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### General information about company

|                                 |                                  |
|---------------------------------|----------------------------------|
| Scrip code                      | 514258                           |
| Name of the entity              | <b>Hytone Textstyles Limited</b> |
| Date of start of financial year | 01-04-2017                       |
| Date of end of financial year   | 31-03-2018                       |
| Reporting Quarter               | Quarterly                        |
| Date of Report                  | 31-12-2017                       |
| Risk management committee       | Not Applicable                   |

Enter the quarter  
ended date only

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## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

Yes

| Sr | Title (Mr / Ms)     | Name of the Director   | PAN | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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 |
|----|---------------------|------------------------|-----|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
|    | <a href="#">Add</a> | <a href="#">Delete</a> |     |          |  |                         |                         |   |                   |                                |  |   |  |       |
| 1  | Mr                  | Praful K Dedhia        |     | 01103424 | Executive Director                       | Not Applicable          |                         | 11-01-1989                              | 01-10-2017        |                                | 1  | 0   | 0  | 3     |
| 2  | Mr                  | Sanjay Gala            |     | 00260124 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-10-2002                              | 01-10-2017        | 180                            | 1  | 2   | 2  | 4     |
| 3  | Mr                  | Dilip Khona            |     | 00260208 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-10-2002                              | 01-10-2017        | 180                            | 1  | 2   | 0  | 5     |
| 4  | Mr                  | Hemang Shah            |     | 07898953 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-09-2017                              |                   | 3                              | 1  | 2   | 2  | 6     |
| 5  | Mr                  | Hardik Gala            |     | 02746305 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-09-2017                              |                   | 3                              | 1  | 2   | 0  | 7     |
| 6  | Mr                  | Amrut T Shah           |     | 00259420 | Executive Director                       | Chairperson             | CEO-MD                  | 01-04-1992                              |                   |                                | 1  | 2   | 0  | 8     |
| 7  | Mrs                 | Ranjan Gala            |     | 01015712 | Non-Executive - Non Independent Director | Not Applicable          |                         | 20-03-2015                              |                   |                                | 1  | 0   | 0  | 9     |

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

| Sr  | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
|---|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| <a href="#">Add</a> <a href="#">Delete</a> <b>Enter only one committee member name in one row</b> |                                       |                           |                                      |                         |                         |
| 1   | Audit Committee                       | Hemang Shah               | Non-Executive - Independent Director | Chairperson             |                         |
| 2   | Audit Committee                       | Hardik Gala               | Non-Executive - Independent Director | Member                  |                         |
| 3   | Stakeholders Relationship Committee   | Hemang Shah               | Non-Executive - Independent Director | Member                  |                         |
| 4   | Stakeholders Relationship Committee   | Hardik Gala               | Non-Executive - Independent Director | Chairperson             |                         |
| 5   | Nomination and remuneration committee | Hemang Shah               | Non-Executive - Independent Director | Chairperson             |                         |
| 6   | Nomination and remuneration committee | Hardik Gala               | Non-Executive - Independent Director | Member                  |                         |

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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<br>and Current quarter in chronological order) | Maximum gap between<br>any two consecutive (in<br>number of days) |
|----|--|---|
|    | <a href="#">Add</a> <a href="#">Delete</a>   |   |
| 1  | 04-09-2017   |   |
| 2  | 14-09-2017   | 9   |
| 3  | 14-12-2017   | 90  |

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

| Sr   | Name of Committee                   | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details)       | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|--|-------------------------------------|---|--|---|---|--|-------------------------|
| <a href="#">Add</a> <a href="#">Delete</a> |                                     |   |  |   |   |  |                         |
| 1  | Audit Committee                     | 14-12-2017  | Yes  | All the members of committee were present | 14-09-2017  | 90   |                         |
| 2  | Stakeholders Relationship Committee | 14-12-2017  | Yes  | All the members of committee were present | 14-09-2017  | 90   |                         |

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| Sr   | Subject  | Compliance status<br>(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              |  |                                  | <a href="#">Add Notes</a>                                      |
| Disclosure of notes of material transaction with related party |  |                                  | <a href="#">Add Notes</a>                                      |

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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<br><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.<br><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.<br><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.<br><b>d. Risk management committee (applicable to the top 100 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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