

General information about company	
Scrip code	530151
Name of the entity	Vijay Textiles Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes
1	Mr	Srikanth Reddy Muppidi	AFJPM9283P	00026249	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2	
2	Mrs	Kamini Gupta	ACAPG1589N	00332756	Non-Executive - Independent Director	Not Applicable		30-09-2015		48	1	2	0	
3	Mr	Susheel Kumar Gupta	AASPG1837D	00362714	Executive Director	Not Applicable		01-04-2016			1	0	0	
4	Mr	Vijay Kumar Gupta	ACVPG2070K	01050958	Executive Director	Chairperson	MD	01-04-2014			2	1	1	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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)	Notes
5	Mr	Rakesh Malhotra	AFOPM1969F	05242639	Executive Director	Not Applicable		01-04-2016			1	0	0	
6	Mr	CA Penmestsra Vikram	ALHPP6507F	07577396	Non-Executive - Independent Director	Not Applicable		28-07-2016		60	1	2	0	
7	Ms	CA Alka Zanwar	ADHPB1051A	07577453	Non-Executive - Independent Director	Not Applicable		28-07-2016		60	1	2	0	

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CA Penmestsra Vikram	Non-Executive - Independent Director	Member	
3	Audit Committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	
4	Audit Committee	Kamini Gupta	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	CA Penmestsra Vikram	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Kamini Gupta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	CA Penmestsra Vikram	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Kamini Gupta	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2016		
2		28-07-2016	58
3		12-08-2016	14
4		29-09-2016	47

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	12-08-2016	Yes	Three Members present out of Four	30-05-2016	73	
2	Stakeholders Relationship Committee	12-08-2016	Yes	Three Members present out of Four	30-05-2016	73	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

**Signatory Details**

Name of signatory	S. Nagarajan
Designation of person	Company Secretary
Place	Secunderabad
Date	08-10-2016