

General information about company	
Scrip code	531456
Name of the entity	MINAXI TEXTILES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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 (Refer Regulation 25(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)	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	

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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 (Refer Regulation 25(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)	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	GHANSHYAM 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 (Refer Regulation 25(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)	Notes
9	Mrs	DHARMENDRA NARAYANBHAI PATEL	ABIPP7996D	02609546	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	1	
10	Mr	BHAVIKKUMAR RAMABHAI PATEL	AWFPP4970P	07253037	Non-Executive - Independent Director	Not Applicable		12-08-2015		60	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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 KANTILAL PATEL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	VASUDEVBHAI LALJIBHAI PATEL	Non-Executive - Independent Director	Member	
3	Audit Committee	GHANSHYAM CHINUBHAI PATEL	Non-Executive - Independent Director	Member	
4	Audit Committee	BHARATBHAI PRABHUDAS PATEL	Executive Director	Member	
5	Nomination and remuneration committee	DHARMENDRA NARAYANBHAI PATEL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	BHAVIKKUMAR RAMABHAI PATEL	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	JASHWANTKUMAR KANTILAL PATEL	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	DINESH PURUSHOTTAMBHAI PATEL	Executive Director	Member	
9	Stakeholders Relationship Committee	BHARATBHAI PRABHUDAS PATEL	Executive Director	Member	
10	Stakeholders Relationship Committee	DINESH PURUSHOTTAMBHAI 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 NARAYANBHAI PATEL	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	NIRMAL BHARATBHAI 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	02-01-2017		
2	25-01-2017		22
3	11-02-2017		16
4	06-03-2017		22
5		26-05-2017	80
6		31-05-2017	4

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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	All four directors remain present	11-02-2017	103	
2	Stakeholders Relationship Committee	26-05-2017	Yes	All four directors remain present	11-02-2017	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	Bharatbhai P. Patel
Designation of person	Managing Director
Place	Chhatral
Date	13-07-2017

