

General information about company

Scrip code	521206
NSE Symbol	
MSEI Symbol	
ISIN	INE931D01020
Name of the entity	SAMTEX FASHIONS 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	31-12-2023
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**

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

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	SURENDRA KUMAR GUPTA	AAJPG1613N	00223035	Non-Executive - Independent Director	Not Applicable		24-05-1949
2	Mr	ATUL MITTAL	AFLPM2627P	00223366	Executive Director	Chairperson		25-04-1977
3	Mr	RAMAN OHRI	AABPO1929J	02534078	Non-Executive - Independent Director	Not Applicable		07-07-1954
4	Mrs	PREETI SAXENA	AIGPS1072A	07597269	Non-Executive - Independent Director	Not Applicable		21-09-1965

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	24-09-2019	29-07-2002	30-09-2019		51	1	1	2	2		
2	NA		29-07-2002	01-09-2019		52	1	0	2	0		
3	NA		27-01-2009	30-09-2019		51	1	1	2	0		
4	NA		30-08-2022	30-08-2022		16	1	1	2	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	00223035	SURENDRA KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	00223366	ATUL MITTAL	Executive Director	Member	14-11-2022		
3	02534078	RAMAN OHRI	Non-Executive - Independent Director	Member	14-11-2022		
4	07597269	PREETI SAXENA	Non-Executive - Independent Director	Member	14-11-2022		

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	00223035	SURENDRA KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	02534078	RAMAN OHRI	Non-Executive - Independent Director	Member	14-11-2022		
3	07597269	PREETI SAXENA	Non-Executive - Independent Director	Member	14-11-2022		

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	00223035	SURENDRA KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	00223366	ATUL MITTAL	Executive Director	Member	14-11-2022		
3	02534078	RAMAN OHRI	Non-Executive - Independent Director	Member	14-11-2022		
4	07597269	PREETI SAXENA	Non-Executive - Independent Director	Member	14-11-2022		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	14-08-2023				Yes	4	4	3
2	04-09-2023		20		Yes	4	4	3
3		10-11-2023	66		Yes	4	4	3
4		24-11-2023	13		Yes	4	4	3

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	14-08-2023				Yes	4	4	3	0
2	Audit Committee	04-09-2023	20			Yes	4	4	3	0
3	Audit Committee	10-11-2023	66			Yes	4	4	3	0
4	Nomination and remuneration committee	04-09-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	24-11-2023	80			Yes	3	3	3	0
6	Stakeholders Relationship Committee	04-09-2023				Yes	4	4	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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Atul Mittal
2	Designation	Managing Director

Text Block

Textual Information(1)

The Company Secretary & Compliance officer of the Company has resigned w.e.f. 03.07.2023 and the new Company Secretary & Compliance officer was appointed on 24.11.2023. Hence there is a non compliance of Regulation 6(1A) of the SEBI, LODR, 2015 as amended from time to time, 03.10.2023 till 23.11.2023.

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

Signatory Details

Name of signatory	Mr. Atul Mittal
Designation of person	Managing Director
Place	New Delhi
Date	20-01-2024

