

Ref. GTNC/16

Date : January 6, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Quarterly Compliance Report on Corporate Governance for
the quarter ended 31st December, 2016

Ref: Regulation 27 of Securities and Exchange Board of India(Listing
Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

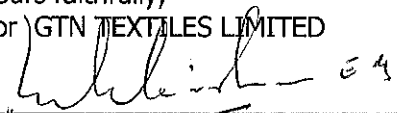
With reference to the above, please find enclosed herewith Quarterly Compliance Report on
Corporate Governance for the quarter ended 31st December, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For GTN TEXTILES LIMITED


E K Balakrishnan
Vice President (Corporate Affairs) &
Company Secretary

End:a\

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2008 / 14001 : 2004 Certified

Compliance Report on Corporate Governance

1. Name of Listed Entity
2. Quarter ending

GTN TEXTILES LIMITED
31st December 2016

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 listed 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		3	2	Nil
Mr.	B L Singhal	00003516 AIUPS5166R	I-NE	19.09.2014	5 years	3	6	3
Mr.	Prem Malik	00006433 AAGPM2710F	I-NE	19.09.2014	5 years	4	6	1
Mr.	S.Sundareshan	00023051 ABHPS3714K	I-NE	19.09.2014	5 years	4	6	Nil
Ms	Pamela Anna Mathew	01675195 AGTPM9013G	I-NE	07.08.2015	5 years	3	Nil	Nil
Mr.	Mahesh C Thakker	00742735 AACPT1848B 01386254	NE	23.09.2016	-	1	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 Sundarshan 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 Sundarshan	C-I-NE I-NE I-NE
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Prem Malik Mr. B L Singhal Mr. S Sundarshan Mr. B K Patodia	C-I-NE I-NE I-NE E
<ul style="list-style-type: none"> Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N). 		

III Meeting of Board of Directors

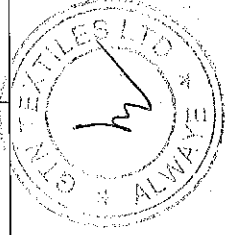
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
01.08.2016	12.11.2016	102 Days

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	12.11.2016	Yes- All members were present.	01.08.2016	102 Days
Stakeholders Relationship Committee	12.11.2016	Yes- All members were present	01.08.2016	102 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 :

For GTN TEXTILES LIMITED



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

Company Secretary & Compliance Officer