

EUROTEX INDUSTRIES AND EXPORTS LIMITED

REGISTERED OFFICE: 1110, RAHEJA CHAMBERS, 11TH FLOOR, 213, NARIMAN POINT, MUMBAI – 400 021

PHONE : (022) 6630 1400 E-MAIL : eurotex@eurotexgroup.com WEBSITE : www.eurotexgroup.com

CIN : L70200MH1987PLC042598

1. Name of Listed Entity: **Eurotex Industries and Exports Limited**
2. Quarter ending: **31st December, 2015**

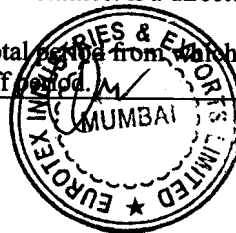
I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PANS & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Krishan Kumar Patodia	AACPP5329D 00027335	Chairman & Managing Director	21 st May, 2015		2	2	-
Mr.	Hari Prasad Siotia	AAPPS0867E 00015103	Non-Executive Director	12 th September, 2015		2	4	2
Mr.	Gopal Patodia	AFKPP4066Q 00014247	Non-Executive Director	6 th September, 2014		2	1	-
Mr.	Narayan Patodia	AFKPP4071R 00013122	Managing Director	21 st May, 2015		1	1	-
Mr.	Rajiv Patodia	AADPP9795Q 00026711	Executive Director	21 st May, 2015		1	1	-
Mr.	V. K. Gupta	ABUPG7898P 00021560	Independent Director	1 st April, 2014	5 years	1	1	1
Mr.	D. K. Patel	AACPP8236D 00013150	Independent Director	1 st April, 2014	5 years	3	3	2
Mr.	P. P. Dundh	AACPD4221A 00023482	Independent Director	1 st April, 2014	5 years	1	1	-
Mr.	M. L. Bagaria	ABLPB5194N 01213323	Independent Director	1 st April, 2014	5 years	1	1	-
Ms.	Hema Thakur	ACCPT6955F 01363454	Independent Director	14 th February, 2015	4 years	2	1	1

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



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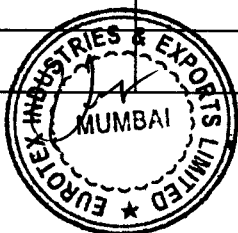
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II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*
1. Audit Committee	1. V. K. Gupta 2. H. P. Siotia 3. P. P. Dundh 4. M. L. Bagaria	Chairman & Independent Director Non-Executive Director Independent Director Independent Director
2. Nomination & Remuneration Committee	1. M. L. Bagaria 2. H. P. Siotia 3. P. P. Dundh 4. D. K. Patel	Chairman & Independent Director Non-Executive Director Independent Director Independent Director
3. Risk Management Committee	1. K. K. Patodia 2. H. P. Siotia 3. Rajiv Patodia	Chairman & Executive Director Non-Executive Director Executive Director
4. Stakeholders Relationship Committee	1. K. K. Patodia 2. H. P. Siotia 3. Narayan Patodia 4. Rajiv Patodia	Executive Director Chairman & Non-Executive Director Executive Director Executive Director
*Category of Directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

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)
14.08.2015	07.11.2015	120 days



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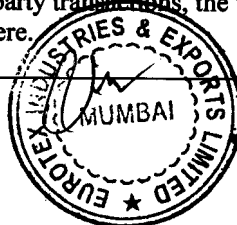
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IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee : 07.11.2015	Yes 1. V. K. Gupta 2. H. P. Siotia 3. M. L. Bagaria	Audit Committee: 14.08.2015	120 days
Stakeholders Relationship Committee 05.11.2015	Yes 1. K. K. Patodia 2. H. P. Siotia 3. Rajiv Patodia	Stakeholders Relationship Committee 14.08.2015	120 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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.	



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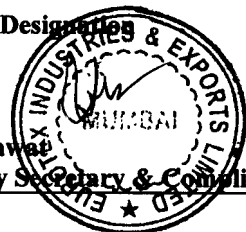
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VI. Affirmations

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:

Name & Designation

Rahul Rawat
Company Secretary & Compliance Officer



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.