

General information about company	
Scrip code	532621
NSE Symbol	MORARJEE
MSEI Symbol	
ISIN	INE161G01027
Name of the entity	Morarjee Textiles Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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															
Whether the listed entity has a Regular Chairperson															
Yes															
Whether Chairperson is related to MD or CEO															
No															
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)	No pro F
il	AAJPP8861F	00044954	Non- Executive - Non Independent Director	Chairperson related to Promoter		19- 07- 1952	01-02-2005				2	0	0	0	
ardhan mal	AAEPP7728A	00044972	Executive Director	Not Applicable		27- 10- 1973	01-06-2004	01-04-2017			3	1	2	2	
h S.	AAAPG4247R	00046810	Non- Executive - Non Independent Director	Not Applicable		30- 06- 1956	19-01-2006				5	3	5	2	
lar i	AAOPR2759M	00619240	Executive Director	Not Applicable	MD	11- 11- 1956	01-02-2010	01-02-2019			2	0	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 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)	Not 1 pro P
5	Mr	Ranjan Sanghi	AAFPS8874D	00275842	Non-Executive - Independent Director	Not Applicable		06-05-1944	01-02-2005	29-09-2014	08-04-2019	60	3	3	2	3	
6	Mr	Shobhan Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable		03-07-1947	23-08-2006	29-09-2014		60	5	5	7	3	
7	Mr	Aditya Mangaldas	AIBPM4605Q	00032233	Non-Executive - Independent Director	Not Applicable		16-09-1963	18-02-2007	29-09-2014		60	3	2	3	1	
8	Mr	Ranjan Pant	AICPP7425L	00005410	Non-Executive - Independent Director	Not Applicable		29-06-1959	01-08-2014	29-09-2014		60	2	2	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 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 if not provided PAN
9	Mr	Ajay Kumar Singh	ADLPS3720P	07698288	Non-Executive - Independent Director	Not Applicable		11-01-1953	08-02-2017	08-02-2017		60	1	1	1	0	

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	Remarks
1	00275842	Ranjan Sanghi	Non-Executive - Independent Director	Member	18-02-2005	08-04-2019	
2	00031788	Shobhan Thakore	Non-Executive - Independent Director	Chairperson	08-05-2019		
3	00032233	Aditya Mangaldas	Non-Executive - Independent Director	Member	18-02-2005		
4	07698288	Ajay Kumar Singh	Non-Executive - Independent Director	Member	15-05-2017		
5	00044972	Harshvardhan A. Piramal	Executive Director	Member	08-05-2019		

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	Remarks
1	00275842	Ranjan Sanghi	Non-Executive - Independent Director	Member	28-04-2005	08-04-2019	
2	00031788	Shobhan Thakore	Non-Executive - Independent Director	Chairperson	08-05-2019		
3	00044954	Urvi A. Piramal	Non-Executive - Non Independent Director	Member	28-04-2005		
4	00032233	Aditya Mangaldas	Non-Executive - Independent Director	Member	30-04-2008		
5	07698288	Ajay Kumar Singh	Non-Executive - Independent Director	Member	08-05-2019		

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	Remarks
1	00031788	Shobhan Thakore	Non-Executive - Independent Director	Chairperson	29-10-2009		
2	00046810	Mahesh S. Gupta	Non-Executive - Non Independent Director	Member	29-10-2009		
3	00619240	Rajendar Kumar Rewari	Executive Director	Member	01-02-2010		

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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	00044954	Urvi A. PIRAMAL	Non-Executive - Non Independent Director	Chairperson	11-11-2013		
2	00044972	Harshvardhan A. PIRAMAL	Executive Director	Member	11-11-2013		
3	00275842	Ranjan Sanghi	Non-Executive - Independent Director	Member	11-11-2013	08-04-2019	
4	00031788	Shobhan Thakore	Non-Executive - Independent Director	Member	25-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	04-02-2019				Yes	9	5
2		08-05-2019	92		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	04-02-2019				Yes	4	4
2	Audit Committee	08-05-2019	92			Yes	3	3
3	Nomination and remuneration committee	04-02-2019				Yes	4	3
4	Nomination and remuneration committee	08-05-2019	92			Yes	3	2
5	Stakeholders Relationship Committee	04-02-2019				Yes	3	1
6	Corporate Social Responsibility Committee	08-05-2019	92			Yes	3	1

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	Yes	
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	Yes	

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 100 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tanmay Bhat
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Report of the current quarter will be placed before the Board in the forthcoming meeting. The report of the previous quarter was placed before the Board and there were no comments/observations/advice thereon.

Signatory Details	
Name of signatory	Tanmay Bhat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-07-2019

