

GANGOTRI TEXTILES LIMITED
QUARTERLY INTEGRATED FILING (GOVERNANCE)

A, Compliance Report on Corporate Governance

1.Name of the Listed Entity : GANGOTRI TEXILES LIMITED

2.Quarter ending : 31-12-2025

Title	Name of The Director	PAN & DIN	Category	Initial Date Of appointment	Date of Re-appointment	Date of cessation	Tanure	Date of Birth	No of Director Ship in Listed Entities Including this entity [with reference to Reg 17A	No of Director Ship in Listed Entities Including this entity [with reference to Reg 17A(1) 17A(2)	No of Membership In Audit/ Stakeholders Committee Including this listed entity (Ref Regulation 26(1) of the LODR Regulations	No of Chairperson In Audit/ Stakeholders Committee Including this listed entity (Ref Regulation 26(1) of the LODR Regulations
Mr.	Manoj Kumar Tibrewal	PAN: ABUPT5456C DIN 00806653	Managing Director	28-9-2002	---	---	---	2-1-1960	One	NIL	One (SHRC)	---
Mr	N.Venkatesan	PAN ABBPV9397D DIN 07029257	Independent Director	12-11-2014	28-7-2023	---	9 years	9-4-1943	One	Nil	Two (AU.COM SHRC)	One
Mr	M.V.Suryaprabha	PAN AIQPM45008D DIN 05210644	Independent Director	12-11-2014	28-7-2023	---	9 years	3-9-1962	One	Nil	Two (AU.COM SHRC)	---
Mr	S.Sivahanmugam	PAN AIXPS2692H DIN 08299022	Independent Director	11-12-2018	28-7-2023	---	9 years	3-9-1962	One	Nil	Two (AU.COM SHRC)	---

3.Whether regular Chairperson appointed : No

4.Whether Chairperson : No

II.Composition of Committee					
Name of Committee	Wether Regular Chairperson Appointed	Name of Committee Members	Category	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	Sri. N.Venkatesan Sri. R.P Joshua Smt.MV.Suryaprabha Sri.S.Sivashanmugam	Chairperson Member Member Member	12-11-2014 30-10-2009 12-11-2014 29-1-2024	--- 29-1-24 --- ---
2.Nomination & Remuneration Committee	Yes	Sri. N.Venkatesan Sri. R.P Joshua Smt.MV.Suryaprabha S.Sivashanmugam	Chairperson Member Member Member	12-11-2014 30-10-2009 12-11-2014 29-1-2024	--- 29-1-24 --- ---
3. Risk Management Committee	N.A	N.A	N.A	N.A	N.A
4.Stakeholders Relationship Committee	Yes	Sri. N.Venkatesan Sri. Manoj Kumar Tibrewal Sri.Mohanlal Tibrewal Sri.S.Sivashanmugam	Chairperson Member Member Member	12-11-2014 28-9-2002 11-12-2018 25-1-2023	--- --- 25-1-23 ---

1.Consequent to the cessation of Sri.Mohanlal Tibrewal in the Board Meeting held on 25-1-2023 due to resignation the Stakeholders Relationship Committee has been reconstituted with the induction of the Independent Director S.Sivashanmugam as a Member in his place.

2.Consequent to the cessation of Sri.R.P.Joshua in the Board Meeting held on 29-1-2024 due to his death the Audit Committee and the Nimation & Remuneration Committee have been reconstituted with the induction of the Independent Director S.Sivashanmugam as a Member in his place.

III. Meeting of Board of Directors					
Date of Meeting in the Relevant Quarter	Whether requirement of quorum met	No of Directors present	No of Independent Directors present	Date of Meeting in the previous Quarter	Maximum gapbetween any two consecutive meetings in number of days.
14-11-2025	Yes	4	3	24-7-2025	114 days

IV. Meeting of Committees : Audit Committee

Date of Committee in the relevant quarter	Whether Requirement of quorum met	Number of Directors present	No of Independent Directors present	Date of meeting Of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in no of days
14-11-2025	Yes	3	3	24-7-2025	114 Days

VI. Affirmations

1. The composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The strength of the Board is only four consequent to the resignation of the Executive Director Sri Mohanlal Tibrewal on 25-1-2023 on health condition and the death of the Nominee Director Sri.R.P.Joshua on 25-11-2023.

2. The Composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a..Audit Committee b.. Nomination & Remuneration Committee c..Stakeholders Relationship Committee d.Risk Management Committee e..Risk Management Committee (Applicable to Top 100 Listed Entities)

3. The Committee Members have been made aware of their Powers, Roll and Responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. The meetings of the Board of Directors and the above Committees have been conducted in the manner specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors . Any comments / observations /advice of the Board of Directors may be mentioned here. No comments.

6. The Company has filed Corporate Insolvency Resolution Process (Insolvency Petition) filed before the Hon'ble National Company Law Tribunal, Chennai on 20-11-2024 vide IBBI Ref No IAAA -1124-006501 dated 20-11-2024

B. INVESTORS' GRIEVANCE REDRESSAL REPORT- 31-12-2025

INVESTORS' GRIEVANCE REDRESSAL REPORT	
No of Investor Compliants pending at the beginning of quarter	Nil
No of Investor Compliants received during the quarter	Nil
No of Investor Compliants during the Quarter	Nil
No of Investor Compliants those remaining unresolved at the end of the quarter	Nil

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisitions of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of Para A of Part A of Schedule III are given below.

S.N	Name of the unlisted Company in which shares or voting Rights have been acquired	Date of Acquisition	Aggregate holding (1% shares or voting rights as at the end of the previous quarter	% of shares or voting rights acquired during the quarter	Aggregate holding (1% shares or voting rights as at the end of the quarter
	Nil	Nil	Nil	Nil	Nil

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of Part A of Schedule III are given below

S.N	Name of the Authority	Nature and details Of the actions Taken or orders passed	Date of receipt of Directons or order Including any ad-inte rim of Interim Orders or any other commu nications from the Authority	Details of Violation/ Contraventi on committed or alleged to be committed	Impact on Financial operation Or other Activites Of the Listed Entity Quantifiable In monetary Terms to The extent Possible
	Nil	Nil	Nil	Nil	Nil

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates of tax litigations or disputes in terms of sub-para 8 pf Para B of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are give below.

S.N	Name of the Opposing party	Date of initiation of the Litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status Of the litigation / Dispute
	Nil	Nil	Nil	Nil

7-1-2026

Yours faithfully,
For GANGOTRI TEXTILES LIMITED


AUTHORISED SIGNATORY