

General information about company

Scrip code	532621
NSE Symbol	MORARJEE
MSEI Symbol	NOTLISTED
ISIN	INE161G01027
Name of the entity	MORARJEE TEXTILES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																
has a Regular Chairperson		Yes														
is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive - Independent Director	Chairperson related to Promoter		19-07-1952	No				Active	NA		01-02-2005	01-02-2005			2	0
Executive Director	Not Applicable		27-10-1973	No				Active	NA		01-06-2004	01-04-2022			2	1
Executive - Independent Director	Not Applicable		30-06-1956	No				Active	NA		19-01-2006	19-01-2006	12-04-2023		5	3
Executive - Independent Director	Not Applicable		11-01-1953	No				Active	NA		08-02-2017	07-02-2022		76	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Not Applicable		29-11-1960	No				Active	NA		19-12-2019	19-12-2019		43	2	2
Not Applicable		24-09-1981	No				Active	NA		29-01-2020	29-01-2020		41	1	1
Not Applicable		31-12-1955	No				Active	NA		26-06-2020	26-06-2020		36	1	1
Not Applicable	CEO	07-03-1968	No				Active	NA		02-09-2021	02-09-2021			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	07698288	Ajay K. Singh	Non-Executive - Independent Director	Chairperson	15-05-2017		
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		
5	01656629	Devesh Dadheech	Non-Executive - Independent Director	Member	12-08-2020		

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

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	07698288	Ajay K. Singh	Non-Executive - Independent Director	Chairperson	18-01-2020		
2	00044972	Harshvardhan A. Piramal	Executive Director	Member	04-11-2019		
3	09302625	Amresh Narayan	Executive Director	Member	02-09-2021		

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 K. 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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2023				Yes	8	6	2
2		29-05-2023	109		Yes	7	6	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2023				Yes	5	3	2	0
2	Nomination and remuneration committee	08-02-2023				Yes	4	2	1	0
3	Stakeholders Relationship Committee	08-02-2023				Yes	3	3	1	0
4	Audit Committee	29-05-2023	109			Yes	5	5	4	0
5	Nomination and remuneration committee	29-05-2023				Yes	4	4	3	0
6	Corporate Social Responsibility Committee	29-05-2023				Yes	3	3	1	0

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 1000 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	Nishthi Dharmani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Nishthi Dharmani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2023

