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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Disclosure of notes on composition of board of directors explanatory

Add Notes

Yes

No

Whether the listed entity has a Regular Chairperson

Whether Chairperson related to Promoter

Sr  
Title (Mr / Ms)

Name of the Director

PAN

DIN

Category 1 of directors

Category 2 of directors

Category 3 of directors

Add

Delete

1	Mr	SUNIL AGGARWAL	AACPA5574F	00029286	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	BALBIR SINGH	AARPS2531H	00027438	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	SANJAY KUMAR GUPTA	AAAPG1042Q	00027728	Non-Executive - Independent Director	Not Applicable	
4	Mrs	BEENU AGARWAL	AACPA3335J	00056062	Non-Executive - Independent Director	Chairperson	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
02-11-1957	No				Active
16-07-1964	No				Active
12-09-1964	No				Active
28-08-1956	No				Active


Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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)
NA		03-09-2004				1	0
NA		10-02-2007				2	1
NA		30-09-2014	30-09-2019		105	2	1
NA		30-09-2019			45	2	1

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	0		
1	2		
3	0		
0	2		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	
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						
5						
6						
7						

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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-02-2023			Yes	4	4	2
2	21-04-2023	77		Yes	4	4	2
3	30-05-2023	38		Yes	4	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)	Disclosure of notes on meeting of committees explanatory	
							Add Note	Total Number of Directors as on date of the meeting
1	Audit Committee	02-02-2023				Yes		3
2	Audit Committee	30-05-2023	116			Yes		3

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

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### 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	
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 1000 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

Sr	Subject	Compliance status
1	Name of signatory	Ankit charturvedi
2	Designation	Company Secretary

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### Signatory Details

Name of signatory	Ankit Chaturvedi
Designation of person	Company Secretary
Place	New Delhi
Date	13-07-2023

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