

Compliance Report on Corporate Governance

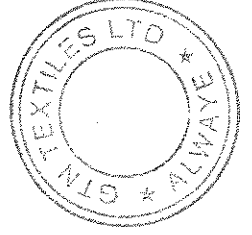
1. Name of Listed Entity
2. Quarter ending

GTN TEXTILES LIMITED
31st December, 2019

I Composition of Board of Directors

Title Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chairman/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in entities including this listed entity (Refer Regulation 26(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)
Mr.	B.K.Patodia	AFUPP3972R	C-E	19.12.2015	5 years	3	2	Nil
Mr.	B L Singhal	00003516 AIUPS5166R	I-NE	20.09.2019	5 years	3	6	3
Mr.	Prem Malik	00006433 AAGPM2710F	I-NE	20.09.2019	5 years	4	6	1
Mr.	S.Sundareshan	00023051 ABHPS3714K	I-NE	20.09.2019	5 years	3	5	Nil
Mr.	Mahesh Thakker	01675195 AACPT1848B	NE	07.11.2019 (Cessation)	--	1	Nil	Nil
Mrs	Kalpana Thakker	01386254 AACPT2540E 08601866	NE	14.11.2019	--	2	Nil	Nil

1. Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).
2. * To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.



II Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. B L Singhal Mr. Prem Malik Mr. S Sundareshan Mr. B K Patodia	C-I-NE I-NE I-NE E
2. Nomination & Remuneration Committee	Mr. B L Singhal Mr. Prem Malik Mr. S.Sundareshan	C-I-NE I-NE I-NE
3. Risk Management Committee (If applicable)	Not Applicable	NA
4. Stakeholders Relationship Committee	Mr Prem Malik Mr. B.L Singhal Mr. S.Sundareshan Mr. B K Patodia	C-I-NE I-NE I-NE E

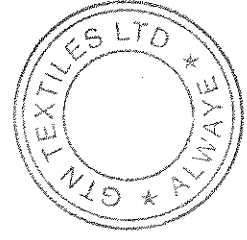
Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).

III Meeting of Board of Directors

Date(s) of Meeting(if any) in the previous quarter	Date(s) of Meeting (If any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
07.08.2019	14.11.2019	98 days

IV Meeting of Committees

Name of the Committees	Date (s) of meeting of the committee in the relevant quarter	Whether 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
Audit Committee	14.11.2019	Yes- All members were present	07.08.2019	98 days



V Related Party Transactions

Subject	Compliance status(yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI Affirmations

1. The composition of Board of Directors is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	
2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	
a) Audit Committee	
b) Nomination & Remuneration Committee	
c) Stakeholders Relationship Committee	
d) Risk Management Committee (applicable to the top 100 listed entities)	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
4. 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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	

Name & Designation : E.K Balakrishnan,

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

Company Secretary & Compliance Officer