

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr	Title (Name of the Director	PAN	DIN	Category 1 of	Category 2 of	Category 3 of	Date of	Whether the director	Start Date of disqualif	End Date of disqualif	Details of disqualif	Current stat	Whether special	Date of passi	Initial Date of	Date of Re-appoint	Date of cessa	Tenure of	No of Directorship	No of Independent	Number of membe	No of post of Chairp	Notes for not	Notes for not

	Mr/Ms)				directors	directors	directors	Birth	is disqualified?	ication	ication	ication	us	resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	ng special resolution	appointment	tment	tion	director (in months)	in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	rships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	erson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	providing PAN	providing DIN
1	Mr	JAYESH RAMNIK LAL MEHTA	AAHPM 3030D	0019 3029	Executive Director	Chairperson	MD	15-08-1962	No				Active	NA		17-06-1986	30-09-2015		439	2	0	6	0		
2	Ms	AMITA JAYESH MEHTA	AETPM 0757R	0019 3075	Non-Executive - Non Independent Director	Not Applicable		01-11-1963	No				Active	NA		17-06-1986	29-09-2020		439	2	0	0	0		
3	Mr	BHARAT SUGNOMAL BHATIA	AABPB 7934R	0019 5275	Non-Executive - Independent Director	Not Applicable		20-07-1939	No				Active	Yes	28-09-2018	20-09-1986	27-09-2019		437	2	2	2	2		
4	Mr	RAMESH	AADPG	0334	Non-	Not		06-	No				Active	NA		12-11-	27-09-		145	2	2	1	2		

5	Ms	SHAR MILA HIRAL AL AMIN	AADPA 5269Q	0677 0401	Execut ive Direct or	Not Applic able	06- 02- 196 2	No					Activ e	NA		14-08- 2020	29-09- 2020		29	2	0	0	0		
6	Mr	MANS I HARS H DAVE	AVCPP 1178P	0766 3806	Non- Execut ive - Indepe ndent Direct or	Not Applic able	22- 02- 198 9	No					Activ e	NA		19-01- 2022			12	3	3	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	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	07663806	MANSI HARSH DAVE	Non-Executive - Independent Director	Member	19-01-2022		
3	00193029	JAYESH RAMNIKLAL MEHTA	Executive Director	Member	27-09-2019		
4	03346742	RAMESHCHAND GARG	Non-Executive - Independent Director	Member	30-05-2022		

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)	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		09-11-2022			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	09-11-2022				Yes	4	4	3	1
2	Stakeholders Relationship Committee	09-11-2022				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	
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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 RAMNIKLAL MEHTA
2	Designation	Managing Director

Signatory Details

Name of signatory	JAYESH RAMNIKLAL MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	10-01-2023