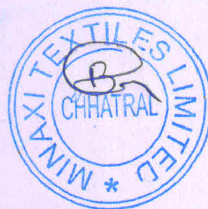


General information about company	
Scrip code	531456
NSE Symbol	
MSEI Symbol	
ISIN	INE952C01028
Name of the entity	Minaxi Textiles Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes



Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes



Annexure 1 Text Block	
Textual Information(1)	<p>There is no change in the Composition of Committee during the quarter compare to previous quarter, however due to technical reason reply to the question Is there any change in information of committee compare to previous year is shown as "YES" and details of committee as per previous quarter has been given as per the talk with BSE Officials.</p> <p>CSR Committee is not applicable to the company but in drop down list option of "NA" is not there so "No" is selected in question Whether CSR Committee has regular Chairperson? as it is mandatory to mention technically</p>



Audit Committee Details								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson			
					Yes	Date of Appointment	Date of Cessation	Remarks
1	02268796	JASVANT KANTILAL PATEL	Non-Executive - Independent Director	Chairperson		01-04-2014		
2	02268821	VASUDEVBHAI LALJIBHAI PATEL	Non-Executive - Independent Director	Member		01-04-2014		
3	02268850	GHANSHYAMBHAI CHINUBHAI PATEL	Non-Executive - Independent Director	Member		01-04-2014		
4	00161825	BHARATBHAI PRABHUDAS PATEL	Executive Director	Member		01-06-2018		



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	02268821	VASUDEVBHAI LALJIBHAI PATEL	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	07253037	BHAVIKKUMAR RAMABHAI PATEL	Non-Executive - Independent Director	Member	12-08-2015		
3	02268796	JASVANTKUMAR KANTILAL PATEL	Non-Executive - Independent Director	Member	01-04-2014		
4	02268757	DINESH PURUSHOTTAMDAS PATEL	Executive Director	Member	01-06-2018		



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	07253037	BHAVIKKUMAR RAMABHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2015		
2	00161825	BHARATBHAI PRABHUDAS PATEL	Executive Director	Member	01-06-2018		
3	02268757	DINESHKUMAR PURUSHOTTAMDAS PATEL	Executive Director	Member	01-06-2018		
4	03584745	NIRMAL BHARATBHAI PATEL	Executive Director	Member	01-06-2016		



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



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			
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	09-07-2018		
2	18-07-2018		8
3	13-08-2018		25
4		06-11-2018	84
5		19-11-2018	12



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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	06-11-2018	Yes	4	13-08-2018	84	
2	Nomination and remuneration committee	19-11-2018	Yes	4	13-08-2018	97	
3	Audit Committee	06-11-2018	Yes	4	13-08-2018	84	
4	Stakeholders Relationship Committee	06-11-2018	Yes	4	13-08-2018	84	



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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CS Priyanka Patel
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	CS Priyanka Patel
Designation of person	Company Secretary and Compliance Officer
Place	Chhatral
Date	11-01-2019

For, MINAXI TEXTILES LTD.


MG. DIRECTOR

