

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 542285                   |
| NSE Symbol   | AXITA                    |
| MSEI Symbol  | NA                       |
| ISIN   | INE02EZ01014             |
| Name of the entity   | AXITA COTTON LIMITED     |
| Date of start of financial year                                | 01-04-2022               |
| Date of end of financial year                                  | 31-03-2023               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2022               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Name of the Director       | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | 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 if not provided PAN |
|----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------------|
| KUSHAL NITINBHAI PATEL     | AVBPP2051Q | 06626639 | Executive Director                   | Not Applicable          | MD                      | 27-11-1988    | NA  |                                    | 16-07-2013                  | 16-10-2018             |                   |                                | 1  | 0   | 0   | 0  |                           |
| NITINBHAI GOVINDBHAI PATEL | ACZPP0185C | 06626646 | Executive Director                   | Chairperson             | MD                      | 27-01-1965    | NA  |                                    | 16-07-2013                  | 16-10-2018             |                   |                                | 1  | 0   | 0   | 0  |                           |
| GITABEN NITINBHAI PATEL    | AGHPP1244J | 09211543 | Executive Director                   | Not Applicable          |                         | 06-06-1966    | NA  |                                    | 22-06-2021                  |                        |                   |                                | 1  | 0   | 0   | 0  |                           |
| PINABEN BHARATKUMAR PATEL  | APMPP0063M | 08776983 | Non-Executive - Independent Director | Not Applicable          |                         | 13-02-1967    | NA  |                                    | 30-06-2020                  | 30-06-2020             | 30-06-2022        | 24                             | 1  | 1   | 0   | 0  |                           |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |                        |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| 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   | 08776983   | PINABEN BHARATKUMAR PATEL | Non-Executive - Independent Director | Chairperson             | 02-09-2021          | 30-06-2022        | Textual Information(1) |
| 2   | 06626639   | KUSHAL NITINBHAI PATEL    | Executive Director                   | Member                  | 21-06-2021          | 30-06-2022        |                        |
| 3   | 08160838   | KUNJAL JAYANTKUMAR SONI   | Non-Executive - Independent Director | Chairperson             | 22-02-2022          |                   | Textual Information(2) |
| 4   | 08160972   | VINOD KANUBHAI RANA       | Non-Executive - Independent Director | Member                  | 30-06-2022          |                   |                        |
| 5   | 09469295   | APEKSHA SANJAYKUMAR VYAS  | Non-Executive - Independent Director | Member                  | 30-06-2022          |                   |                        |

**Sr Text Block**

|                        |  |
|------------------------|--|
| Textual Information(1) | Mrs. Pinaben Bharatkumar Patel was appointed as a member of Audit Committee as on 02/09/2021 and appointed as a Chairperson of Audit Committee as on 22/02/2022            |
| Textual Information(2) | Mr. Kunjal Jayantkumar Soni has been appointed as a member of Audit Committee as on 22/02/2022 and has been appointed as a Chairperson of Audit Committee as on 30/06/2022 |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 08776983   | PINABEN BHARATKUMAR PATEL | Non-Executive - Independent Director | Member                  | 30-06-2020          | 30-06-2022        |         |
| 3   | 08160972   | VINOD KANUBHAI RANA       | Non-Executive - Independent Director | Member                  | 22-02-2022          |                   |         |
| 4   | 09469295   | APEKSHA SANJAYKUMAR VYAS  | Non-Executive - Independent Director | Member                  | 30-06-2022          |                   |         |

| 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   | 08776983   | PINABEN BHARATKUMAR PATEL | Non-Executive - Independent Director | Member                  | 02-09-2021          | 30-06-2022        |         |
| 3   | 06626639   | KUSHAL NITINBHAI PATEL    | Executive Director                   | Member                  | 21-06-2021          | 30-06-2022        |         |
| 4   | 08160838   | KUNJAL JAYANTKUMAR SONI   | Non-Executive - Independent Director | Member                  | 30-06-2022          |                   |         |
| 5   | 09469295   | APEKSHA SANJAYKUMAR VYAS  | Non-Executive - Independent Director | Member                  | 30-06-2022          |                   |         |



| <b>Corporate Social Responsibility Committee</b>                                |            |                            |                                      |                         |                     |                   |         |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 06626639   | KUSHAL NITINBHAI PATEL     | Executive Director                   | Chairperson             | 21-06-2021          |                   |         |
| 2   | 06626646   | NITINBHAI GOVINDBHAI PATEL | Executive Director                   | Member                  | 21-06-2021          |                   |         |
| 3   | 08776983   | PINABEN BHARATKUMAR PATEL  | Non-Executive - Independent Director | Member                  | 21-06-2021          | 30-06-2022        |         |
| 4   | 08160972   | VINOD KANUBHAI RANA        | Non-Executive - Independent Director | Member                  | 30-06-2022          |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

## 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 22-02-2022  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                       | 25-04-2022  | 61  |                         |                               | Yes  | 3   | 2   |
| 3  | Nomination and remuneration committee | 22-02-2022  |   |                         |                               | Yes  | 2   | 2   |
| 4  | Nomination and remuneration committee | 25-04-2022  | 61  |                         |                               | Yes  | 3   | 3   |
| 5  | Nomination and remuneration committee | 30-06-2022  | 65  |                         |                               | Yes  | 2   | 2   |
| 6  | Stakeholders Relationship Committee   | 22-02-2022  |   |                         |                               | Yes  | 3   | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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  | 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 500 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 | NITINBHAI GOVINDBHAI PATEL |
| 2  | Designation       | Managing Director          |

**Signatory Details**

|                       |                            |
|-----------------------|----------------------------|
| Name of signatory     | NITINBHAI GOVINDBHAI PATEL |
| Designation of person | Managing Director          |
| Place                 | Kadi, Mahesana             |
| Date                  | 15-07-2022                 |

