

General information about company	
Scrip code	532022
NSE Symbol	
MSEI Symbol	
ISIN	INE185E01013
Name of the entity	FILATEX FASHIONS LTD.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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	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
1	Mr	SETHIA PRABHAT	AREPS7605L	00699415	Executive Director	Chairperson related to Promoter	MD	13-09-1961	NA		08-03-1994				1	0	0	0		
2	Mrs	SETHIA SANGEETA	ARHPS2827H	02600900	Non-Executive - Non Independent Director	Not Applicable		31-12-1964	NA		31-03-2015				1	0	0	0		
3	Mr	OM PRAKASH SHARMA	ANTPS6222J	02467963	Non-Executive - Non Independent Director	Not Applicable		19-09-1972	NA		24-04-2018			60	1	1	2	1		
4	Mr	SANJAY ISHWARLAL BORA	ABRPB9825E	02470629	Non-Executive - Independent Director	Not Applicable		24-01-1967	NA		30-01-2009	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

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 Chair in A Stake Com hel his ent incl this entity Regu 26(Lis Regul
5	Mr	VALLAM SETTY RAGHURAM	ACRPV6733E	08037371	Non-Executive - Independent Director	Not Applicable		01-07-1963	NA		28-12-2017			60	1	1	1	1
6	Mr	MUTYALA KRISHNA RAO	AUFPM8507R	08037400	Non-Executive - Independent Director	Not Applicable		02-05-1976	NA		28-12-2017			60	1	1	1	0
7	Mr	RAVINDER KUMAR JOSHI	ABAPJ4319C	01620520	Non-Executive - Non Independent Director	Not Applicable		09-03-1961	NA		12-01-2022				0	0	0	0
8	Mrs	RANI SHARMA	CAIPS1204E	08616166	Non-Executive - Independent Director	Not Applicable		15-11-1979	NA		12-01-2022			60	0	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	08037371	VALLAM SETTY RAGHURAM	Non-Executive - Independent Director	Chairperson	28-12-2017		
2	02467963	OM PRAKASH SHARMA	Non-Executive - Non 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	08037400	MUTYALA KRISHNA RAO	Non-Executive - Independent Director	Member	28-12-2017		
2	02467963	OM PRAKASH SHARMA	Non-Executive - Non Independent Director	Member	24-04-2018		
3	02470629	SANJAY ISHWARLAL BORA	Non-Executive - Independent Director	Chairperson	30-01-2009		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	14-02-2022				Yes	3	2
4	Nomination and remuneration committee	30-05-2022	104			Yes	3	2
5	Stakeholders Relationship Committee	14-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	30-05-2022	104			Yes	3	2

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 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	PRABHAT SETHIA
2	Designation	Managing Director

Signatory Details

Name of signatory	PRABHAT SETHIA
Designation of person	Managing Director
Place	HYDERABAD
Date	21-07-2022

