



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
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CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382

Date: 10.10.2020

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 and half year ended on 30th September, 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 and half year ended on 30th September, 2020.

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

For Alstone Textiles (India) Limited



Ashish Garg
Company Secretary
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 : **30-09-2020**

1. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Non-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 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 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 & 069333359	Managing Director, Executive	25-07-2014	10-11-2018	NA	-	15-02-1990	2	0	2	0
Ms.	Roopa Devi Muroli	ALYPM9270 D & 00537349	Non-Executive & Independent	30-03-2015	21-09-2019	NA	66 months	18-03-1969	1	1	2	0



 ALSTONE TEXTILES INDIA LIMITED

Mr.	Mannohan	BWQPM299 OE & 06931392	Non- Executive- Independent	25-07- 2014	21-09- 2019	NA	74 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	27 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

⁶Category 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 Muroliia	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 Muroliia	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 Muroliia	Non-Executive-Independent	30-03-2015	NA							
Risk Management Committee	YES	Mr. Mannohan	Chairman-Non-Executive-Independent	25-07-2014	NA							
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA							
		Mr. Mannohan	Chairman-Non-Executive-Independent	25-07-2014	NA							
Stakeholders Relationship Committee	YES	Ms. Roopa Devi Muroliia	Non-Executive-Independent	30-03-2015	NA							
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	NA							
		Mr. Mannohan	Chairman-Non-Executive-Independent	25-07-2014	NA							
Asset Liability Management Committee	NA	Ms. Roopa Devi Muroliia	Non-Executive-Independent	30-03-2015	NA							
		Mr. Deepak Kumar Bhojak	Executive	25-07-2014	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*	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	Maximum gap between any two consecutive meetings (in number of days)		
15-05-2020	09-07-2020	YES	4	3		21			
17-06-2020	20-07-2020	YES	4	3		10			
	08-09-2020	YES	4	3		49			
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: 08-09-2020	Yes	3	3	17-06-2020	82				
Nomination & Remuneration Committee: 08-09-2020	Yes	3	3	17-06-2020	82				
Risk Management Committee: 08-09-2020	Yes	3	3	NIL	NIL				
Stakeholders Relationship Committee: 08-09-2020	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 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 **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**

For Alstome Textiles (India) Limited



Ashish Garg *

Company Secretary

M. No. 60247

Date: 10-10-2020

Place: New Delhi

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.

Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
Note		
<p>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.</p>		



2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For Alstone Textiles (India) Limited



Ashish Garg
Company Secretary
M.No. A60247
Date: 10.10.2020
Place: New Delhi