

General information about company

Scrip code	532957
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE642I01014
Name of the entity	Gokak Textiles Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							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	Pradip N. Kapadia	AAEPK2147G	00078673	Non-Executive - Independent Director	Not Applicable		30-09-1951
2	Mr	Nikhil J. Bhatia	AENPB5028A	00414281	Non-Executive - Independent Director	Not Applicable		07-04-1958
3	Mr	Vinod J. Bhandawat	ACFPB6418A	02873571	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-12-1967
4	Mr	D. G. Prasad	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		30-06-1948
5	Mr	Gautam V. Kumtakar	ALZPK2810J	09791999	Executive Director	Not Applicable		28-06-1978
6	Mrs	Sunita Khanna	ABTPK4066E	01713143	Non-Executive - Non Independent Director	Not Applicable		08-02-1963

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
5	No				Active
6	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-09-2008	29-12-2019	28-12-2024	119	1	1	3	1	Tenure Completion		
2	NA		22-05-2019	22-05-2024		67	4	4	1	4			
3	NA		15-01-2021	27-09-2024			1	0	1	0			
4	Yes	20-09-2019	28-05-2012	29-12-2019	28-12-2024	119	2	2	1	2	Tenure Completion		
5	NA		08-01-2024				1	0	3	0			
6	NA		13-08-2024				1	0	0	0			

Text Block

Textual Information(1)

Mr. D G Prasad (DIN: 00160408) and Mr. Pradip N. Kapadia (DIN: 00078673) completed second term as Independent Directors of the Company on December 28, 2024 and accordingly ceased to be the Directors of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.

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	05-02-2016	28-12-2024	Textual Information(1)
2	00078673	Pradip N. Kapadia	Non-Executive - Independent Director	Member	21-11-2015	28-12-2024	Textual Information(2)
3	09791999	Gautam V. Kumtakar	Executive Director	Member	22-01-2024		

Sr Text Block

Textual Information(1)	Mr. D G Prasad (DIN: 00160408) completed second term as Independent Director of the Company on December 28, 2024 and accordingly ceased to be the Director of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.
Textual Information(2)	Mr. Pradip N. Kapadia (DIN: 00078673) completed second term as Independent Director of the Company on December 28, 2024 and accordingly ceased to be the Director of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.

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	28-12-2024	Textual Information(1)
3	02873571	Vinod J. Bhandawat	Non-Executive - Non Independent Director	Member	15-01-2021		

Sr Text Block

Textual Information(1)

Mr. Pradip N. Kapadia (DIN: 00078673) completed second term as Independent Director of the Company on December 28, 2024 and accordingly ceased to be the Director of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.

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	26-09-2016	28-12-2024	Textual Information(1)
2	02873571	Vinod J. Bhandawat	Non-Executive - Non Independent Director	Member	15-01-2021		
3	00160408	D. G. Prasad	Non-Executive - Independent Director	Member	22-01-2024	28-12-2024	Textual Information(2)
4	00414281	Nikhil J. Bhatia	Non-Executive - Independent Director	Chairperson	29-12-2024		
5	09791999	Gautam V. Kumtakar	Executive Director	Member	29-12-2024		

Sr Text Block

Textual Information(1)	Mr. Pradip N. Kapadia (DIN: 00078673) completed second term as Independent Director of the Company on December 28, 2024 and accordingly ceased to be the Director of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.
Textual Information(2)	Mr. D G Prasad (DIN: 00160408) completed second term as Independent Director of the Company on December 28, 2024 and accordingly ceased to be the Director of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.

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	28-12-2024	Textual Information(1)
3	02873571	Vinod J. Bhandawat	Non-Executive - Non Independent Director	Member	15-01-2021		
4	09791999	Gautam V. Kumtakar	Executive Director	Member	29-12-2024		

Sr Text Block

Textual Information(1)

Mr. Pradip N. Kapadia (DIN: 00078673) completed second term as Independent Director of the Company on December 28, 2024 and accordingly ceased to be the Director of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.

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	13-08-2024				Yes	6	6	3
2		14-11-2024	92		Yes	6	6	3
3		20-12-2024	35		Yes	6	6	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	13-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	92			Yes	3	3	2	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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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	Rakesh M. Nanwani
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Mr. D G Prasad (DIN: 00160408) and Mr. Pradip N. Kapadia (DIN: 00078673) completed second term as Independent Directors of the Company on December 28, 2024 and accordingly ceased to be the Directors of the Company and member/chairperson of the committees effective at the closure business hours of December 28, 2024.
The Composition of Board, Audit Committee and Nomination & Remuneration committee was in terms of the SEBI (LODR) Regulations, 2015 upto December 28, 2024.
The company has started the process of identifying the independent directors for appointment and has shortlisted few prospective candidates, the appointments will be made shortly.

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rakesh M. Nanwani
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	20-01-2025