

### General information about company

Scrip code	522292
NSE Symbol	
MSEI Symbol	CANDOUR
ISIN	INE713D01055
Name of the entity	CANDOUR TECHTEX LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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	JAYESH RAMNIKLAL MEHTA	AAHPM3030D	00193029	Executive Director	Chairperson related to Promoter	MD	15-08-1962
2	Mrs	AMITA JAYESH MEHTA	AETPM0757R	00193075	Non-Executive - Non Independent Director	Not Applicable		01-11-1963
3	Mr	BHARAT SUGNOMAL BHATIA	AABPB7934R	00195275	Non-Executive - Independent Director	Not Applicable		20-07-1939
4	Mr	RAMESHCHAND GARG	AADPG3954E	03346742	Non-Executive - Independent Director	Not Applicable		06-07-1955
5	Mrs	SHARMILA HIRALAL AMIN	AADPA5269Q	06770401	Non-Executive - Non Independent Director	Not Applicable		06-02-1962
6	Mrs	MANSI HARSH DAVE	AVCPP1178P	07663806	Non-Executive - Independent Director	Not Applicable		22-02-1989

## 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

### 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		17-06-1986	30-09-2023		457	2	0	4	0			
2	NA		17-06-1986	20-09-2020		457	2	0	0	0			
3	Yes	28-09-2018	20-09-1986	27-09-2019		454	2	2	2	2			
4	NA		12-11-2010	27-09-2019		164	2	2	2	2			
5	NA		14-08-2020	10-11-2023		47	2	2	2	2			
6	NA		19-01-2022			30	3	3	6	2			

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	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Member	27-09-2019		
3	07663806	MANSI HARSH DAVE	Non-Executive - Independent Director	Member	19-01-2022		
4	00193029	JAYESH RAMNIKLAL MEHTA	Executive Director	Member	30-05-2022		

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	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Member	27-09-2019		
3	07663806	MANSI HARSH DAVE	Non-Executive - Independent Director	Member	19-01-2022		
4	00193029	JAYESH RAMNIKLAL MEHTA	Executive Director	Member	30-05-2022		

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	00195275	BHARAT SUGNOMAL BHATIA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Member	27-09-2019		
3	07663806	MANSI HARSH DAVE	Non-Executive - Independent Director	Member	19-01-2022		
4	00193029	JAYESH RAMNIKLAL MEHTA	Executive Director	Member	30-05-2022		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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	13-02-2024				Yes	6	6	3
2		22-05-2024	98		Yes	6	6	3
3		30-05-2024	7		Yes	6	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	13-02-2024				Yes	4	4	3	1
2	Audit Committee	30-05-2024	106			Yes	4	4	3	0
3	Nomination and remuneration committee	22-05-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	13-02-2024				Yes	4	4	3	1

## 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	NA	
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	JAYESH RAMNIKALAL MEHTA
2	Designation	Managing Director

### 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	JAYESH RAMNIKLAL MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	17-07-2024

