

<b>General information about company</b>	
Scrip code	542285
NSE Symbol	AXITA
MSEI Symbol	NOTLISTED
ISIN	INE02EZ01022
Name of the entity	Axita Cotton Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	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	
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	Nitinbhai Govindbhai Patel	ACZPP0185C	06626646	Executive Director	Chairperson	MD	27-01-1965
2	Mr	Kushal Nitinbhai Patel	AVBPP2051Q	06626639	Executive Director	Not Applicable	MD	27-11-1988
3	Mr	Nilesh Hasmukhbhai Kothari	ADEPK3973D	10587794	Executive Director	Not Applicable		21-05-1970
4	Mr	Kunjai Jayantkumar Soni	CTOPS1830F	08160838	Non-Executive - Independent Director	Not Applicable		20-04-1991
5	Mr	Vinod Kanubhai Rana	BRUPR9959P	08160972	Non-Executive - Independent Director	Not Applicable		11-01-1991
6	Mr	Utsav Himanshu Trivedi	AUYPT3890M	10185472	Non-Executive - Independent Director	Not Applicable		01-05-1995
7	Ms	Shivani Rajeshbhai Pathak	ELCPP2967L	10481354	Non-Executive - Independent Director	Not Applicable		02-11-1995

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
7	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		16-07-2013				2	0	4	0			
2	NA		16-07-2013	23-04-2024			2	0	1	0			
3	NA		23-04-2024				2	0	0	0			
4	NA		22-02-2022	22-02-2022		31.09	4	4	6	3	Others		
5	NA		22-02-2022	22-02-2022		31.09	3	3	4	0			
6	NA		30-06-2023	30-06-2023		15.1	1	1	2	1			
7	NA		17-06-2024	17-06-2024		3.14	3	3	5	1			

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	Kunjali Jayantkumar Soni	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
3	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	30-06-2022		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
5	06626639	Kushal Nitinbhai Patel	Executive Director	Member	03-11-2023		
6	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

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	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
3	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
5	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

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	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Chairperson	03-11-2023		
2	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
3	08160838	Kunjai Jayantkumar Soni	Non-Executive - Independent Director	Member	30-06-2022		
4	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
5	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

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	06626646	Nitinbhai Govindbhai Patel	Executive Director	Chairperson	28-04-2023		
2	06626639	Kushal Nitinbhai Patel	Executive Director	Member	28-04-2023		
3	08160838	Kunjai Jayantkumar Soni	Non-Executive - Independent Director	Member	28-04-2023		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		



<b>Corporate Social Responsibility Committee</b>							
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	06626646	Nitinbhai Govindbhai Patel	Executive Director	Chairperson	28-04-2023		
2	06626639	Kushal Nitinbhai Patel	Executive Director	Member	28-04-2023		
3	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
4	08160838	Kunjal Jayantkumar Soni	Non-Executive - Independent Director	Member	03-11-2023		

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	23-04-2024				Yes	6	6	4
2	17-06-2024				Yes	6	5	2
3		09-08-2024	52		Yes	7	6	4
4		05-09-2024	26		Yes	7	7	4
5		23-09-2024	17		Yes	7	5	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	23-04-2024				Yes	6	6	4	0	
2	Audit Committee	09-08-2024	107			Yes	6	5	4	0	
3	Audit Committee	05-09-2024	26			Yes	6	6	4	0	
4	Nomination and remuneration committee	23-04-2024				Yes	5	5	4	0	
5	Nomination and remuneration committee	17-06-2024	54			Yes	4	3	2	0	
6	Nomination and remuneration committee	09-08-2024	52			Yes	5	5	4	0	

## Annexure 1

### IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	23-04-2024				Yes	5	5	4	0
8	Stakeholders Relationship Committee	09-08-2024	107			Yes	5	5	4	0
9	Risk Management Committee	23-04-2024				Yes	4	4	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Nitinbhai Govindbhai Patel
2	Designation	Managing Director



