

General information about company	
Scrip code	532957
NSE Symbol	
MSEI Symbol	
ISIN	INE642I01014
Name of the entity	Gokak Textiles Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	N P ^t
AAQPP8859E	07568951	Executive Director	Not Applicable	CEO-MD	05-10-1957	18-07-2016				1	0	2	0	
AAEPK2147G	00078673	Non-Executive - Independent Director	Not Applicable		30-09-1951	12-09-2008	29-12-2014		53	3	3	5	3	
AENPB5028A	00414281	Non-Executive - Independent Director	Not Applicable		07-04-1958	22-05-2019			1	2	2	0	2	
ADUPS7966G	01757117	Non-Executive - Non Independent Director	Not Applicable		12-09-1960	22-05-2012	18-09-2018			1	0	1	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether 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	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)	Not i pro P
5	Mr	D. G. Prasad	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		30-06-1948	28-05-2012	29-12-2014		53	4	4	3	2	
6	Mrs	Tripti J. Navani	ADSPN3179Q	08190106	Non-Executive - Non Independent Director	Not Applicable		29-11-1985	01-08-2018	18-09-2018			1	0	0	0	

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. The Company does not have a regular Chairperson, the Directors present at the meeting of Board of Directors elect one amongst themselves to act as the chairperson of that particular meeting. 2. Mr. Nikhil Bhatia has been appointed as Additional Director (Independent) with effect from May, 22, 2019. 3. Mr. D G Prasad was appointed as nominee director of EXIM bank w.e.f. February 06, 2007. He ceased to be nominee director of EXIM bank w.e.f April 29, 2011. He was appointees as Additional Director (Independent) w.e.f. May 28, 2012. His appointment was ratified by the Shareholders at the AGM held on November 29, 2012. 4. Mrs. Tripti Navani was appointed as Additional Director w.e.f August 01, 2018, her appointment as director was ractified by the shareholders at the AGM held on September 18, 2019.

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	00160408	D. G. Prasad	Non-Executive - Independent Director	Chairperson	28-05-2012		
2	00078673	Pradip N. Kapadia	Non-Executive - Independent Director	Member	21-11-2015		
3	07568951	Ramesh R. Patil	Executive Director	Member	26-09-2016		

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	00414281	Nikhil J. Bhatia	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00078673	Pradip N. Kapadia	Non-Executive - Independent Director	Member	11-03-2016		
3	01757117	Vasant N. Sanzgiri	Non-Executive - Non Independent Director	Member	14-05-2015		

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	00078673	Pradip N. Kapadia	Non-Executive - Independent Director	Chairperson	14-05-2015		
2	01757117	Vasant N. Sanzgiri	Non-Executive - Non Independent Director	Member	26-09-2016		
3	07568951	Ramesh R. Patil	Executive Director	Member	24-08-2016		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00414281	Nikhil J. Bhatia	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00078673	Pradip N. Kapadia	Non-Executive - Independent Director	Member	13-08-2014		
3	01757117	Vasant N. Sanzgiri	Non-Executive - Non Independent Director	Member	13-08-2014		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	01-02-2019				Yes	6	3
2		23-05-2019	110		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Nomination and remuneration committee	15-01-2019				Yes	3	2
2	Audit Committee	01-02-2019				Yes	6	3
3	Nomination and remuneration committee	23-05-2019	110			Yes	3	2
4	Audit Committee	23-05-2019				Yes	6	3
5	Stakeholders Relationship Committee	23-05-2019				Yes	3	1

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	No Material RPT in the quarter ended June 2019.

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 1		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh M. Nanwani
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Rakesh M. Nanwani
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	12-07-2019

