

<b>General information about company</b>	
Scrip code	532621
Name of the entity	Morarjee Textiles Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

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

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
1	Ms	Urvi A. Piramal	AAJPP8861F	00044954	Non-Executive - Non Independent Director	Chairperson		01-02-2005			0	0	0	
2	Mr	Harshvardhan A. Piramal	AAEPP7728A	00044972	Executive Director	Not Applicable		01-04-2017			2	1	3	
3	Mr	Mahesh S. Gupta	AAAPG4247R	00046810	Non-Executive - Non Independent Director	Not Applicable		23-08-2006			2	5	2	
4	Mr	Rajendar Kumar Rewari	AAOPR2759M	00619240	Executive Director	Not Applicable	MD	01-02-2016			1	6	1	

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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
5	Mr	Ranjan Sanghi	AAFPS8874D	00275842	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	3	2	3	
6	Mr	Shobhan Thakore	AAAPT1967B	00031788	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	6	8	2	
7	Mr	Aditya Mangaldas	AIBPM4605Q	00032233	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	2	3	1	
8	Mr	Ranjan Pant	AICPP7425L	00005410	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	2	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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
9	Mr	Ajay Kumar Singh	ADLPS3720P	07698288	Non-Executive - Independent Director	Not Applicable		08-02-2017		60	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ranjan Sanghi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Shobhan Thakore	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Aditya Mangaldas	Non-Executive - Independent Director	Member	
4	Audit Committee	Lt. Gen. A.K. Singh	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Ms. Urvi A. Piramal	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Ranjan Sanghi	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Shobhan Thakore	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Aditya Mangaldas	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Shobhan Thakore	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Mahesh Gupta	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. R. K. Rewari	Executive Director	Member	
12	Corporate Social Responsibility Committee	Ms. Urvi A. Piramal	Non-Executive - Non Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Harshvardhan A. Piramal	Executive Director	Member	
14	Corporate Social Responsibility Committee	Mr. Ranjan Sanghi	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	08-02-2017		
2		15-05-2017	95

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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
1	Audit Committee	15-05-2017	Yes		08-02-2017	95	
2	Nomination and remuneration committee	15-05-2017	Yes		08-02-2017	95	
3	Corporate Social Responsibility Committee	15-05-2017	Yes				



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Signatory Details</b>	
Name of signatory	Sanjeev Singh Sengar
Designation of person	Company Secretary
Place	Mumbai
Date	03-07-2017

