



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
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Date: 13.07.2018

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

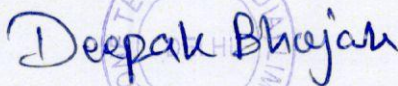
Sub:- Submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended 30th June, 2018.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2018.

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

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



Deepak Kumar
(Director)

Place: New Delhi
Encl: a/a

Compliance Report on Corporate Governance

Annexure I

1. Name of Listed Entity : Alstone Textiles (India) Limited (Formerly Known as Shalini Holdings Limited)
2. Quarter ending : 30.06.2018

I. Composition of Board of Directors

| Title (Mr./Ms.) | Name of the Director | PAN ⁵ & DIN | Category(Chairperson /Executive/Non-Executive/Independent/Nominee) & | Date of Appointment in the Current Term /Cessation | Tenure* | No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | No. 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 (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|-----------------|----------------------|------------------------|--|--|-------------------|---|---|---|
| Ms. | Roopa Devi Muroli | ALYPM9270D & 00537349 | Non-Executive-Independent | 30/03/2015 | 3 years 3 months | 01 | Nil | Nil |
| Mr. | Anup Verma | AJEPV5811B & 06818748 | Executive & Non-independent | 11/03/2015 | ---- | 01 | 02 | Nil |
| Mr. | Mannohan | BWQPM2990E & 06931392 | Non-Executive-Independent | 06/09/2014 | 3 years, 9 months | 01 | Nil | 02 |
| Mr. | Deepak Kumar | CQOPK2093M & 06933359 | Non-Executive-Independent | 06/09/2014 | 3 years, 9 months | 01 | 02 | Nil |

⁵PAN number of any director would not be displayed on the website of Stock Exchange.

⁸Category 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 | Name of Committee members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵ |
|--------------------|--|---|
| 1. Audit Committee | Mr. Anup Verma Mr. Mannohan Mr. Deepak Kumar | Executive Chairman-Non-Executive-Independent Non-Executive-Independent |



| | | |
|--|-----------------------|------------------------------------|
| 2. Nomination & Remuneration Committee | Ms. Roopa Devi Muroli | Non-Executive-Independent |
| | Mr. Mannohan | Chairman-Non-Executive-Independent |
| | Mr. Deepak Kumar | Non-Executive-Independent |
| 3. Risk Management Committee | Mr. Anup Verma | Executive |
| | Mr. Mannohan | Chairman-Non-Executive-Independent |
| | Mr. Deepak Kumar | Non-Executive-Independent |
| 4. Stakeholders Relationship Committee | Mr. Anup Verma | Executive |
| | Mr. Mannohan | Chairman-Non-Executive-Independent |
| | Mr. Deepak Kumar | Non-Executive-Independent |

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 | Maximum gap between any two consecutive meetings (in number of days) |
| 13.02.2018 | 09.05.2018 | 57 Days |
| 19.02.2018 | 24.05.2018 | |
| 12.03.2018 | | |

| IV. Meeting of Committees | | | |
|---|---|--|---|
| Date(s) of Meeting of the Committee in the relevant quarter | Whether requirement of Quorum met (details) | Date (s) of meeting of the Committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| Audit Committee: 24.05.2017 | Yes | Audit Committee:13.02.2018 | 99 Days |
| Nomination & Remuneration Committee: | ---- | Nomination & Remuneration Committee: | ----- |
| Risk Management Committee: | ---- | Risk Management Committee: | ----- |
| Stakeholders Relationship Committee: | ---- | Stakeholders Relationship Committee: | ----- |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

| V. Related Party Transaction | |
|--|-------------------------------|
| Subject | Compliance Status (Yes/No/NA) |
| Whether prior approval of audit Committee obtained | N.A. |
| Whether shareholder approval obtained for material RPT | N.A. |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | N.A. |

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

Deepak Kumar
Director

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

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


Deepak Kumar
(Director)

Date: 13.07.2018

Place: New Delhi