

General information about company										
Script code	530151									
NSE Symbol										
MSEI Symbol										
ISIN	INE256G01033									
Name of the entity	Vijay Textiles Limited									
Date of start of financial year	01-04-2022									
Date of end of financial year	31-03-2023									
Reporting Quarter	Half Yearly									
Date of Report	30-09-2022									
Risk management committee	Not Applicable									
Market Capitalisation as per immediate previous Financial Year	Any other									

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 related to Promoter																							
Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	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 25(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 for not providing PAN	Notes for not providing DIN
Vijay Kumar Gupta	ACVPG2070K	01050958	Executive Director	Chairperson	MD	03-02-1950	No				Active	NA		02-02-1990	01-04-2022			1	0	0	0		
Susheel Kumar Gupta	AASPG1837D	00362714	Executive Director	Not Applicable		28-01-1975	No				Active	NA		17-06-1994	01-04-2021			1	0	0	0		
Rakesh Malhotra	AFOPM1969F	05242639	Executive Director	Not Applicable		06-02-1955	No				Active	NA		27-10-2020				1	0	0	0		
ALKA ZANWAR	ADHPP1051A	07577453	Non-Executive - Independent Director	Not Applicable		22-01-1975	No				Active	NA		28-07-2016	28-07-2021		74	1	1	2	0		

I. Composition of Board of Directors																							
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Yes																							
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VIKRAM PENMETS	ALHPP6507F	07577396	Non-Executive - Independent Director	Not Applicable		25-05-1973	No				Active	NA		28-07-2016	28-07-2021		74	1	1	2	2		
PANKAJ KUMAR TRIVEDI	AAWP17602D	08397137	Non-Executive - Independent Director	Not Applicable		18-04-1966	No				Active	NA		26-03-2019			42	1	1	2	0		

Audit Committee Details							
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	VIKRAM PENMETS	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	ALKA ZANWAR	Non-Executive - Independent Director	Member	28-07-2016		
3	08397137	PANKAJ KUMAR TRIVEDI	Non-Executive - Independent Director	Member	27-05-2019		

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	VIKRAM PENMETS	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	ALKA ZANWAR	Non-Executive - Independent Director	Member	28-07-2016		
3	08397137	PANKAJ KUMAR TRIVEDI	Non-Executive - Independent Director	Member	27-05-2019		

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	VIKRAM PENMETS	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	ALKA ZANWAR	Non-Executive - Independent Director	Member	28-07-2016		
3	08397137	PANKAJ KUMAR TRIVEDI	Non-Executive - Independent Director	Member	27-05-2019		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01050958	Vijay Kumar Gupta	Executive Director	Chairperson	02-02-1990		
2	00362714	Susheel Kumar Gupta	Executive Director	Member	17-06-1994		
3	07577396	VIKRAM PENMETS	Non-Executive - Independent Director	Member	28-07-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	6	4	2
2	10-06-2022		10		Yes	6	6	3
3		20-08-2022	70		Yes	6	5	2

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	2	2	0
2	Audit Committee	20-08-2022	81			Yes	3	2	2	0

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	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 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	Remarks
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 1000 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Kankariya
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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 part C of Schedule V	Yes	

Any other information to be provided

Annexure III		
1	Name of signatory	Neha Kankariya
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure				
Applicability of disclosure		Applicable		
Reason for Non Applicability		Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters / securities etc.(refer note below)				
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0		
Promoter Group or any other entity controlled by them	0	0		
Directors (including relatives) or any other entity controlled by them	0	0		
KMPs or any other entity controlled by them	0	0		
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of guarantee/ security provided during six months	Balance outstanding at the end of six months(taking into account any invocation)	
Promoter or any other entity controlled by them	0	0	0	
Promoter Group or any other entity controlled by them	0	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	0	
KMPs or any other entity controlled by them	0	0	0	
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	0	
Promoter Group or any other entity controlled by them	0	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	0	
KMPs or any other entity controlled by them	0	0	0	
(D) Additional Information				
II. Affirmations				
Affirmations			Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Yes	Textual Information(3)
Name	RAKESH MALHOTRA			
Designation	CFO			
Place	Hyderabad			
Date	17-10-2022			

Signatory Details		
Name of signatory	Neha Kankariya	
Designation of person	Company Secretary and Compliance Officer	
Place	Hyderabad	
Date	17-10-2022	