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General information about company	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01022
Name of the entity	AXITA COTTON LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	NITINBHAI GOVINDBHAI PATEL	ACZPP0185C	06626646	Executive Director	Chairperson	MD	27-01-1965	No				Active	NA		16-07-2013					2	0	0	0		
2	Mr	KUSHAL NITINBHAI PATEL	AVBPP2051Q	06626639	Executive Director	Not Applicable	MD	27-11-1988	No				Active	NA		16-07-2013					2	0	0	0		
3	Mr	KUNJAL JAYANTKUMAR SONI	CTOP51830F	08160838	Non-Executive - Independent Director	Not Applicable		20-04-1991	No				Active	NA		22-02-2022	22-02-2022		16.09		4	4	6	3		
4	Mr	VINOD KANUBHAI RANA	BRUPR9959P	08160972	Non-Executive - Independent Director	Not Applicable		11-01-1991	No				Active	NA		22-02-2022	22-02-2022		16.09		2	2	4	2		
5	Ms	APEKSHA SANJAYKUMAR VYAS	BGKPV0352F	09469295	Non-Executive - Independent Director	Not Applicable		06-03-1995	No				Active	NA		30-06-2022	30-06-2022		12.01		5	5	9	1		
6	Mr	DIXIT DIPAKKUMAR SHAH	DHGPS8038L	07826994	Non-Executive - Independent Director	Not Applicable		27-01-1993	No				Active	NA		22-08-2022	22-08-2022	30-06-2023	10.09		1	1	0	0		
7	Mr	Utsav Himanshu Tivedi	ALVPT3890M	10185472	Non-Executive - Independent Director	Not Applicable		01-01-1995	No				Active	NA		30-06-2023	30-06-2023		0.01		1	1	0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08160838	KUNJAL JAYANTKUMAR SONI	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	08160972	VINOD KANUBHAI RANA	Non-Executive - Independent Director	Member	30-06-2022		
3	09469295	APEKSHA SANJAYKUMAR VYAS	Non-Executive - Independent Director	Member	30-06-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08160838	KUNJAL JAYANTKUMAR SONI	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	08160972	VINOD KANUBHAI RANA	Non-Executive - Independent Director	Member	22-02-2022		
3	09469295	APEKSHA SANJAYKUMAR VYAS	Non-Executive - Independent Director	Member	30-06-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08160972	VINOD KANUBHAI RANA	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	08160838	KUNJAL JAYANTKUMAR SONI	Non-Executive - Independent Director	Member	30-06-2022		
3	09469295	APEKSHA SANJAYKUMAR VYAS	Non-Executive - Independent Director	Member	30-06-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	06626639	KUSHAL NITINBHAI PATEL	Executive Director	Chairperson	28-04-2023		
2	06626646	NITINBHAI GOVINDBHAI PATEL	Executive Director	Member	28-04-2023		
3	08160838	KUNJAL JAYANTKUMAR SONI	Non-Executive - Independent Director	Member	28-04-2023		
4	08160972	VINOD KANUBHAI RANA	Non-Executive - Independent Director	Member	28-04-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee		
Whether the Corporate Social Responsibility 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
Add Delete										
1	Audit Committee	28-01-2023				Yes	3	3	3	0
2	Audit Committee	28-04-2023	89			Yes	3	3	3	0
3	Audit Committee	23-05-2023	24			Yes	3	3	3	0
4	Nomination and remuneration committee	28-01-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	31-03-2023	61			Yes	3	3	3	0
6	Nomination and remuneration committee	28-04-2023	27			Yes	3	3	3	0
7	Nomination and remuneration committee	30-06-2023	62			Yes	3	3	3	0
8	Stakeholders Relationship Committee	28-01-2023				Yes	3	3	3	0
9	Stakeholders Relationship Committee	28-04-2023	89			Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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*
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>							
1	06-01-2023			Yes	6	5	4
2	28-01-2023	21		Yes	6	6	4
3	27-02-2023	29		Yes	6	6	4
4	31-03-2023	31		Yes	6	6	4
5	28-04-2023	27		Yes	6	5	4
6	23-05-2023	24		Yes	6	5	3
7	05-06-2023	12		Yes	6	5	3
8	21-06-2023	15		Yes	6	4	3
9	30-06-2023	8		Yes	6	5	4

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* to be filled in only for the current quarter meetings

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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 on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 listed entities)	Yes
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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Nitinbhai Govindbhai Patel
2	Designation	Managing Director