo Ms. Roopa D VES Mr. Manmo Ms. Roopa D Mr. Nanmo Ms. Roopa D Mr. Manmo Ms. Roopa D NA Mr. Deepak Mr. Manmo Ms. Roopa D NA Mr. Deepak Mr. Manmo Mr. Deepak Mr. Manmo Mr. Deepak Mr. Deepak M	Independent 06-07- 2018 20-09- 2018 Non- 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 Regular Name of Committee 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 Saxena BUDPS4123G R001-Superational BUDPS4123G Non- Independent 06-07- 2018 20-09- 2018 NA *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 direct 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 entity in continuity without any cooling off period. Name of Committee Name of Committee Name of Committee Members Regular Appointed Name of Committee Category of Microlia No Name of Committee VES Mr. Manmohan Mr. Manmohan Chairperson Mr. Boopa Devi Murolia No Audit Committee VES Mr. Manmohan Mr. Deepak Kumar Bhojak Exc Chairperson Mr. Deee	Independent 06-07- 200 20-09- 2018 NA 2018 nth s and the displayed on the website of Stock Exchange cutive/non-executive/independent/Nominee. If a director fit oligination of period. Name of Stock Exchange s not 1 Director. Tenure would mean total period from which Independent/Nominee. If a director fit oligination of period. Name of Committee Regular chairperson Name of Committee Mr. Manmohan Category Mr. Deepak Kumar Bhojak YES Mr. Manmohan Mr. Deepak Kumar Bhojak Executive Kecutive Mr. Deepak Kumar Bhojak Non-Executive Kumar Bhojak YES Mr. Manmohan Mr. Deepak Kumar Bhojak Executive Kecutive Mr. Deepak Kumar Bhojak Chairman- Kecutive Kumar Bhojak NA Mr. Deepak Kumar Bhojak Executive Kecutive Non-Executive Mr. Deepak Kumar Bhojak Kecutive Kecutive NA Mr. Deepak Kumar Bhojak Executive 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- 2018 20-09- 2018 NA 2018 1990 ant 2018 Independent 2018 2018 2018 and ant ant 1972 15- ant ant 1972 Independent 2018 2018 ant ant 1972 ant ant 1972 ant ant 1972 ant ant 1972 Independent Name of Stock Exchange cutive/non-executive/independent/Nominee. if a director fits into r ant 1972 ant 1972 Director. Tenure would mean total period from which independen oling off period. Name of Committee members Category (Chairp 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 Mr. Deepak Kumar Bhojak Executive-in Non-Executive-in Mr. Deepak Kumar Bhojak NA Mr. Deepak Kumar Bhojak Executive- Kurue-in Non-Executive- Mr. Deepak Kumar Bhojak NA Mr. Deepak Kumar Bhojak Executive- Kurue- Non- Executive- Mr. Deepak Kumar Bhojak Executive- Kur	Independent nth 190 3G Non- on 2018 20.09 NA 27 15- nth 1 4 not be displayed on the website of Stock Exchange cutve/non-executive/independent/Nominee. if a director fits into more than or offperiod. 15- 172 1 15- 172 1 Viether Appointed Name of Committee members Executive/Independent/Nominee. if a director fits into more than or off- secutive/independent/Nominee. Ctaigrey (Chairperson/Executive- independent/Nom Appointed VES Mr. Manmohan Mr. Deepak Kumar Bhojak Chairman-Non-Executive-Independent Mr. Nanmohan Mr. Deepak Kumar Bhojak Non-Executive-Independent Non-Executive-Independent Mr. Deepak Kumar Bhojak VES Mr. Manmohan Mr. Deepak Kumar Bhojak Chairman-Non-Executive- Independent Mr. Deepak Kumar Bhojak NA Mr. Deepak Kumar Bhojak Executive - Independent Mr. Deepak Kumar Bhojak Executive - Independent Mr. Deepak Kumar Bhojak NA Mr. Deepak Kumar Bhojak Executive - Independent Non-Executive - Independent NA Mr. Deepak Kumar Bhojak Executive - Independent Non-Executive - Independent NA Mr. Deepak Kumar Bhojak Executive - Independent Non-Executive - Independent NA	Mr. Pankaj Savena BUDP\$41236 Recutive Independent Non- Executive Independent 06-07. 20:09 20:09 Rational 2018 NA 27 Rational 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 Date(s) of Meeti Relevant quarte	ectors Date(s) of Meeting (if any) in the Relevant quarter	Whether requirement of	Number of Directors	Number of	
the previous quarter	Relevant quarter		requirement of Quorum met*	Directors 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 Committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of Independent Directors present*		Dat of the qua	Date (s) of meeting of the Committee in the previous quarter
Audit Committee: 08-09-2020	Yes	ω	ω	17	5	17-06-2020
Nomination & Remuneration Committee: 08-09-2020	Yes	Э	J	17	-	17-06-2020
Risk Management Committee: 08-09-2020	Yes	ω	ω	NIL	=	F
Stakeholders Relationship Committee: 08-09-2020	Yes	ω	ω	NIL	-	F
Asset Liability Management 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. **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 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
 The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. Audit Committee YES Nomination & Remuneration Committee YES Stakeholders Relationship Committee- YES Risk Management Committee YES
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
 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 This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned before. YES
ne Textiles (India) Limited
Ashish Gara
Company Secretary M. No. 60247
Place: New Delki

Broad heading	Regulation Number	Compliance Status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	. Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of 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 Company Secretary	
M.No. A60247 Date: 10.10.2020	
Place: New Delhi	