

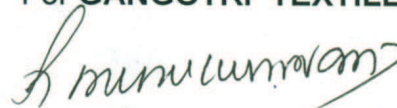
Compliance Report on Corporate Governance

Name of the Company : **GANGOTRI TEXTILES LIMITED**

Quarter ending on : **30 -6- 2019**

PARTICULARS	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Non executive Directors are paid only sitting fees and no other compensation is being paid
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	The Company is not having any Subsidiary Companies
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	The money raised from the follow-on Public Issue have been utilized for the purposes mentioned in the Prospectus.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO / CFO Certification	49 (V)	Yes	Yes. Attached in the 30 th Annual Report , 2019
VI. Report on Corporate Governance	49 (VI)	Yes	Yes. Attached IN the 30 th Annual Report – 2019
VII. Compliance	49 (VII)	Yes	

For **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY

Coimbatore
8-7-2019

GANGOTRI TEXTILES LIMITED

LIST OF DIRECTORS AS ON 30-6-2019

S.N	NAME OF THE DIRECTORS	DESIGNATION	DIN NO	PAN NO	DATE OF APPOINTMENT	DATE OF BIRTH
1	Manoj Kumar Tibrewal	Managing Director	00806653	ABUPT5456C	28-09-2002	02-01-1960
2	Mohanlal Tibrewal	Executive Director	00811853	ABSPT1468J	18-10-1991	09-05-1951
3	N.Venkatesan	Independent Director	07029257	ABBPV9397D	12-11-2014	09-04-1943
4	Mrs. M.V.Suryaprabha	Independent Director (Woman)	05210644	AIQPM4508D	12-11-2014	03-09-1962
5	R.P.Joshua	Nominee Director of Lender Banks	00045589	ACOPJ4801C	30-10-2009	26-12-1941
6	R.Elango	Nominee Director of United Bank of India	06747166	AABPE5933H	30-10-2009	01-06-1959
7	A.R.Muralidharan	Independent Director	07087606	AAFPM6937P	14-02-2017	20-12-1953
8	S.Sivashanmugam	Independent Director	08299022	AIXPS2692H	11-12-2018	20-03-1941