

General information about company	
Scrip code	532022
NSE Symbol	FILATFASH
MSEI Symbol	NOTLISTED
ISIN	INE185E01021
Name of the entity	FILATEX FASHIONS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Yes	
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
1	Mr	SETHIA PRABHAT	AREPS7605L	00699415	Executive Director	Chairperson	MD	13-09-1961
2	Mrs	SETHIA SANGEETA	ARHPS2827H	02600900	Non-Executive - Non Independent Director	Not Applicable		31-12-1964
3	Mr	VALLAM SETTY RAGHURAM	ACRPV6733E	08037371	Non-Executive - Non Independent Director	Not Applicable		01-07-1963
4	Mr	ARUN SHARMA	AZEPS1298R	09180139	Non-Executive - Independent Director	Not Applicable		22-02-1975
5	Mr	NAGESHWARA RAO CHITIRALA	ADRPC8443R	02197018	Non-Executive - Independent Director	Not Applicable		25-08-1960
6	Mr	SWAPNIL PRAKASH RAKA	ADKPR5986M	01815313	Non-Executive - Independent Director	Not Applicable		28-12-1974
7	Ms	HEMALATHA AYEPU	BSOPH5386M	10616324	Non-Executive - Independent Director	Not Applicable		30-05-2001
8	Mr	SUNIL AGARWAL	APPPA2016N	10068195	Executive Director	Not Applicable	CEO	10-02-1991
9	Mr	MOHAMMED RIYAZ KAMARUDDIN KHAN	AGGPK2244L	02146810	Non-Executive - Independent Director	Not Applicable		01-03-1966
10	Mr	MUKESH ARORA	AAXPA2415Q	01677668	Non-Executive - Independent Director	Not Applicable		29-11-1965
11	Mr	RAKESH SHARMA	ARLPS6111J	10776961	Non-Executive - Independent Director	Not Applicable		19-02-1962
12	Mr	RAM PHOOL MEENA	AEWPM4005P	10781245	Non-Executive - Non Independent Director	Not Applicable		02-09-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-03-1994	08-03-1994			1	0	0	0			
2	NA		31-03-2015				1	0	0	0			
3	NA		28-12-2017				1	0	2	0			
4	NA		05-05-2023	05-05-2023	14-10-2024	17.1	1	1	0	0	Others		
5	NA		05-05-2023	05-05-2023		19.25	2	2	4	1			
6	NA		08-09-2023	08-09-2023		15.22	1	1	2	2			
7	NA		30-05-2024	30-05-2024		7	1	1	0	0			
8	NA		26-07-2024	26-07-2024			3	2	3	1			
9	NA		23-09-2024	23-09-2024		3.8	1	1	0	0			
10	NA		23-09-2024	23-09-2024		3.8	1	1	0	0			
11	NA		23-09-2024	23-09-2024		3.8	1	1	0	0			
12	NA		14-10-2024	14-10-2024			1	0	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	09180139	ARUN SHARMA	Non-Executive - Independent Director	Chairperson	08-09-2023	14-10-2024	
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Member	05-05-2023		
3	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	08-09-2023		
4	01815313	SWAPNIL PRAKASH RAKA	Non-Executive - Independent Director	Chairperson	14-10-2024		

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	09180139	ARUN SHARMA	Non-Executive - Independent Director	Member	05-05-2023	14-10-2024	
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Chairperson	05-05-2023		
3	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	02-03-2023		
4	10776961	RAKESH SHARMA	Non-Executive - Independent Director	Member	14-10-2024		

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	09180139	ARUN SHARMA	Non-Executive - Independent Director	Chairperson	05-05-2023	14-10-2024	
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Member	05-05-2023		
3	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	07-02-2023		
4	01815313	SWAPNIL PRAKASH RAKA	Non-Executive - Independent Director	Chairperson	14-10-2024		

Risk Management Committee							
Whether the Risk Management 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	00699415	SETHIA PRABHAT	Executive Director	Chairperson	30-05-2024		
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Member	30-05-2024		
3	02600900	SETHIA SANGEETA	Non-Executive - Non Independent Director	Member	30-05-2024		

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	09180139	ARUN SHARMA	Non-Executive - Independent Director	Chairperson	08-09-2023	14-10-2024	
2	02197018	NAGESHWARA RAO CHITIRALA	Non-Executive - Independent Director	Member	08-09-2023		
3	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Non Independent Director	Member	08-09-2023		
4	01815313	SWAPNIL PRAKASH RAKA	Non-Executive - Independent Director	Chairperson	14-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09180139	ARUN SHARMA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02197018	NAGESHWARA RAO CHITIRALA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
3	01815313	SWAPNIL PRAKASH RAKA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Member	
4	10776961	RAKESH SHARMA	INDEPENDENT DIRECTORS	Non-Executive - Independent Director	Chairperson	

Other Committee Text Block	
Textual Information(1)	Date of Cession 14-10-2024

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	06-07-2024				Yes	7	7	4
2	18-07-2024		11		Yes	7	7	4
3	26-07-2024		7		Yes	7	7	4
4	14-08-2024		18		Yes	8	8	4
5	23-09-2024		39		Yes	8	8	4
6		14-10-2024	20		Yes	11	10	6
7		14-11-2024	30		Yes	11	11	6

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	Nomination and remuneration committee	26-07-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	18			Yes	3	3	2	0
3	Nomination and remuneration committee	23-09-2024	39			Yes	3	3	2	0
4	Nomination and remuneration committee	14-10-2024	20			Yes	3	3	2	0
5	Audit Committee	14-11-2024	30			Yes	3	3	2	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	NA	

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)	Yes
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	Chintala Srinivasarao
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Chintala Srinivasarao
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-01-2025

