

| 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 | 31-12-2016 |
| 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

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

Yes

| 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 | |

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 |
|----|-----------------|--------------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 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 | |

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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 | Mr | 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 | |
| 11 | Mr | JINAL ARVINDKUMAR PATEL | BGDPP9161K | 07173232 | Non-Executive - Independent Director | Not Applicable | | 07-05-2015 | 26-10-2016 | 0 | 0 | 0 | 0 | Textual Information(2) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Shri Jinal Patel, Non Executive Independent Director ceased to act as Director w.e.f. 26.10.2016 |

| 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 | | | | | Yes |
| 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 | BHARATBHAI PRABHUDAS PATEL | Executive Director | Member | |
| 4 | Audit Committee | GHANSHYAM CHINUBHAI PATEL | Non-Executive - Independent Director | Member | |
| 5 | Stakeholders Relationship Committee | BHARATBHAI PRABHUDAS PATEL | Executive Director | Member | |
| 6 | Stakeholders Relationship Committee | DINESH PURUSHOTTAMBHAI PATEL | Executive Director | Member | |
| 7 | Stakeholders Relationship Committee | NIRMAL BHARATBHAI PATEL | Executive Director | Member | |
| 8 | Stakeholders Relationship Committee | DHARMENDRA NARAYANBHAI PATEL | Non-Executive - Independent Director | Chairperson | |
| 9 | Nomination and remuneration committee | BHAVIKKUMAR RAMABHAI PATEL | Non-Executive - Independent Director | Member | |
| 10 | Nomination and remuneration 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 | Nomination and remuneration committee | DHARMENDRA NARAYANBHAI PATEL | Non-Executive - Independent Director | Chairperson | |
| 12 | Nomination and remuneration committee | JASHWANTKUMAR KANTILAL PATEL | Non-Executive - Independent 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 | 07-07-2016 | | |
| 2 | 13-08-2016 | | 36 |
| 3 | | 12-11-2016 | 90 |

| 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 | 12-11-2016 | Yes | All Four members of the Committee remain present | 13-08-2016 | 90 | |
| 2 | Stakeholders Relationship Committee | 12-11-2016 | Yes | All Four members of the Committee remain present | 13-08-2016 | 90 | |

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 | 12-01-2017 |

