

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : Tuni Textile Mills Limited
 Quarter Ending : 31st December 2015

| I. COMPOSITION OF BOARD | |
|--|----------------------------------|
| Title (Mr. / Ms.) | Mr. |
| Name of the Director | Narendra Kr. Sureka |
| PA N & DIN | PAN : AAVPS1339N, DIN : 01963265 |
| Category (Chairperson /Executive/Non Executive/in dependent/Nominee) | Chairperson |
| Date of Appointment in the current term /cessation | 1 st April 2013 |
| Tenure | N.A. |
| No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 1 |
| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | 1 |
| No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Nil |
| Title (Mr. / Ms.) | Mr. |
| Name of the Director | Pradeep Kr. Sureka |
| PA N & DIN | PAN : AAVPS1338L, DIN : 01632706 |
| Category (Chairperson /Executive/Non Executive/in dependent/Nominee) | Executive Director |
| Date of Appointment in the current term /cessation | 6 th July 1987 |
| Tenure | N.A. |
| No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 1 |
| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | 1 |
| No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Nil |
| Title (Mr. / Ms.) | Mrs. |
| Name of the Director | Urmila Devi Sureka |
| PA N & DIN | PAN : AAQPS2236L, DIN : 02344028 |
| Category (Chairperson /Executive/Non Executive/in dependent/Nominee) | Non-Executive Director |
| Date of Appointment in the current term /cessation | 23rd March 2015 |
| Tenure | N.A. |
| No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 1 |
| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Nil |
| No of post of Chairperson in Audit/ Stakeholder Committee | Nil |



| | |
|--|----------------------------------|
| held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | |
| Title (Mr. / Ms.) | Mr. |
| Name of the Director | Pramod Kr. Bajaj |
| PA N & DIN | PAN : AAVPS1338L, DIN : 01438374 |
| Category (Chairperson /Executive/Non Executive/in dependent/Nominee) | Independent Director |
| Date of Appointment in the current term /cessation | 1 st April 2014 |
| Tenure | 5 Years |
| No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 1 |
| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | 1 |
| No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | 1 |
| Title (Mr. / Ms.) | Mr. |
| Name of the Director | Aditya P. Khaitan |
| PA N & DIN | PAN : BCRPK7897M, DIN : 07009083 |
| Category (Chairperson /Executive/Non Executive/in dependent/Nominee) | Independent Director |
| Date of Appointment in the current term /cessation | 13 th February 2015 |
| Tenure | 5 Years |
| No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 1 |
| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | 1 |
| No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | 1 |
| Title (Mr. / Ms.) | Mr. |
| Name of the Director | Kamal Dixit |
| PA N & DIN | PAN : AEHPD8264Q, DIN : 06952563 |
| Category (Chairperson /Executive/Non Executive/in dependent/Nominee) | Independent Director |
| Date of Appointment in the current term /cessation | 13 th February 2015 |
| Tenure | 5 Years |
| No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 1 |
| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Nil |
| No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Nil |

II. COMPOSITION OF COMMITTEES



| Name of Committee | Name of Committee members | Category (Chairperson /Executive /Non Executive /independent /Nominee) | |
|--|--|--|---|
| 1. Audit Committee | Pramod Kr. Bajaj | Chairman, Independent | |
| | Pradeep Kr. Sureka | Member, Executive | |
| | Aditya P. Khaitan | Member, Independent | |
| 2. Nomination & Remuneration Committee | Aditya P. Khaitan | Chairman, Independent | |
| | Pradeep Kr. Sureka | Member, Executive | |
| | Pramod Kr. Bajaj | Member, Independent | |
| 3. Risk Management Committee(if applicable) | Not Applicable | Not Applicable | |
| 4. Stakeholders Relationship Committee' | Aditya P. Khaitan | Chairman, Independent | |
| | Narendra Kr. Sureka | Member, Executive | |
| | Pramod Kr. Bajaj | Member, Independent | |
| III. Meeting of Board of Directors | | | |
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) | |
| 14 th August 2015 4 th Sept 2015 | 1 st October 2015 10 th October 2015 4 th December 2015 | 54 days | |
| IV. Meeting of Committees | | | |
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| 10 th October 2015 | Yes. All members of Committee were present | 14 th August 2015 4 th Sept 2015 | 35 days |
| *This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | |
| V. Related Parties Transactions | | | |
| Subject Compliance status (Yes/No/NA) | | Subject Compliance status (Yes/No/NA) | |
| Whether prior approval of audit committee obtained | | N.A. | |
| Whether shareholder approval obtained for material RPT | | N.A. | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | | N.A. | |
| Note | | | |
| 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. | | | |
| 2. If status is "No" details of non-compliance may be given here. | | | |
| VI. Affirmation | | | |
| 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | | | |
| 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 | | | |
| a. Audit Committee | | | |
| b. Nomination & remuneration committee | | | |
| c. Stakeholders relationship committee | | | |



d. Risk management committee (applicable to the top 100 listed entities)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



NK Sureka

Name & Designation :
Narendra Kr. Sureka, Managing Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.