<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

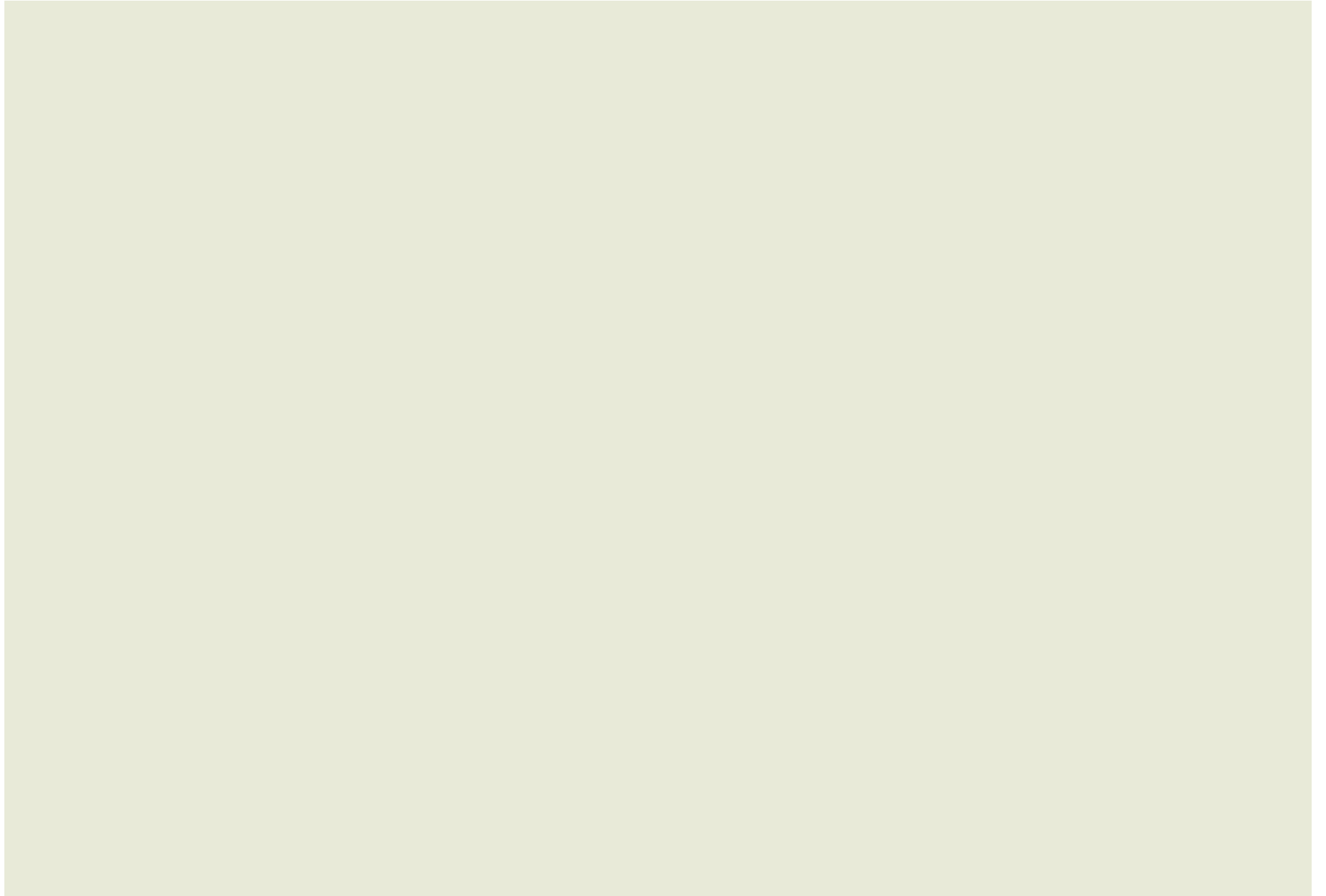
<b>Annexure III</b>		
1	Name of signatory	Nitinbhai Govindbhai Patel
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	7500000	7500000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(D) Additional Information</b>			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Harsh Kalpeshbhai Shah		
Designation	CFO		
Place	Ahmedabad		
Date	21-10-2024		

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Nitinbhai Govindbhai Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	21-10-2024





National Stock Exchange Of India Limited

**Date of**

21-Oct-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	AXITA
<b>Name of the Company: -</b>	Axita Cotton Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	30-Sep-2024
<b>Date of Submission:-</b>	2024-10-21 17:51:16
<b>NEAPS App. No:-</b>	101801

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2110202405522027	Date & Time	: 21/10/2024 05:52:20 PM
Scrip Code	: 542285		
Entity Name	: Axita Cotton Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2024		
Mode	: XBRL E-Filing		