

| <b>General information about company</b>                       |                                  |
|--|----------------------------------|
| 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  | Quarterly                        |
| Date of Report   | 30-06-2019                       |
| Risk management committee                                      | Not Applicable                   |
| Market Capitalisation as per immediate previous Financial Year | Any other                        |

**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

Whether Chairperson is related to MD or CEO

No

| 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) |  |
|-----------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|--|
|           | CQOPK2093M | 06933359 | Executive Director                   | Not Applicable          | MD                      | 15-02-1990    | 25-07-2014                  | 10-11-2018             |                   | 8                              | 2  | 0  | 3   | 0  |  |
| DEVI<br>A | ALYPM9270D | 00537349 | Non-Executive - Independent Director | Not Applicable          |                         | 18-03-1969    | 30-03-2015                  |                        |                   | 51                             | 1  | 1  | 2   | 0  |  |
| HAN       | BWQPM2990E | 06931392 | Non-Executive - Independent Director | Not Applicable          |                         | 12-12-1990    | 25-07-2014                  | 06-09-2014             |                   | 58                             | 1  | 1  | 0   | 2  |  |
|           | BUDPS4123G | 08162590 | Non-Executive - Independent Director | Not Applicable          |                         | 15-07-1972    | 06-07-2018                  | 20-09-2018             |                   | 10                             | 1  | 1  | 0   | 0  |  |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06931392   | Manmohan                  | Non-Executive - Independent Director | Chairperson             | 06-09-2014          |                   |         |
| 2   | 00537349   | Roopa Devi Murolia        | Non-Executive - Independent Director | Member                  | 30-03-2015          |                   |         |
| 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 |            |                           |                                      |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06931392   | Manmohan                  | Non-Executive - Independent Director | Chairperson             | 06-09-2014          |                   |         |
| 2   | 00537349   | Roopa Devi Murolia        | Non-Executive - Independent Director | Member                  | 30-03-2015          |                   |         |
| 3   | 08162590   | Pankaj Saxena             | Non-Executive - Independent Director | Member                  | 20-09-2018          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06931392   | Manmohan                  | Non-Executive - Independent Director | Chairperson             | 06-09-2014          |                   |         |
| 2   | 00537349   | Roopa Devi Murolia        | Non-Executive - Independent Director | Member                  | 30-03-2015          |                   |         |
| 3   | 06933359   | Deepak Kumar Bhojak       | Executive Director                   | Member                  | 10-11-2018          |                   |         |

| Risk Management Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                      |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06931392   | Manmohan                  | Non-Executive - Independent Director | Chairperson             | 06-09-2014          |                   |         |
| 2   | 00537349   | Roopa Devi Murolia        | Non-Executive - Independent Director | Member                  | 30-03-2015          |                   |         |
| 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 |            |                           |                         |                         |                     | No                |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |



**Annexure 1****Annexure 1****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  | 12-01-2019  |  |   |                              | Yes  | 4                            | 3   |
| 2  | 30-01-2019  |  | 17  |                              | Yes  | 4                            | 3   |
| 3  | 27-02-2019  |  | 27  |                              | Yes  | 4                            | 3   |
| 4  |   | 01-04-2019   | 32  |                              | Yes  | 4                            | 3   |
| 5  |   | 11-04-2019   | 9   |                              | Yes  | 4                            | 3   |
| 6  |   | 23-04-2019   | 11  |                              | Yes  | 4                            | 3   |
| 7  |   | 24-04-2019   | 0   |                              | Yes  | 4                            | 3   |
| 8  |   | 27-04-2019   | 2   |                              | Yes  | 4                            | 3   |
| 9  |   | 09-05-2019   | 11  |                              | Yes  | 4                            | 3   |
| 10   |   | 27-05-2019   | 17  |                              | Yes  | 4                            | 3   |
| 11   |   | 12-06-2019   | 15  |                              | Yes  | 4                            | 3   |

**Annexure 1**

**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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 12-01-2019  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                       | 23-04-2019  | 100   |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                       | 27-05-2019  | 33  |                         |                               | Yes  | 3                            | 2   |
| 4  | Nomination and remuneration committee | 08-08-2018  |   |                         |                               | Yes  | 3                            | 3   |
| 5  | Risk Management Committee             | 08-08-2018  |   |                         |                               | Yes  | 3                            | 2   |
| 6  | Stakeholders Relationship Committee   | 08-08-2018  |   |                         |                               | Yes  | 3                            | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 1**

| <b>VI. Affirmations</b> |  |                            |
|-------------------------|--|----------------------------|
| 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 100 listed entities) | 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                        |

**Annexure 1**

| Sr | Subject           | Compliance status   |
|----|-------------------|---------------------|
| 1  | Name of signatory | Deepak Kumar Bhojak |
| 2  | Designation       | Managing Director   |

| <b>Signatory Details</b> |                     |
|--------------------------|---------------------|
| Name of signatory        | Deepak Kumar Bhojak |
| Designation of person    | Managing Director   |
| Place                    | New Delhi           |
| Date                     | 06-07-2019          |

