

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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 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 for not providing PAN	Notes for not providing DIN
Ms	Urvi A. Piramal	AAJPP8861F	00044954	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-07-1952	NA		01-02-2005				2	0	0	0		
Mr	Harshvardhan A. Piramal	AAEPP7728A	00044972	Executive Director	Not Applicable		27-10-1973	NA		01-06-2004	01-04-2017			3	1	5	2		
Mr	Mahesh S. Gupta	AAAPG4247R	00046810	Non-Executive - Non Independent Director	Not Applicable		30-06-1956	NA		19-01-2006				5	3	5	3		
Mr	Rajendar Kumar Rewari	AAOPR2759M	00619240	Executive Director	Not Applicable	MD	11-11-1956	NA		01-02-2010	01-02-2019			2	0	3	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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ajay Kumar Singh	ADLPS3720P	07698288	Non-Executive - Independent Director	Not Applicable		11-01-1953	NA		08-02-2017			41	1	1	2	2		
6	Ms	Alpana Chinai	AACPC9007D	00136144	Non-Executive - Independent Director	Not Applicable		29-11-1960	NA		19-12-2019			7	2	2	2	0		
7	Mr	Archit Jayakar	AGJPJ9782B	01904013	Non-Executive - Independent Director	Not Applicable		24-09-1981	NA		29-01-2020			5	1	1	1	0		
8	Mr	Devesh Dadheech	AAAPD3878K	01656629	Non-Executive - Independent Director	Not Applicable		31-12-1955	NA		26-06-2020			0	1	1	0	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	07698288	Ajay Kumar Singh	Non-Executive - Independent Director	Chairperson	15-05-2017		Textual Information(1)
2	00044972	Harshvardhan A. Piramal	Executive Director	Member	08-05-2019		
3	00136144	Alpana Chinai	Non-Executive - Independent Director	Member	18-01-2020		
4	01904013	Archit Jayakar	Non-Executive - Independent Director	Member	29-01-2020		

Sr Text Block

Textual Information(1)

Mr. Ajay Kumar Singh was appointed as Chairperson of the Committee w.e.f. 18-01-2020.

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	00044954	Urvi A. Piramal	Non-Executive - Non Independent Director	Member	28-04-2005		
2	07698288	Ajay Kumar Singh	Non-Executive - Independent Director	Chairperson	08-05-2019		Textual Information(1)
3	00136144	Alpana Chinai	Non-Executive - Independent Director	Member	18-01-2020		
4	01904013	Archit Jayakar	Non-Executive - Independent Director	Member	29-01-2020		

Sr Text Block

Textual Information(1)

Mr. Ajay Kumar Singh was appointed as Chairperson of the Committee w.e.f. 18-01-2020.

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	00044972	Harshvardhan A. Piramal	Executive Director	Member	04-11-2019		
2	00619240	Rajendar Kumar Rewari	Executive Director	Member	01-02-2010		
3	07698288	Ajay Kumar Singh	Non-Executive - Independent Director	Chairperson	18-01-2020		

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	07698288	Ajay Kumar Singh	Non-Executive - Independent Director	Member	18-01-2020		

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							Textual Information(1)
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	29-01-2020				Yes	6	2
2		26-06-2020	148		Yes	8	4

Text Block

Textual Information(1)

SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, has exempted the board of directors and Audit Committee of the listed entity from observing the maximum stipulated time gap of 120 days between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	29-01-2020				Yes	3	2
2	Audit Committee	26-06-2020	148			Yes	3	2
3	Nomination and remuneration committee	29-01-2020				Yes	2	1
4	Nomination and remuneration committee	26-06-2020				Yes	3	2

Text Block

Textual Information(1)

SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, has exempted the board of directors and Audit Committee of the listed entity from observing the maximum stipulated time gap of 120 days between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020.

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	Ms. Nishthi Dharmani
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ms. Nishthi Dharmani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2020

