

### General information about company

Scrip code	522292
NSE Symbol	
MSEI Symbol	CANDOUR (CHANDNI)
ISIN	INE713D01055
Name of the entity	CANDOUR TECHTEX LIMITED (CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED)
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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 (M)	Name of the Director	PAN	DIN	Category 1 of direc	Category 2 of direc	Category 3 of direc	Date of Bi	Whether special resolut	Date of passing	Initial Date of appoin	Date of Re-appoint	Date of cessa	Tenure of dire	No of Directorship in	No of Independent Direct	Number of memberships	No of post of Chairp	Notes for not provi	Notes for not provi
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	r / Ms)				tors	tors	tors	rth	ion passed ? [Refer Reg. 17(1A) of Listing Regulations]	special resolution	ment			ctor (in months)	listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	orship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ding PAN	ding DIN
1	Mr	JAYESH RAMNIK LAL MEHTA	AAHPM 3030D	0019 3029	Executive Director	Chairperson	MD	15-08-1962	NA		17-06-1986	30-09-2015		66	2	0	2	0		
2	Ms	AMITA JAYESH MEHTA	AETPM 0757R	0019 3075	Non-Executive - Non Independent Director	Not Applicable		01-11-1963	NA		27-09-2019	29-09-2020		27	2	0	0	0		
3	Mr	BHARAT SUGNOMAL BHATIA	AABPB 7934R	0019 5275	Non-Executive - Independent Director	Not Applicable		20-07-1939	Yes	28-09-2018	28-12-2005	27-09-2019		27	2	2	4	0		
4	Mr	RAMESH CHAND	AADPG 3954E	0334 6742	Non-Executive	Not Applicable		06-07-	NA		12-11-2010	27-09-2019		27	2	2	4	0		

		GARG			ive - Indepe ndent Direct or	able		195 5											
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## 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 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

		MILAHIRAL AMIN	5269Q	0401	ive Director	Applicable		02-1962			2020	2020							
6	Ms	MANSI HARSH DEV	AVCPP 1178P	07663806	Non-Executive - Independent Director	Not Applicable		22-02-1989	NA		19-01-2022		2	3	3	4	2		
7	Mr	RICHIE AMIN	ADEPA 5659A	02253316	Non-Executive - Independent Director	Not Applicable		12-04-1965	NA		12-11-2021		19-01-2022	2	2	2	4	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	02253316	RICHIE AMIN	Non-Executive - Independent Director	Member	12-11-2021	19-01-2022	
4	07663806	MANSI HARSH DEV	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 - Independent Director	Member	27-09-2019		
3	02253316	RICHIE AMIN	Non-Executive - Independent Director	Member	12-11-2021	19-01-2022	
4	07663806	MANSI HARSH DEV	Non-Executive - Independent Director	Member	19-01-2022		

<b>Stakeholders Relationship Committee</b>							
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	00193029	JAYESH RAMNIKLAL MEHTA	Executive Director	Member	27-09-2019		
3	02253316	RICHIE AMIN	Non-Executive - Independent Director	Member	12-11-2021	19-01-2022	
4	07663806	MANSI HARSH DEV	Non-Executive - Independent Director	Member	19-01-2022		

<b>Risk Management Committee</b>							
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		19-01-2022			Yes	6	2
2		14-02-2022	25		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	14-02-2022				Yes	3	3
2	Nomination and remuneration committee	19-01-2022				Yes	3	2
3	Stakeholders Relationship Committee	19-01-2022				Yes	3	2

### 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)
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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 500 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 RAMNIKLAL MEHTA
2	Designation	Managing Director

### Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
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1	Details of business	Yes		www.cteil.com
2	Terms and conditions of appointment of independent directors	Yes		www.cteil.com
3	Composition of various committees of board of directors	Yes		www.cteil.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.cteil.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.cteil.com
6	Criteria of making payments to non-executive directors	Yes		www.cteil.com
7	Policy on dealing with related party transactions	Yes		www.cteil.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.cteil.com

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.cteil.com
11	email address for grievance redressal and other relevant details	Yes		www.cteil.com
12	Financial results	Yes		www.cteil.com
13	Shareholding pattern	Yes		www.cteil.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.cteil.com
17	Advertisements as per regulation 47 (1)	Yes		www.cteil.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.cteil.com
21	Materiality Policy as per Regulation 30	Yes		www.cteil.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.cteil.com

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	

7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	

37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

### Annexure II

1	Name of signatory	JAYESH RAMNIKLAL MEHTA
2	Designation	Managing Director

### Annexure II

<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

## Annexure II

1	Name of signatory	JAYESH RAMNIKLAL MEHTA
2	Designation	Managing Director

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

### Signatory Details

Name of signatory	JAYESH RAMNIKLAL MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	20-04-2022