

General information about company	
Scrip 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	Quarterly
Date of Report	31-12-2022
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

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														
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(1A) 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 26(1) of Listing Regulations)	No of Chairmen in Stakeholder Committee including this entity (Refer Regulation 26(1) of Listing Regulations)
070K	01050958	Executive Director	Chairperson	MD	03-02-1950	No				Active	NA	02-02-1990	01-04-2022			1	0	0	0
337D	00362714	Executive Director	Not Applicable		28-01-1975	No				Active	NA	17-06-1994	01-04-2021			1	0	0	0
969F	05242639	Executive Director	Not Applicable		06-02-1955	No				Active	NA	27-10-2020				1	0	0	0
051A	07577453	Non-Executive - Independent Director	Not Applicable		22-01-1975	No				Active	NA	28-07-2016	28-07-2021		77	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

AN	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(1A) 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 26(1) of Listing Regulations)	No of Chairperson
'6507F	07577396	Non-Executive - Independent Director	Not Applicable		25-05-1973	No				Active	NA		28-07-2016	28-07-2021		77	1	1	2	2
T7602D	08397137	Non-Executive - Independent Director	Not Applicable		18-04-1966	No				Active	NA		26-03-2019			45	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 PENMETSА	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	АLKA 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 PENMETSА	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	АLKA 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 PENMETSА	Non-Executive - Independent Director	Chairperson	28-07-2016		
2	07577453	АLKA 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							
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 Penmetsa	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								
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)	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*
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	18-07-2022				Yes	6	6	3
2	20-08-2022		32		Yes	6	5	2
3		14-11-2022	85		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	20-08-2022				Yes	3	2	2	0
2	Audit Committee	14-11-2022	85			Yes	3	2	2	0
3	Stakeholders Relationship Committee	14-11-2022				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)
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

Signatory Details	
Name of signatory	Neha Kankariya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-01-2023

