

<b>General information about company</b>	
Scrip code	532022
NSE Symbol	
MSEI Symbol	
ISIN	INE185E01013
Name of the entity	FILATEX FASHIONS LTD.
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	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson					Yes																
Whether Chairperson related to Promoter					Yes																
					Disqualification of Directors under section 164 of the Companies Act, 2013																
PAN	DIN	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 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)	Cl i St C	
PAN																					
PS7605L	00699415	Executive Director	Chairperson related to Promoter	MD	13-09-1961	No				Active	NA		08-03-1994				1	0	0	0	
PS2827H	02600900	Non-Executive - Non Independent Director	Not Applicable		31-12-1964	No				Active	NA		31-03-2015				1	0	0	0	
PS6222J	02467963	Non-Executive - Independent Director	Not Applicable		19-09-1972	No				Active	NA		24-04-2018			60	1	1	2	1	
PB9825E	02470629	Non-Executive - Independent Director	Not Applicable		24-01-1967	No				Active	NA		31-01-2009	30-12-2017		60	1	1	2	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

PAN	DIN	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 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 Chairperson
PV6733E	08037371	Non-Executive - Independent Director	Not Applicable		01-07-1963	No				Active	NA		28-12-2017			60	1	1	1	1
PM8507R	08037400	Non-Executive - Independent Director	Not Applicable		02-05-1976	No				Active	NA		28-12-2017			60	1	1	1	0

<b>Audit Committee Details</b>							
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	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Independent Director	Chairperson	28-12-2017		
2	02467963	OM PRAKASH SHARMA	Non-Executive - Independent Director	Member	24-04-2018		
3	02470629	SANJAY ISHWARLAL BORA	Non-Executive - Independent Director	Member	30-01-2009		

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	02470629	SANJAY ISHWARLAL BORA	Non-Executive - Independent Director	Chairperson	30-01-2009		
2	08037400	MUTYALA KRISHNA RAO	Non-Executive - Independent Director	Member	28-12-2017		
3	02467963	OM PRAKASH SHARMA	Non-Executive - Independent Director	Member	24-04-2018		

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	02467963	OM PRAKASH SHARMA	Non-Executive - Independent Director	Chairperson	24-04-2018		
2	08037400	MUTYALA KRISHNA RAO	Non-Executive - Independent Director	Member	28-12-2017		
3	02470629	SANJAY ISHWARLAL BORA	Non-Executive - Independent Director	Member	30-01-2009		





<b>Other Committee</b>						
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	14-03-2020				Yes	6	4	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 as on date of the meeting	Number of Directors (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	14-02-2020				Yes	3	3	3	0
2	Nomination and remuneration committee	14-02-2020				Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-02-2020				Yes	3	3	3	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	NA	
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)	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	PRABHAT SETHIA
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	PRABHAT SETHIA
Designation of person	Managing Director
Place	Hyderabad
Date	15-07-2020

