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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		Whether Chairperson related to Promoter		Add Notes			
Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Yes	No		
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	AACPAS574F	00029286	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	BALBIR SINGH	AARP52531H	00027438	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	SANJAY KUMAR GUPTA	AAAPG104ZQ	00027728	Non-Executive - Independent Director	Not Applicable	
4	Mrs	BEENU AGARWAL	AACP3335J	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
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02-11-1957	No				Active	NA
16-07-1964	No				Active	NA
12-09-1964	No				Active	NA
28-08-1966	No				Active	NA

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)
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	03-09-2004				1	0	1	0
	10-02-2007				2	1	1	2
	30-09-2014	30-09-2019		99	2	1	3	0
	30-09-2019			39	2	1	0	2

Notes for not providing PAN	Notes for not providing DIN
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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 pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment
			Category 1 of directors	Category 2 of directors	
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

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment
			Category 1 of directors	Category 2 of directors	
1	00027728	SANJAY KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	31-08-2020
2	00056062	BEENU AGARWAL	Non-Executive - Independent Director	Member	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	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						
8						
9						
10						

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	Category 2 of directors	Date of Appointment
1						
2						
3						
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	10-08-2022			Yes	4	4	2
2	14-11-2022	95		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							
Disclosure of notes on meeting of committees explanatory							
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)	Total Number of Directors as on date of the meeting
1	Audit Committee	10-08-2022				Yes	3
2	Audit Committee	14-11-2022	95			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 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 1000 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		
Subject		
Sr	Subject	Compliance status
1	Name of signatory	Ankit Chaturvedi
2	Designation	Company Secretary

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Signatory Details	
Name of signatory	Ankit Chaturvedi
Designation of person	Company Secretary
Place	New Delhi
Date	16-01-2023

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