

<b>General information about company</b>	
Scrip code	530151
NSE Symbol	
MSEI Symbol	
ISIN	INE256G01033
Name of the entity	Vijay Textiles Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Category of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of F
Executive Director	AASPG1837D	00362714	Executive Director	Not Applicable		28-01-1975	17-06-1994	01-04-2016			1	0	0	0	
Executive Director	ACVPG2070K	01050958	Executive Director	Chairperson	MD	03-02-1950	02-02-1990	01-04-2019			1	0	0	0	
Non-Executive - Independent Director	AFJPM9283P	00026249	Non-Executive - Independent Director	Not Applicable		25-06-1951	30-09-2014			60	1	1	2	0	
Non-Executive - Independent Director	ADHPB1051A	07577453	Non-Executive - Independent Director	Not Applicable		22-01-1975	28-07-2016			60	1	1	2	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	VIKRAM PENMETSIA	ALHPP6507F	07577396	Non-Executive - Independent Director	Not Applicable		25-05-1973	28-07-2016			60	1	1	0	2
6	Mr	PANKAJ KUMAR TRIVEDI	AAWPT7602D	08397137	Non-Executive - Independent Director	Not Applicable		18-04-1966	26-03-2019			60	1	1	2	0

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07577396	Mr. CA Penmetsa Vikram	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	Mrs. CA Alka Zanwar	Non-Executive - Independent Director	Member	28-07-2016		
3	08397137	Mr. Pankajkumar Trivedi	Non-Executive - Independent Director	Member	27-05-2019		
4	00026249	Mr. M. Srikanth Reddy	Non-Executive - Independent Director	Member	29-01-2001		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07577396	Mr. CA Penmetsa Vikram	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	Mrs. CA Alka Zanwar	Non-Executive - Independent Director	Member	28-07-2016		
3	08397137	Mr. Pankajkumar Trivedi	Non-Executive - Independent Director	Member	27-05-2019		
4	00026249	Mr. M. Srikanth Reddy	Non-Executive - Independent Director	Member	29-01-2001		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07577396	Mr. CA Penmetsa Vikram	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	Mrs. CA Alka Zanwar	Non-Executive - Independent Director	Member	28-07-2016		
3	08397137	Mr. Pankajkumar Trivedi	Non-Executive - Independent Director	Member	27-05-2019		
4	00026249	Mr. M. Srikanth Reddy	Non-Executive - Independent Director	Member	29-01-2001		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01050958	VIJAYKUMAR GUPTA	Executive Director	Chairperson	02-02-1990		
2	00362714	SUSHEEL KUMAR GUPTA	Executive Director	Member	17-06-1994		
3	07577396	CA Penmetsa Vikram	Non-Executive - Independent Director	Member	28-07-2016		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	27-05-2019				Yes		
2		24-07-2019	57		Yes	6	4
3		12-08-2019	18		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes	3	3
2	Audit Committee	12-08-2019	76			Yes	4	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	S. Nagarajan
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	S. Nagarajan
2	Designation	Company Secretary



<b>Signatory Details</b>	
Name of signatory	S. Nagarajan
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	11-10-2019

