

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	Quarterly
Date of Report	31-12-2016
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 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
1	Mr	Srikanth Reddy Muppidi	AFJPM9283P	00026249	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2	
2	Mr	Susheel Kumar Gupta	AASPG1837D	00362714	Executive Director	Not Applicable		01-04-2016			1	0	0	
3	Mr	Vijay Kumar Gupta	ACVPG2070K	01050958	Executive Director	Chairperson	MD	01-04-2014			2	1	1	
4	Mr	Rakesh Malhotra	AFOPM1969F	05242639	Executive Director	Not Applicable		01-04-2012			1	0	0	

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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	CA Penmetsa Vikram	ALHPP6507F	07577396	Non-Executive - Independent Director	Not Applicable		28-07-2016		60	1	2	0	
6	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 Penmestsu Vikram	Non-Executive - Independent Director	Member	
3	Audit Committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	CA Penmestsu Vikram	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	CA Penmestsu Vikram	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	

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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	28-07-2016		
2	12-08-2016		14
3	29-09-2016		47
4		21-10-2016	21
5		11-11-2016	20

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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	11-11-2016	Yes	yes	12-08-2016	90	
2	Stakeholders Relationship Committee	11-11-2016	Yes	yes	12-08-2016	90	

Annexure I

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	Yes	
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 I

VI. Affirmations

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

Signatory Details

Name of signatory	S. Nagarajan
Designation of person	Company Secretary
Place	Secunderabad
Date	05-01-2017

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1	Mr	Srikanth Ravidy Muppidi	AFJPM9283P	00026749	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2	
2	Mr	Susheel Kumar Gupta	AASPG1837D	00362714	Executive Director	Not Applicable		01-04-2016			1	0	0	
3	Mr	Vijay Kumar Gupta	ACVPG2070K	01050958	Executive Director	Chairperson	MD	01-04-2014			2	1	1	
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Annexure I**II. Composition of Committees**

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1	Audit Committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CA Penmestsu Vikram	Non-Executive - Independent Director	Member	
3	Audit Committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	CA Penmestsu Vikram	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ca Alka Zanwar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	M. Srikanth Reddy	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	CA Penmestsu Vikram	Non-Executive - Independent Director	Member	
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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

Signatory Details

Name of signatory	S. Nagarajan
Designation of person	Company Secretary
Place	Secunderabad
Date	05-01-2017