

General information about company	
Scrip code	522292
NSE Symbol	
MSEI Symbol	CANDOUR
ISIN	
Name of the entity	CANDOUR TECHTEX 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	30-06-2022
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	Whether special resolution passed? [Refer Reg. 17(1A) of	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	No of Independent Directorship in listed entities including	Number of memberships in Audit / Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Com	Notes for not providing PAN	Notes for not providing DIN

									Listi ng Regu latio ns]					y (Refe r Regu latio n 17A of Listi ng Regu latio ns)	ding this listed entit y (Ref er Regu latio n 17A(1) of Listi ng Regu latio ns	inclu ding this listed entity (Refe r Regul ation 26(1) of Listin g Regul ations)	mitte e held in listed entiti es inclu ding this listed entit y (Refe r Regu latio n 26(1) of Listi ng Regu latio ns)			
1	M r	JAYES H RAMNI KLAL MEHT A	AAHP M303 0D	001 930 29	Exec utive Dire ctor	Chai rpers on	MD	15 - 08 - 19 62	NA		17-06- 1986	30-09- 2015		66	2	0	3	0		
2	M rs	AMITA JAYES H MEHT A	AETP M075 7R	001 930 75	Non- Exec utive - Non Inde pend ent Dire ctor	Not Appl icabl e		01 - 11 - 19 63	NA		27-09- 2019	29-09- 2020		27	2	0	0	0		
3	M r	BHAR AT SUGN OMAL BHATI A	AABP B7934 R	001 952 75	Non- Exec utive - Inde pend ent Dire ctor	Not Appl icabl e		20 - 07 - 19 39	Yes	28- 09- 2018	28-12- 2005	27-09- 2019		27	2	2	2	2		
4	M	RAME	AADP	033	Non-	Not		06	NA		12-11-	27-09-		27	2	2	1	2		

r	SHCHAND GARG	G3954 E	467 42	Executive - Independent Director	Applicable	- 07 - 19 55			2010	2019								
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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		

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 -	Member	27-09-2019		

			Independent Director				
3	07663806	MANSI HARSH DAVE	Non-Executive - Independent Director	Member	19-01-2022		

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	07663806	MANSI HARSH DAVE	Non-Executive - Independent Director	Member	27-09-2019		
3	00193029	JAYESH RAMNIKLAL MEHTA	Executive Director	Member	19-01-2022		

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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		30-05-2022			Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2022				Yes	3	3
2	Stakeholders	30-05-2022				Yes	3	3

Relationship Committee								
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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	NA	

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	NA

	committee (applicable to the top 500 listed entities)	
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 RAMNIKLAL MEHTA
2	Designation	Managing Director

Signatory Details

Name of signatory	JAYESH RAMNIKLAL MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	20-07-2022