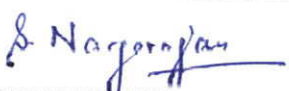


1. Name of Listed Entity : VIJAY TEXTILES LIMITED
2. CIN : L18100TG1990PLC010973
3. Quarter ending : 31-12-2015

I. Composition of Board of Directors:								
(Mr/ Ms)	Name of the Director	PAN & DIN	Category	Date of Appointment in the Current term/cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr	Vijay Kumar Gupta	ACVPG2070K01050958	Chairperson	NA		2	2	1
Mr.	Susheel Kumar Gupta	AASPG1837D00362714	Executive	NA		1	Nil	Nil
Mr.	R.Malhotra	AFOPM1969F5242639	Executive	NA		1	Nil	Nil
Mr.	M.Srikanth Reddy	AHZPM3010A00026249	Independent	NA	15 Months	2	Nil	Nil
Mr.	Sanjeev Kumar Agarwal	AALPA4859L03207146	Independent	NA	15 Months	1	Nil	Nil
Ms.	Kamini Gupta	ACAPG1589N332756	Independent	NA	3 Months	1	Nil	Nil

II. Composition of Committees:		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)
1 Audit Committee	Mr. M.Srikanth Reddy	Chairperson
	Mr. Sanjeev Kumar Agarwal	Independent
	Ms.Kamini Gupta	Independent
2.Nomination & Remuneration Committee	Mr. Sanjeev Kumar Agarwal	Chairperson
	Mr. M.Srikanth Reddy	Independent
	Ms.Kamini Gupta	Independent
3.Risk Management Committee	Mr. Vijay Kumar Gupta	Chairperson
	Mr. M.Srikanth Reddy	Independent
	Mr. Sanjeev Kumar Agarwal	Independent
4.Stakeholders Relationship Committee	Ms.Kamini Gupta	Independent
	Ms.Kamini Gupta	Chairperson
	Mr. M.Srikanth Reddy	Independent
	Mr. Sanjeev Kumar Agarwal	Independent



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 (in number of days)
11.08.2015		29.10.2015	79
		14.11.2015	15
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
14.11.2015 Audit Committee	Yes	11.08.2015	95
14.11.2015 Stakeholders Relationship Committee	Yes	11.08.2015	95
V. Related Party Transactions:			
Subject		Compliance Status (Yes/No/NA)	
Whether prior approval of Audit Committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Not Applicable	
Whether details RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
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 transaction, the "NA" 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.			
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 (applicable to the top 100 listed entities.			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
5. This report and/or the report of submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
FOR VIJAY TEXTILES LIMITED			
 S.NAGARAJAN COMPANY SECRETARY		