

General information about company	
Scrip code	531456
Name of the company	MINAXI TEXTILES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	BHARATBHAI P. PATEL	ABIPP7786M	00161825	Managing Director	Executive Director	Promoter Director	01-06-2013			1	2	0
2	Mr	NIRMAL BHARATBHAI PATEL	ARWPP5122H	03584745	Whole Time Director	Executive Director	CFO	01-08-2011			1	1	0
3	Mr	DINESH PURUSHOTTAMBHAI PATEL	ACEPP2392N	02268757	Chairperson	Executive Director	Whole Time Director	01-06-2013			1	1	0
4	Mr	KIRITKUMAR SHAMBHUPRASAD PATEL	ACEPP2391R	00372855	Whole Time Director	Executive Director	Promoter Director	01-02-2014			1	0	0
5	Mr	KANUBHAI SOMABHAI PATEL	AGWPP5449A	00274788	Promoter Director	Non - Executive Director		14-03-1995			1	0	0
6	Mrs	MANJULABEN SHAMBHUPRASAD PATEL	ACPPP7414E	06977992	Woman Director	Non - Executive Director	Promoter Director	11-02-2015			1	0	0
7	Mr	JASHWANTKUMAR KANTILAL PATEL	ABIPP7785J	02268796	Independent Director	Non - Executive Director		01-04-2014		60	1	1	1
8	Mr	GHANSHYAM CHINUBHAI PATEL	AJZPP9733F	02268850	Independent Director	Non - Executive Director		01-04-2014		60	1	1	0
9	Mr	VASUDEVBHAI LALJIBHAI PATEL	ABRPP8738Q	02268821	Independent Director	Non - Executive Director		01-04-2014		60	1	1	0
10	Mr	DHARMENDRA NARAYANBHAI PATEL	ABIPP7996D	02609546	Independent Director	Non - Executive Director		01-04-2014		60	1	1	1
11	Mr	JINAL ARVINDKUMAR PATEL	BGDPP9161K	07173232	Independent Director	Non - Executive Director		07-05-2015		60	1	0	0
12	Mr	BHAVIKKUMAR RAMABHAI PATEL	AWFPP4970P	07253037	Independent Director	Non - Executive Director		12-08-2015		60	1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	JASHWANTKUMAR KANTILAL PATEL	Chairperson	Independent Director	Member
2	Audit Committee	VASUDEV LALJIBHAI PATEL	Independent Director	Member	
3	Audit Committee	GHANSHYAM CHINUBHAI PATEL	Independent Director	Member	
4	Audit Committee	BHARATBHAI PRABHUDAS PATEL	Managing Director	Member	Executive Director
5	Nomination and remuneration committee	DHARMENDRA NARAYANBHAI PATEL	Chairperson	Independent Director	Member
6	Nomination and remuneration committee	JINAL ARVINDKUMAR PATEL	Independent Director	Member	
7	Nomination and remuneration committee	JASHWANTKUMAR KANTILAL PATEL	Independent Director	Member	
8	Nomination and remuneration committee	DINESH PURUSHOTTAMBHAI PATEL	Whole Time Director	Executive Director	Member
9	Stakeholders Relationship Committee	BHARATBHAI PRABHUDAS PATEL	Managing Director	Member	Executive Director
10	Stakeholders Relationship Committee	DHARMENDRA NARAYANBHAI PATEL	Chairperson	Independent Director	Member
11	Stakeholders Relationship Committee	NIRMAL BHARATBHAI PATEL	Whole Time Director	Member	CFO
12	Stakeholders Relationship Committee	DINESH PURUSHOTTAMBHAI PATEL	Whole Time Director	Executive Director	Member

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	28-10-2015	77
2	00-00-0000	06-11-2015	8

Annexure 1

IV. Meeting of Committees

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	06-11-2015	Yes	All four members of the committee were remain present	12-08-2015	86
2	Stakeholders Relationship Committee	06-11-2015		All four members of the committee were remain present	12-08-2015	86
3	Nomination and remuneration committee	00-00-0000			12-08-2015	

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	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	Bharatbhai P. Patel
Designation of person	Managing Director
Place	Chhatral
Date	12-01-2016

