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### General information about company

Scrip code	000000
NSE Symbol	0
MSEI Symbol	NKTEXTILE
ISIN	INE800E01017
Name of the entity	N K TEXTILE INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson  
Whether Chairperson is related to MD or CEO

Yes  
No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (refer Reg. 17(LA) of Listing Regulations)
1	Mr	SUNIL AGGARWAL	AACPA5574F	00029286	Non-Executive - Non Independent Director	Not Applicable		02-11-1957	NA
2	Mr	BALBIR SINGH	AARPS2531H	00027438	Non-Executive - Non Independent Director	Not Applicable		16-07-1964	NA
3	Mr	SANJAY KUMAR GUPTA	AAAPG1042Q	00027728	Non-Executive - Independent Director	Not Applicable		12-09-1964	NA
4	Ms	BEEENU AGARWAL	AACPA3335J	00056062	Non-Executive - Independent Director	Chairperson		28-08-1966	NA

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Annexure I

Appointed by listed entity on quarterly basis  
 Appointment of Board of Directors

Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
	03-09-2004				1	0	1	0	
	10-02-2007				2	1	1	2	
	30-09-2014	30-09-2019		81	2	1	3	0	
	30-09-2019			21	2	1	0	2	



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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note  
 1. Date of Appointment and mandatorily filled for every  
 2. Date of Appointment can  
 3. Date of Cessation must be  
 1 2020 to September 30, 20

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## Audit Committee Details

		Whether the Audit 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
1	00056062	BEENU AGARWAL	Non-Executive - Independent Director	Chairperson	14-11-2019	
2	00027728	SANJAY KUMAR GUPTA	Non-Executive - Independent Director	Member	31-01-2014	
3	00029286	SUNIL AGGARWAL	Non-Executive - Non Independent Director	Member	31-01-2014	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## 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
1	00056062	BEENU AGARWAL	Non-Executive - Independent Director	Member	31-08-2020	
2	00027728	SANJAY KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	31-08-2020	
3	00029286	SUNIL AGGARWAL	Non-Executive - Non Independent Director	Member	31-08-2020	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
					Yes	
1	00056062	BEENU AGARWAL	Non-Executive - Independent Director	Chairperson	31-12-2020	
2	00027728	SANJAY KUMAR GUPTA	Non-Executive - Independent Director	Member	31-12-2020	
3	00027438	BALBIR SINGH	Non-Executive - Non Independent Director	Member	22-03-2021	
4						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-04-2021			Yes	4	2
2	30-06-2021	70		Yes	4	2

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\* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Add Notes
1	Audit Committee	20-04-2021				Yes	3	2	
2	Audit Committee	30-06-2021				Yes	3	2	

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\* to be filled in only for the current quarter meetings



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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 omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Subject		
Sr	Subject	Compliance status
1	Name of signatory	Sheetal Bharti
2	Designation	Company Secretary

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### Signatory Details

Name of signatory	Sheetal Bharti
Designation of person	Company Secretary
Place	New Delhi
Date	05-07-2021

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