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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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**Enter the quarter
ended date only**

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Annexure I to be subm
i. Compos

Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
Add Notes									
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(1A) of Listing Regulations]
1	Mr	Sunil Aggarwal	AACPA5574F	00079786	Non-Executive - Non Independent Director	Not Applicable		02-11-1957	No
2	Mr	Balbir Singh	AARP52531H	00027438	Non-Executive - Non Independent Director	Not Applicable		16-07-1964	No
3	Mr	Sanjay Kumar Gupta	AAAPG1042Q	00027728	Non-Executive - Independent Director	Not Applicable		12-08-1964	No
4	Mrs	Beenu Aggarwal	AACPA3335J	00056062	Non-Executive - Independent Director	Chairperson		28-08-1965	No

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Annexure I

Filed by listed entity on quarterly basis
 Declaration 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 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
	03-09-2004				1	0	2	0		
	10-02-2007				2	1	1	2		
	30-09-2014	30-09-2019		75	2	1	2	0		
	30-09-2019			15	2	1	1	2		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note

1. Date of Appointment and mandatorily filled for every (
2. Date of Appointment can
3. Date of Cessation must t

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 Aggarwal	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 Aggarwal	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						
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6						
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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						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 Aggarwal	Non-Executive - Independent Director	Chairperson	31-12-2020	
2	00027438	Balbir Singh	Non-Executive - Non Independent Director	Member	31-12-2020	
3	00029286	Suniti Aggarwal	Non-Executive - Non Independent Director	Member	31-12-2020	
4						
5						
6						
7						
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Risk Management Committee						
Whether the Risk Management 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
1						
2						
3						
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9						
10						

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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	23-07-2020			Yes	4	2
2	28-08-2020	35		Yes	4	2
3	10-11-2020	73		Yes	4	2
4	31-12-2020	50		Yes	4	2

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* to be filled in only for the current quarter meetings

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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 data	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Add Notes
									Disclosure of notes on meeting of committees explanatory
1	Audit Committee	23-07-2020				Yes	3	2	
2	Audit Committee	28-08-2020	35			Yes	3	2	
3	Audit Committee	10-11-2020	73			Yes	3	2	

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* to be filled in only for the current quarter meetings

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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 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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
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	12-01-2021

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