

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	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	BHARATBHAI PRABHUDAS PATEL	ABIPP7786M	00161825	Executive Director	Not Applicable	MD	01-06-2018		60	1	2	0		
2	Mr	KIRITKUMAR SHAMBHUPRASAD PATEL	ACEPP2391R	00372855	Executive Director	Not Applicable		01-02-2014		60	1	0	0		
3	Mr	DINESH PURUSHOTTAMBHAI PATEL	ACEPP2392N	02268757	Executive Director	Chairperson		01-06-2018		60	1	1	0		
4	Mr	NIRMAL BHARATBHAI PATEL	ARWPP5122H	03584745	Executive Director	Not Applicable		01-06-2016		60	1	1	0		

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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 for not providing PAN	Notes for not providing DIN
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 for not providing PAN	Notes for not providing DIN
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		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02268796	JASHWANTKUMAR KANTILAL PATEL	Non-Executive - Independent Director	Chairperson	
2	02268821	VASUDEVBHAI LALJIBHAI PATEL	Non-Executive - Independent Director	Member	
3	02268850	GHANSHYAM CHINUBHAI PATEL	Non-Executive - Independent Director	Member	
4	00161825	BHARATBHAI PRABHUDAS PATEL	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02609546	DHARMENDRA NARAYANBHAI PATEL	Non-Executive - Independent Director	Chairperson	
2	07253037	BHAVIKKUMAR RAMABHAI PATEL	Non-Executive - Independent Director	Member	
3	02268796	JASHWANTKUMAR KANTILAL PATEL	Non-Executive - Independent Director	Member	
4	02268757	DINESH PURUSHOTTAMBHAI PATEL	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02609546	DHARMENDRA NARAYANBHAI PATEL	Non-Executive - Independent Director	Chairperson	
2	00161825	BHARATBHAI PRABHUDAS PATEL	Executive Director	Member	
3	02268757	DINESH PURUSHOTTAMBHAI PATEL	Executive Director	Member	
4	03584745	NIRMAL BHARATBHAI PATEL	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	08-01-2018		
2	31-01-2018		22
3	12-02-2018		11
4	27-02-2018		14
5	05-03-2018		5
6	24-03-2018		18
7	30-03-2018		5
8		15-05-2018	45

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	Audit Committee	15-05-2018	Yes	3	12-02-2018	91	
2	Stakeholders Relationship Committee	15-05-2018	Yes	3	12-02-2018	91	
3	Nomination and remuneration committee	15-05-2018	Yes	4			

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	Bharatbhai P. Patel
2	Designation	Managing Director

Signatory Details	
Name of signatory	Bharatbhai P. Patel
Designation of person	Managing Director
Place	Chhatral
Date	14-07-2018

