



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382

Date: 11.10.2021

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: - Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended on 30th September, 2021 (Scrip code: 539277)

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 ended on 30th June, 2021.

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

For Alstone Textiles (India) Limited

Shradha Sharma
Company Secretary
Encl: a/a



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

1. Name of Listed Entity: **Alstone Textiles (India) Limited**
2. Quarter ending : **30-09-2021**

I. Composition of Board of Directors												
Title (Mr./ Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson /Executive/Non- Executive/In dependent/ Nominee)	Date of Appoin tment	Date of Reapp ointm ent	Date of Cessati on	Te nur e*	Date of Birth	No. of Directors hip in listed entities including this listed entity [in referenc e to Regulati on 17A(1)]	No. of Indepen dent Directors hip in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations)	No. of membershi ps in Audit/Stake holder Committee(s) including this listed entity	No. of post of Chairperso n in Audit /Stakehold er Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulation s]
Mr.	Deepak Kumar Bhojak	CQOPK2093 M & 069333359	Managing Director, Executive	25-07- 2014	10- 11- 2018	NA	-	15- 02- 1990	2	0	2	0
Mr.	Manmoha n	BWQPM299 OE & 06931392	Non- Executive- Independent	25-07- 2014	21-09- 2019	NA	86m nths	22- 12- 1990	1	1	0	2

Mr.	Pankaj Saxena	BUDPS4123 G & 08162590	Non-Executive-Independent	06-07-2018	20-09-2018	NA	39 months	15-07-1972	1	1	2	0
Ms.	Rajni Tanwar	AVMPT663 2J & 08201251	Non-Executive-Non Independent	15-12-2020	-	NA	-	15-04-1993	4	1	3	2

⁵PAN 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 hyphen

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵	Date of Appointment	Date of Cessation
Audit Committee	YES	Mr. Manmohan	Chairman-Non-Executive-Independent	25-07-2014	NA
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA
		Mr. Pankaj Saxena	Non-Executive-Independent	15-12-2020	NA
Nomination & Remuneration Committee	YES	Mr. Manmohan	Chairman-Non-Executive-Independent	25-07-2014	NA
		Mr. Pankaj Saxena	Non-Executive-Independent	06-07-2018	NA
Risk Management Committee	YES	Ms. Rajni Tanwar	Non Executive Non Independent	15-12-2020	NA
		Mr. Manmohan	Chairman-Non-Executive-Independent	25-07-2014	NA
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA
		Mr. Pankaj Saxena	Non-Executive-Independent	15-12-2020	NA
Stakeholders Relationship Committee	YES	Mr. Manmohan	Chairman -Non- Executive - Independent	25-07-2014	NA
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA
		Mr. Pankaj Saxena	Non-Executive-Independent	15-12-2020	NA
		Mr. Manmohan	Chairman -Non- Executive - Independent	25-07-2014	NA
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA

		Mr. Pankaj Saxena	Non-Executive-Independent	15-12-2020	NA
⁵ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the Relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent Directors present *	Maximum gap between any two consecutive meetings (in number of days)
07-04-2021	11-08-2021	YES	4	2	49
22-06-2021	03-09-2021	YES	4	2	22
IV. Meeting of Committees					
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*	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 03-09-2021	Yes	3	2	07-04-2021	75
Audit Committee:				22-06-2021	72
Nomination & Remuneration Committee: 02-09-2021	Yes	3	2	07-04-2021	147
Risk Management Committee:				06-04-2021	
Stakeholders Relationship Committee:				06-04-2021	
* 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					
V. Related Party Transactions					
Subject				Compliance Status (Yes/No/NA)	
Whether prior approval of audit committee obtained				YES	

Whether shareholder approval obtained for RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		NA
Note: 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. 2. If status is "No" details of non-compliance may be given here.		
VI.	Affirmations	
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 b. Nomination & Remuneration Committee YES c. Stakeholders Relationship Committee- YES d. Risk Management Committee NA		
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. YES		
4. 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		
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here: YES		

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending 30-09-2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc.
refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six Months
Promoter or any other entity controlled by them	NA	NA
Promoter Group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA
KMPs or any other entity controlled by them	NA	NA

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them	NA	NA	NA

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA

Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For For Alstone Textiles (India) Limited




Shradha Sharma
(Company Secretary)
Date : 10.10.2021


DEEPAK VERMA
(C.F.O)

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.