Compliance Report on Corporate Governance

- Name of Listed Entity: Alstone Textiles (India) Limited (Formerly Known as Shalini Holdings Limited)
 Quarter ending: 31.12.2017

		200						
pendent	Chairman-Non-Executive-Independent	Chairman-Non-Executive-Ind	an	Mr. Manmonan	4	OA		:
		Executive	ma	Mr. Anup verma	370	Salves.	Audit Committee	
nee)*	Executive/Independent/Nominee)*	Executive/		ווכוווטפוט		NOVILLE OF		
utive/Non-	Category (Chairperson/Executive/Non-	Category (nmittee	Name of Committee		A CONTRACTOR OF THE CONTRACTOR	Name of Committee	ame
					S	Composition of Committees	Compositi	=
t directors of the	serving on Board of	ilderit director is	viidi iiidebe	var politica il oliti w	ling off period.	listed entity in continuity without any cooling off period	ntity in continuit	sted e
			hich Indone	otal period from w	*to be filled only for Independent Director. Tenure would mean total period from which Independent director is consistent and the filled only for Independent Director. Tenure would mean total period from which Independent director is consistent and the filled only for Independent director.	iyprien. dependent Director	*to be filled only for Independ	to be 1
te all categories	n one category wri	ts into more that	nange. a director fi	site of Stock Exch dent/Nominee. if	*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 director fits into more than one category write all categories separating them with burker.	irector would not be means executive	number of any dony of directors	PAN r Categ
2	C	-	Months .		Independent	& 06933359	Kumar	
	,	04	3 Voor 3	06/09/2014	Non-Executive-	CQOPK2093M	Deepak	Mr.
02	Nii	01	3 year,3 Months	06/09/2014	Independent	& 06931392		
Z:	02	01		11/03/2015	independent	06818748	,	S,
			SUDIONI	20000	Type His & Nos	A IFP\/5811B &	erma	Sr.
Z:		01		30/03/2015	Independent	& 00537349	100	
Regulations)	Regulations)	Regulations)			Nos Two-ti-	AI VDMOSTOD	Roona Devi	Ms.
26(1) of Listing	26(1) of Listing	25(1) of Listing						
Regulation	Regulation	Regulation						
(Refer	(Refer	(Refer						
listed entity	listed entity	entity						
Including this	Including this	this listed						
Committee (s)	Committee (s)	including		/Cessalion				
Stakeholder	Stakeholder	entities	1770	Current Lerm	ella Mollillee)			
in Audit/	in Audit/	in listed		ne T	ent/Nomingel			
Chairperson	Memberships	Directorship		Appointment	Evecutive/Independ			Ms.)
No. of post of	No. of	No. of	Tenure*	Date of	Category(Chairpers	CAN & DIN	Director	(Mr./
					C	0 > 2 < 0) >	-	ט

Non-Executive- Independent	Mr. Deepak Kumar	
Chairman-Non-Executive-Independent	Mr. Manmohan	Addit Collillinee
Executive	Mr. Anup Verma	1 Audit Committee
Executive/Independent/Nominee)\$	members	X 12/20 1
Category (Chairperson/Executive/Non-	Name of Committee	

Optopoli of dimeters are	es es	- Carcinolacia Kelanolisilib Collillinee	4 Stakeholders Delationship Committee		c. Nan management Collimittee	3 Rick Management Committee		2: Rollillanoli & Relialleration Committee	2 Nomination & Domination Committee	
	Mr. Deepak Kumar	Mr. Manmohan	Mr. Anup Verma	Mr. Deepak Kumar	Mr. Manmohan	Mr. Anup Verma	Mr. Deepak Kumar	Mr. Manmohan	Ms. Roopa Devi Murolia	
_	Non-Executive-Independent	Chairman-Non-Executive-Independent	Executive	Non-Executive- Independent	Chairman-Non-Executive-Independent	Executive	Non-Executivc- Independent	Chairman-Non-Executive-Independent	Non-Executive-Independent	

separating them with hyphen. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories

•			v. Related Party Transaction
ion is optional.	ne committees giving this informati	audit committee, for rest of the	1111011
	Committee:		* This information has to be seen that it
	rs Relationship		Stakenolders Relationship Committee:
	Committee:		060000000000000000000000000000000000000
-	Risk Management	!	Nisk Management Committee:
	Committee:		Dick Manager 1
	Nomination & Remuneration		Committee: or Remuneration
92Days	Audit Committee:10.08.2017	Yes	Nomination & Demonstration
in number of days*	quarter	(details)	
two consecutive meetings	ttee in the previous	luorum met	and constant dual con
Maximum gap between any	of meeting of the	requirement	the relevant quarter
	- 1	502	Date(s) of Meeting of the Committee in
			IV. Meeting of Committees
	oo Days	11.11.2017	06.09.2017
Es Davis	ER Days	01.11.2017	10.08.2017
Consecutive meetings (in number of deve)		Relevant quarter	quarter
hothwan any two		Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the previous
			III. Meeting of Board of Directors

Note

Whether shareholder approval obtained for material RPT

Whether prior approval of audit Committee obtained

Subject

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Z A N.A. N.A

Compliance Status (Yes/No/NA)

2 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

Affirmation

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- The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders Relationship Committee
- Risk Management Committee
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015.
- 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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

(Formerly Known as Shalini Holdings Limited) For Alstone Textiles (India) Limited

Anup Verma Managing Director J 1/181 GL3 Kartar Nagar, Delhi 110053 Date: 06.01.2018

Place: New Delhi