

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																
									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	27-01-1963	No				Active	NA		16-07-2013	16-10-2018			1	0	0	0		
2	Mr	KUSHAL NITINBHAI PATEL	AVBPP2051Q	06626639	Executive Director	Not Applicable	MD	27-11-1988	No				Active	NA		16-07-2013	16-10-2018			1	0	0	0		
3	Mr	KUNJAL JAYANTKUMAR SONI	CTOPS1830F	08160838	Non-Executive - Independent Director	Not Applicable		20-04-1991	No				Active	NA		22-02-2022	22-02-2022		10	3	3	4	2		
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		10	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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
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		6	4	4	7	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		4	1	1	0	0		

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		

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		

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		

Risk Management Committee

Whether the Risk Management 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
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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	06626639	KUSHAL NITINBHAI PATEL	Executive Director	Chairperson	21-06-2021		
2	06626646	NITINBHAI GOVINDBHAI PATEL	Executive Director	Member	21-06-2021		
3	08160972	VINOD KANUBHAI RANA	Non-Executive - Independent Director	Member	30-06-2022		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	12-08-2022				Yes	6	6	3
2	22-08-2022		9		Yes	6	6	3
3		14-11-2022	83		Yes	6	5	4
4		28-12-2022	43		Yes	6	6	4

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	12-08-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	93			Yes	3	3	3	0
3	Audit Committee	28-12-2022	43			Yes	3	3	3	0
4	Nomination and remuneration committee	12-08-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	22-08-2022	9			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	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	14-11-2022	93			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	30-07-2022				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	14-09-2022	45			Yes	3	3	1	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	

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 1000 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	Ahmedabad
Date	12-01-2023