

1. Name of Listed Entity- **Morarjee Textiles Limited**
2. Quarter ending- **31st December, 2015**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	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)
Ms.	Urvi Ashok Piramal	00044954 AAJPP8861F	-Non- Executive -Chairperson	01/02/2005	NA	3	0	0
Mr.	Harshvardhan Ashok Piramal	00044972 AAEPP7728A	-Executive Director	01/04/2013	NA	3	1	2
Mr.	Mahesh Shrikrishna Gupta	00046810 AAAPG4247R	-Non- Executive -Non Independent Director	23/08/2006	NA	5	3	3
Mr.	Rajendar Rewari	00619240 AAOPR2759M	-Executive Director	01/04/2015	NA	3	2	1
Mr.	Ranjan Sanghi	00275842 AAFPPS8874D	-Independent Director	29/09/2014	1 Year 3 months	3	3	3
Mr.	Shobhan Thakore	00031788 AAAPT1967B	-Independent Director	29/09/2014	1 Year 3 months	6	4	1

Ami



Mr.	Aditya Mangaldas	00032233 AIBPM4605Q	-Independent Director	29/09/2014	1 Year 3 months	3	1	2
Mr.	Ranjan Pant	00005410 AICPP7425L	-Independent Director	29/09/2014	1 Year 3 months	2	2	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Ranjan Sanghi	Chairperson-Independent Director
	Mr. Shobhan Thokore	Independent Director
	Mr. Aditya Mangaldas	Independent Director
	Mr. Ranjan Sanghi	Chairman - Independent Director
2. Nomination & Remuneration Committee	Mr. Aditya Mangaldas	Independent Director
	Mr. Shobhan Thokore	Independent Director
	Ms. Urvi A. Piramal	Non-Executive Director
3. Risk Management Committee(if applicable)	-	-
4. Stakeholders Relationship Committee*	Mr. Shobhan Thokore	Chairman-Independent Director
	Mr. Mahesh S. Gupta	Non-Executive Director
	Mr. R. K. Rewari	Independent Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
05/08/2015	02/11/2015	89

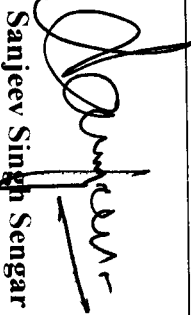

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
05/08/2015	Yes	02/11/2015	89

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



[Handwritten Signature]

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>		
<p>VI. Affirmations</p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015- Yes</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -</p>		
<p style="text-align: center;">  Sanjeev Singh Sengar Company Secretary </p> <p style="text-align: center;">  </p>		