

General information about company

Scrip code	521206
Name of the entity	Samtex Fashions Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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	
Is there any change in information of board of directors compare to previous quarter	No

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. S.K. Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Raman Ohri	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Atul Mittal	Executive Director	Member	
4	Audit Committee	Ms. Shubhra Bhambri	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. S.K. Gupta	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Raman Ohri	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Shubhra Bhambri	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. S.K. Gupta	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Raman Ohri	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Atul Mittal	Executive Director	Member	

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)
1	30-05-2017		
2		27-07-2017	57
3		28-08-2017	31
4		02-09-2017	4

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	27-07-2017	Yes	S.K Gupta, Atul Mittal & Shubhra Bhabri	29-05-2017	58	
2	Audit Committee	28-08-2017	Yes	S.K Gupta, Atul Mittal & Shubhra Bhabri			
3	Audit Committee	02-09-2017	Yes	S.K Gupta, Atul Mittal & Shubhra Bhabri			
4	Stakeholders Relationship Committee	28-08-2017	Yes	S.K Gupta & Atul Mittal	29-05-2017	90	

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	Yes	
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 100 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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Kamini Gupta
Designation of person	Company Secretary
Place	New Delhi
Date	14-10-2017

