

<b>General information about company</b>	
Scrip code	505590
NSE Symbol	SVPGLOB
MSEI Symbol	NOTLISTED
ISIN	INE308E01029
Name of the entity	SVP Global Textiles Ltd
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	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Category 1 of directors explanatory as a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013														
is related to MD or CEO																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent Director	Chairperson related to Promoter		18-05-1982	No				Active	NA		28-06-2004			546	1	0
Independent Director	Not Applicable		06-12-1946	No				Active	NA		31-03-2015			93	1	0
Independent Director	Not Applicable		19-09-1973	No				Active	NA		14-08-2018	14-08-2020		53	5	5
Independent Director	Not Applicable		30-06-1989	No				Active	NA		04-09-2020	04-09-2020		28	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive - Independent Director	Not Applicable		12-08-1985	No				Active	NA		12-08-2022	12-08-2022		4	1	1
Executive - Independent Director	Not Applicable		11-08-1984	No				Active	NA		04-09-2020	04-09-2020		28	3	3

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	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	28-06-2014		
2	08847375	JINESH BHARAT SHAH	Non-Executive - Independent Director	Member	30-05-2022		
3	09487913	REEMA KIRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	12-08-2022		

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	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	06-09-2021		
2	09487913	REEMA KIRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	12-08-2022		
3	07768595	PRAKASH LAVJI VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

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	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	28-06-2014		
2	09487913	REEMA KIRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	12-08-2022		
3	01922237	PRAVEEN SHELLEY	Executive Director	Member	06-09-2021		
4	08847375	JINESH BHARAT SHAH	Non-Executive - Independent Director	Member	30-05-2022		

Risk Management Committee							
Whether the Risk Management 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	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	20-07-2021		
2	01922237	PRAVEEN SHELLEY	Executive Director	Chairperson	20-07-2021		
3	07768595	PRAKASH LAVJI VAGHELA	Non-Executive - Independent Director	Member	20-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Chairperson	14-08-2018		
2	09487913	REEMA KIRITKUMAR SHAH	Non-Executive - Independent Director	Member	12-08-2022		
3	01922237	PRAVEEN SHELLEY	Executive Director	Member	14-08-2018		

<b>Other Committee</b>						
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	12-08-2022				Yes	6	6	4
2	05-09-2022		23		Yes	6	6	4
3		14-11-2022	69		Yes	6	6	4

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	12-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	93			Yes	3	3	2	0
3	Nomination and remuneration committee	05-09-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2022	69			Yes	3	3	2	0
5	Risk Management Committee	12-08-2022				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PREETI SHARMA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PREETI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2023

