

General information about company

Scrip code	531456
Name of the entity	MINAXI 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	30-06-2016
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 Textual Information(1)

Is there any change in composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	BHARATBHAI PRABHUDAS PATEL	ABIPP7786M	00161825	Executive Director	Not Applicable	MD	01-06-2013			1	2	0	
2	Mr	KIRITKUMAR SHAMBHUPRASAD PATEL	ACEPP2391R	00372855	Executive Director	Not Applicable		01-02-2014			1	0	0	
3	Mr	DINESH PURUSHOTTAMBHAI PATEL	ACEPP2392N	02268757	Executive Director	Chairperson		01-06-2013			1	1	0	
4	Mr	NIRMAL BHARATBHAI PATEL	ARWPP5122H	03584745	Executive Director	Not Applicable		01-06-2016			1	1	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	MANJULABEN SHAMBHUPRASAD PATEL	ACPPP7414E	06977992	Non-Executive - Non Independent Director	Not Applicable		11-02-2015			1	0	0	
6	Mr	JASHWANTKUMAR KANTILAL PATEL	ABIPP7785J	02268796	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
7	Mr	VASUDEVBHAI LALJIBHAI PATEL	ABRPP8738Q	02268821	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	
8	Mr	GHASHYAM CHINUBHAI PATEL	AJZPP9733F	02268850	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	DHARMENDRA NARAYANBHAI PATEL	ABIPP7996D	02609546	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
10	Mr	JINAL ARVINDKUMAR PATEL	BGDPP9161K	07173232	Non-Executive - Independent Director	Not Applicable		07-05-2015		60	1	0	0	
11	Mr	BHAVIKKUMAR RAMABHAI PATEL	AWFPP4970P	07253037	Non-Executive - Independent Director	Not Applicable		12-08-2015		60	1	0	0	
12	Mr	KANUBHAI SOMABHAI PATEL	AGWPP5449A	00274788	Non-Executive - Non Independent Director	Not Applicable		14-03-1995	22-06-2016		0	0	0	Textual Information(2)



Text Block

Textual Information(1)

Shri Kanubhai Somabhai Patel, Non - Executive Director of the company ceased to be the Director of the company due to death on 22.06.2016.

Textual Information(2)

Shri Kanubhai Somabhai Patel, Non - Executive Director of the company ceased to be the Director of the company due to death on 22.06.2016.



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Jashwantkumar K. Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Vasudev L. Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Ghanshyam C. Patel	Non-Executive - Independent Director	Member	
4	Audit Committee	Bharatbhai P. Patel	Executive Director	Member	
5	Nomination and remuneration committee	Dharmendra N. Patel	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Jinal A. Patel	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Jashwantkumar K. Patel	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Dineshbhai P. Patel	Executive Director	Member	
9	Stakeholders Relationship Committee	Bharatbhai P. Patel	Executive Director	Member	
10	Stakeholders Relationship Committee	Dineshbhai P. Patel	Executive Director	Member	



Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Dharmendra N. Patel	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Nirmal B. Patel	Executive Director	Member	



Annexure 1

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)
1	12-01-2016		
2	13-02-2016		31
3		30-04-2016	76
4		09-05-2016	8
5		27-05-2016	17



Annexure 1**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)
1	Audit Committee	27-05-2016	Yes	All four members of the committee were remain present	13-02-2016	103
2	Nomination and remuneration committee	27-05-2016	Yes	Three members out of four members of the committee were remain present	13-02-2016	103
3	Stakeholders Relationship Committee	27-05-2016	Yes	All four members of the committee were remain present	13-02-2016	103



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	NA	
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 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	Nirmal B. Patel
Designation of person	Director
Place	Chhatral
Date	12-07-2016

