

Home Validate

General information about company			
Scrip code	000000		Enter the quarter ended date only
NSE Symbol	0		
MSEI Symbol	NKTEXTILE		
ISIN			
Name of the entity	N K TEXTILE INDUSTRIES LIMITED		
Date of start of financial year	01-04-2026		
Date of end of financial year	31-03-2027		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2026		
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No		Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No		Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No		Add Notes
Risk management committee	Not Applicable		
Market Capitalisation as per Immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	n00247		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

Home Validate

Disclosure of notes on composition of board of directors explanatory							Add Notes
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							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	AACPA5574F	00029286	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	BALBIR SINGH	AARPS2531H	00027438	Non-Executive - Non Independent Director	Chairperson	
3	Mr	PUMIT KUMAR CHELLARAMANI	AHFPC0207M	05147900	Non-Executive - Independent Director	Not Applicable	
4	Ms	ANSHU MAHESHWARI	AROPM6555B	10830308	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	SHAILENDER SINGH RANA	AGBPR3630A	07679244	Non-Executive - Independent Director	Not Applicable	
Prev							

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
03-10-1979	No				Active
02-05-1987	No				Active
25-10-1974	No				Active

terly basis													

1	0
0	1
2	0
0	0
1	1

Home Validate

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	07679244	SHAILENDER SINGH RANA	Non-Executive - Independent Director	Chairperson	27-05-2025
2	00029286	SUNIL AGGARWAL	Non-Executive - Non Independent Director	Member	31-01-2014
3	05147900	PUMIT KUMAR CHELLARAMANI	Non-Executive - Independent Director	Member	14-11-2024
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	05147900	PUMIT KUMAR CHELLARAMANI	Non-Executive - Independent Director	Chairperson	07-11-2024
2	10830308	ANSHU MAHESHWARI	Non-Executive - Non Independent Director	Member	07-11-2024

3	07679244	SHAILENDER SINGH RANA	Non-Executive - Independent Director	Member	27-05-2025
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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00027438	BALBIR SINGH	Non-Executive - Non Independent Director	Chairperson	14-11-2024
2	05147900	PUMIT KUMAR CHELLARAMANI	Non-Executive - Independent Director	Member	27-05-2025
3	07679244	SHAILENDER SINGH RANA	Non-Executive - Independent Director	Member	14-11-2024
4					
5					
6					
7					
8					
9					
10					

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
AddDelete							
1	06-02-2026			Yes	5	5	2
2	29-04-2026	81		Yes	5	5	2
3	29-05-2026	29		Yes	5	5	2
4	29-06-2026	30		Yes	5	5	2

PrevNext

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Note

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)	Total Number of Directors in the Committee as on date of the meeting
1	Audit Committee	06-02-2026				Yes	3
2	Audit Committee	29-05-2026	111			Yes	3

AddDeletePrev

* to be filled in only for the current quarter meetings

No. of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
3	2	1
3	2	1

Next

Home

Validate

Annexure 1		
V. 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

Prev

Next

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Compliance status
ANKIT CHATURVEDI Company Secretary and Compliance Officer

Home

Validate

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
Brief details of the event	

Home

Validate

Signatory Details

Name of signatory	ANKIT CHATURVEDI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-07-2026

Prev

Home

Validate

Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter		0
No. of investor complaints received during the Quarter		0
No. of investor complaints disposed off during the Quarter		0
No. of investor complaints those remaining unresolved at the end of the Quarter		0