

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Annexure I (Part C) is not applicable as during the quarter ended on June 30, 2025, there was no acquisition of shares or voting rights in unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Annexure I (Part D) is not applicable as during the quarter ended on June 30, 2025, there was no Fine or Penalty imposed on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Annexure I (Part E) is not applicable as during the quarter ended on June 30, 2025, there was no ongoing Tax Litigations or Disputes with respect to the Company.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comz00495
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							Textual Information(1)	
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	██████████	06626646	Executive Director	Chairperson related to Promoter	MD	27-01-1965
2	Mr	Kushal Nitinbhai Patel	██████████	06626639	Executive Director	Not Applicable	MD	27-11-1988
3	Mr	Nilesh Hasmukhbhai Kothari	██████████	10587794	Executive Director	Not Applicable		21-05-1970
4	Mr	Vinod Kanubhai Rana	██████████	08160972	Non-Executive - Independent Director	Not Applicable		11-01-1991
5	Mr	Utsav Himanshu Trivedi	██████████	10185472	Non-Executive - Independent Director	Not Applicable		01-05-1995
6	Ms	Shivani Rajeshbhai Pathak	██████████	10481354	Non-Executive - Independent Director	Not Applicable		02-11-1995
7	Ms	Shobha Bharti	██████████	05318463	Non-Executive - Independent Director	Not Applicable		18-06-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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				Inactive

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) & reg. 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			1	0	0	0			
3	NA		23-04-2024				2	0	0	0			
4	NA		22-02-2022	22-02-2022		40.09	3	3	7	4			
5	NA		30-06-2023	30-06-2023		24.1	1	1	2	1			
6	NA		17-06-2024	17-06-2024		12.14	3	3	7	4			
7	NA	25-04-2025	10-02-2025	10-02-2025		4.21	2	2	2	0			

Text Block	
Textual Information(1)	As on date of filing this Integrated Governance Report, current status of Ms. Shobha Bharti is shown "INACTIVE" as she is ceased as the Director w.e.f. 05-07-2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Pursuant to meeting of the Board of Directors, held on Friday, June 27, 2025, All Committees were reconstituted.

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	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Chairperson	22-02-2022		Textual Information(1)
2	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
3	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
4	05318463	Shobha Bharti	Non-Executive - Independent Director	Member	10-02-2025	27-06-2025	Textual Information(2)
5	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		
6	06626639	Kushal Nitinbhai Patel	Executive Director	Member	03-11-2023	27-06-2025	Textual Information(3)

Sr Text Block	
Textual Information(1)	The Audit Committee was reconstituted at the Board Meeting held on June 27, 2025 and Mr. Vinod Kanubhai Rana, Non-Executive Independent Director, who is member of the committee since June 30, 2022, became the chairperson of the committee.
Textual Information(2)	The Audit Committee was reconstituted at the Board Meeting held on June 27, 2025 and Ms. Shobha Bharti, Non-Executive Independent Director, ceased as a member of the committee w.e.f. June 27, 2025.
Textual Information(3)	The Audit Committee was reconstituted at the Board Meeting held on June 27, 2025 and Mr. Kushal Patel, Director of the Company, ceased as a member of the committee w.e.f. June 27, 2025.

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	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
2	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Chairperson	17-06-2024		Textual Information(1)
3	05318463	Shobha Bharti	Non-Executive - Independent Director	Member	10-02-2025	27-06-2025	Textual Information(2)
4	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
5	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Sr Text Block	
Textual Information(1)	The Nomination and Remuneration Committee was reconstituted at the Board Meeting held on June 27, 2025 and Ms. Shivani Rajeshbhai Pathak, Non-Executive Independent Director, who was member of the committee, became the chairperson of the committee.
Textual Information(2)	The Nomination and Remuneration Committee was reconstituted at the Board Meeting held on June 27, 2025 and Ms. Shobha Bharti, Non-Executive Independent Director, ceased as a member of the committee w.e.f. June 27, 2025.

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	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
4	05318463	Shobha Bharti	Non-Executive - Independent Director	Member	10-02-2025	27-06-2025	Textual Information(1)
5	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Sr Text Block	
Textual Information(1)	The Stakeholders Relationship Committee was reconstituted at the Board Meeting held on June 27, 2025 and Ms. Shobha Bharti, Non-Executive Independent Director, ceased as a member of the committee w.e.f. June 27, 2025.

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	05318463	Shobha Bharti	Non-Executive - Independent Director	Member	10-02-2025	27-06-2025	Textual Information(1)
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
5	10587794	Nilesh Hasmukhbhai Kothari	Executive Director	Member	27-06-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	The Risk Management Committee was reconstituted at the Board Meeting held on June 27, 2025 and Ms. Shobha Bharti, Non-Executive Independent Director, ceased as a member of the committee w.e.f. June 27, 2025.
Textual Information(2)	The Risk Management Committee was reconstituted at the Board Meeting held on June 27, 2025 and Mr. Nilesh Hasmukhbhai Kothari, become member of the committee.

Corporate Social Responsibility Committee							
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	05318463	Shobha Bharti	Non-Executive - Independent Director	Member	10-02-2025	27-06-2025	Textual Information(1)
5	10587794	Nilesh Hasmukhbhai Kothari	Executive Director	Member	27-06-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	The CSR Committee was reconstituted at the Board Meeting held on June 27, 2025 and Ms. Shobha Bharti, Non-Executive Independent Director, ceased as a member of the committee w.e.f. June 27, 2025.
Textual Information(2)	The CSR Committee was reconstituted at the Board Meeting held on June 27, 2025 and Mr. Nilesh Hasmukhbhai Kothari, become member of the committee.

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. No.	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	10-02-2025				Yes	7	7	4
2		26-05-2025	104		Yes	7	6	4
3		27-06-2025	31		Yes	7	6	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	10-02-2025				Yes	6	6	4	0
2	Audit Committee	26-05-2025	104			Yes	6	5	4	0
3	Audit Committee	27-06-2025	31			Yes	6	5	3	0
4	Nomination and remuneration committee	10-02-2025				Yes	5	5	4	0
5	Nomination and remuneration committee	26-05-2025	104			Yes	5	5	4	0
6	Nomination and remuneration committee	27-06-2025	31			Yes	5	4	3	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	10-02-2025				Yes	5	5	4	0
8	Stakeholders Relationship Committee	26-05-2025	104			Yes	5	5	4	0
9	Risk Management Committee	26-05-2025				Yes	4	3	2	0
10	Corporate Social Responsibility Committee	10-02-2025				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	26-05-2025	104			Yes	4	3	2	0

Annexure 1		
V. 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 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shyamsunder Kiranbhai Panchal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company has constituted a Risk Management Committee; however, as of the financial year ended March 31, 2025, it does not fall within the purview of Regulation 21(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Harsh Kalpeshbhai Shah
Designation of person	Chief Financial Officer
Place	Ahmedabad
Date	26-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Integrated Filing- Governance Submitted by Axita Cotton Limited

neaps@nse.co.in <neaps@nse.co.in >

Sat, 26 Jul 2025 12:53:02 PM +0530

To "cs"<cs@axitacotton.com>

Dear Sir/Madam,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission for Integrated Filing- Governance 26-JUL-2025.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2607202512530627	Date & Time : 26/07/2025 12:53:06 PM
Scrip Code	: 542285	
Entity Name	: Axita Cotton Limited	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 30/06/2025	
Mode	: XBRL E-Filing	