



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
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Date: 14.07.2020

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 June, 2020 (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, 2020.

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

For Alstone Textiles (India) Limited

Ashish Garg
A circular blue ink stamp of Alstone Textiles India Limited, New Delhi. The stamp contains the text 'ALSTONE TEXTILES INDIA LIMITED' around the perimeter and 'New Delhi' in the center. There is a handwritten signature 'Ashish Garg' written over the stamp.

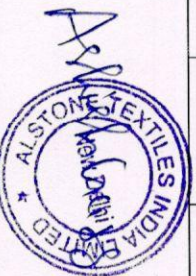
Ashish Garg
Company Secretary & Compliance Officer
M. No. 60247

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 : **30-06-2020**

1. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson /Executive/Non-Executive/Independent/No minee)	Date of Appointment	Date of Reappointment	Date of Cessation	Tenure *	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation n 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to provision to Regulation n 17A(1)]	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 held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]
Mr.	Deepak Kumar Bhojak	CQOPK2093 M & 06933359	Managing Director, Executive	25-07-2014	10-11-2018	NA	-	15-02-1990	2	0	2	0
Ms.	Roopa Devi Muroliia	ALYPM9270 D & 00537349	Non-Executive & Independent	30-03-2015	21-09-2019	NA	63 months	18-03-1969	1	1	2	0



Mr.	Mannohan	BWQPM299 0E & 06931392	Non- Executive- Independent	25-07- 2014	21-09- 2019	NA	71 mo nth s	22- 12- 1990	1	1	0	2
Mr.	Pankaj Saxena	BUDPS4123G & 08162590	Non- Executive- Independent	06-07- 2018	20-09- 2018	NA	24 mo nth s	15- 07- 1972	1	1	0	0

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	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵	Date of Appointment	Date of Cessation							
Audit Committee	YES	Mr. Mannohan	Chairman-Non-Executive-Independent	25-07-2014	NA							
		Ms. Roopa Devi Muroliya	Non-Executive-Independent	30-03-2015	NA							
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA							
Nomination & Remuneration Committee	YES	Mr. Mannohan	Chairman-Non-Executive-Independent	25-07-2014	NA							
		Ms. Roopa Devi Muroliya	Non-Executive-Independent	30-03-2015	NA							
		Mr. Pankaj Saxena	Non-Executive-Independent	06-07-2018	NA							
		Mr. Mannohan	Chairman-Non-Executive-Independent	25-07-2014	NA							
		Ms. Roopa Devi Muroliya	Non-Executive-Independent	30-03-2015	NA							
Risk Management Committee	YES	Mr. Mannohan	Chairman-Non-Executive-Independent	25-07-2014	NA							
		Ms. Roopa Devi Muroliya	Non-Executive-Independent	30-03-2015	NA							
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA							
Stakeholders Relationship Committee	YES	Mr. Mannohan	Chairman -Non- Executive -Independent	25-07-2014	NA							
		Ms. Roopa Devi Muroliya	Non- Executive- Independent	30-03-2015	NA							
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA							
Asset Liability Management Committee	NA				NA							
					NA							
					NA							
Investment Committee	NA				NA							
					NA							
					NA							

⁵Category 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*	Number of independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
23-01-2020	15-05-2020	YES	4	3	3	112
	17-06-2020	YES	4		3	32

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: 17-06-2020	Yes	3	3	23-01-2020	145	
Nomination & Remuneration Committee: 17-06-2020	Yes	3	3	23-01-2020	145	
Risk Management Committee:	Yes	3	3	NIL	NIL	
Stakeholders Relationship Committee:	Yes	3	3	NIL	NIL	
Asset Liability Management Committee	N.A	N.A.	N.A.	NIL	NIL	
Investment Committee	N.A	N.A.	N.A.	NIL	NIL	



* This information has to be mandatorily be 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		Compliance Status (Yes/No/NA)
Subject	Whether prior approval of audit committee obtained	Compliance Status (Yes/No/NA)
Whether shareholder approval obtained for RPT	Whether prior approval of audit committee obtained	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	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
<ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> a. Audit Committee YES b. Nomination & Remuneration Committee YES c. Stakeholders Relationship Committee- YES d. 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. 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
<p>For Alstone Textiles (India) Limited</p>   <p>Ashish Garg Company Secretary & Compliance Officer M. No. 60247 Date: 14-07-2020 Place: New Delhi</p>

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.