

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	31-12-2019
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																	
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]	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 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 in previous
U. al	AAJPP8861F	00044954	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-07-1952	NA		01-02-2005				2	0	1	0	
vardhan amal	AAEPP7728A	00044972	Executive Director	Not Applicable		27-10-1973	NA		01-06-2004	01-04-2017			3	1	5	2	
sh S.	AAAPG4247R	00046810	Non-Executive - Non Independent Director	Not Applicable		30-06-1956	NA		19-01-2006				5	3	5	3	
dar r i	AAOPR2759M	00619240	Executive Director	Not Applicable	MD	11-11-1956	NA		01-02-2010	01-02-2019			2	0	2	0	

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 membership in Audit/ Stakeholder Committee(including th listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Shobhan Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable		03-07-1947	Yes	03-09-2019	23-08-2006	29-09-2019		63	5	5	10
6	Mr	Ranjan Pant	AICPP7425L	00005410	Non-Executive - Independent Director	Not Applicable		29-06-1959	NA		01-08-2014	29-09-2019	11-11-2019	62	2	2	2
7	Mr	Ajay Kumar Singh	ADLPS3720P	07698288	Non-Executive - Independent Director	Not Applicable		11-01-1953	NA		08-02-2017			35	1	1	1
8	Ms	Alpana Chinai	AACPC9007D	00136144	Non-Executive - Independent Director	Not Applicable		29-11-1960	NA		19-12-2019			1	2	2	1

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	00031788	Shobhan Thakore	Non-Executive - Independent Director	Chairperson	08-05-2019		
2	07698288	Ajay Kumar Singh	Non-Executive - Independent Director	Member	15-05-2017		
3	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	00031788	Shobhan Thakore	Non-Executive - Independent Director	Chairperson	08-05-2019		
2	00044954	Urvi A. Piramal	Non-Executive - Non Independent Director	Member	28-04-2005		
3	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	00044972	Harshvardhan A. Piramal	Executive Director	Member	04-11-2019		
3	00619240	Rajendar Kumar Rewari	Executive Director	Member	01-02-2010		
4	00046810	Mahesh S. Gupta	Non-Executive - Non Independent Director	Member	29-10-2009	04-11-2019	

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	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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-08-2019				Yes	8	4
2	06-09-2019		33		Yes	6	2
3		04-11-2019	58		Yes	7	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-08-2019				Yes	4	3
2	Audit Committee	06-09-2019	33			Yes	3	2
3	Audit Committee	04-11-2019	58			Yes	3	2

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajendar Kumar Rewari
2	Designation	Managing Director

Signatory Details	
Name of signatory	Rajendar Kumar Rewari
Designation of person	Managing Director
Place	Mumbai
Date	13-01-2020

