

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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 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	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
EEL AR A	AASPG1837D	00362714	Executive Director	Not Applicable		28-01-1975	NA		17-06-1994	01-04-2016			1	0	0	0
KUMAR A	ACVPG2070K	01050958	Executive Director	Chairperson	MD	03-02-1950	NA		02-02-1990	01-04-2019			1	0	0	0
ANTH Y IDI	AFJPM9283P	00026249	Non-Executive - Independent Director	Not Applicable		25-06-1951	NA		30-09-2014	30-09-2019		60	1	1	2	0
VAR	ADHPB1051A	07577453	Non-Executive - Independent Director	Not Applicable		22-01-1975	NA		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	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)	Num mem in Stat Com inclu liste (1 Reg 26 L Reg)
5	Mr	VIKRAM PENMETSIA	ALHPP6507F	07577396	Non-Executive - Independent Director	Not Applicable		25-05-1973	NA		28-07-2016			60	1	1	0
6	Mr	PANKAJ KUMAR TRIVEDI	AAWPT7602D	08397137	Non-Executive - Independent Director	Not Applicable		18-04-1966	NA		26-03-2019			60	1	1	2

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	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					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	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		

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)	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	12-08-2019				Yes		
2		14-11-2019	93		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-08-2019				Yes		
2	Audit Committee	14-11-2019	93			Yes	3	3
3	Stakeholders Relationship Committee	12-08-2019				Yes	4	4
4	Stakeholders Relationship Committee	14-11-2019	93			Yes	3	3

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	Yes	

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 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

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

Signatory Details	
Name of signatory	S. Nagarajan
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	07-01-2020

