

General information about company	
Scrip code	521248
NSE Symbol	KITEX
MSEI Symbol	NOTLISTED
ISIN	INE602G01020
Name of the entity	KITEX GARMENTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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								
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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sabu Meckamkunnel Jacob	ACLPJ5484C	00046016	Executive Director	Chairperson	MD	11-05-1962
2	Mrs	Sindhu Chandrasekharan	AEHPC8746G	06434415	Executive Director	Not Applicable		01-06-1969
3	Mr	Kalpathy Lekshmi Venkitanarayanan Narayanan	AAOPV7914J	01273573	Non-Executive - Non Independent Director	Not Applicable		02-04-1957
4	Mr	Benni Joseph	AFWPJ7313N	01219476	Non-Executive - Independent Director	Not Applicable		12-04-1957
5	Mr	Chenakkott Philipose Philipose	AFAPP6734M	01125157	Non-Executive - Independent Director	Not Applicable		11-04-1943
6	Mrs	Sumi Francis	AWCPS9074N	08950675	Non-Executive - Independent Director	Not Applicable		21-06-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-08-1993	16-08-2020			1	0	2	0			
2	NA		16-03-2015	16-03-2020			1	0	3	1			
3	NA		04-04-2013	30-09-2020			2	0	1	1			
4	NA		12-01-2015	12-01-2020		60	1	1	4	3			
5	Yes	30-09-2020	20-07-2015	10-06-2021		60	1	1	3	0			
6	NA		13-11-2020	13-11-2020		60	1	1	1	0			

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	01219476	Benni Joseph	Non-Executive - Independent Director	Chairperson	19-10-2015		
2	01125157	Chenakkott Philipose Philipose	Non-Executive - Independent Director	Member	19-10-2015		
3	08950675	Sumi Francis	Non-Executive - Independent Director	Member	22-06-2022		

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	01219476	Benni Joseph	Non-Executive - Independent Director	Chairperson	19-10-2015		
2	01273573	Kalpathy Lekshmi Venkitanarayanan Narayanan	Non-Executive - Non Independent Director	Member	19-10-2015		
3	08950675	Sumi Francis	Non-Executive - Independent Director	Member	22-06-2022		

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	01273573	Kalpathy Lekshmi Venkitanarayanan Narayanan	Non-Executive - Non Independent Director	Chairperson	19-10-2015		
2	00046016	Sabu Meckamkunel Jacob	Executive Director	Member	19-10-2015		
3	06434415	Sindhu Chandrasekharan	Executive Director	Member	19-10-2015		
4	01219476	Benni Joseph	Non-Executive - Independent Director	Member	19-10-2015		

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	00046016	Sabu Meckamkunnel Jacob	Executive Director	Chairperson	28-05-2021		
2	06434415	Sindhu Chandrasekharan	Executive Director	Member	28-05-2021		
3	01219476	Benni Joseph	Non-Executive - Independent Director	Member	28-05-2021		

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	00046016	Sabu Meckamkunel Jacob	Executive Director	Chairperson	19-10-2015		
2	01273573	Kalpathy Lekshmi Venkitanarayanan Narayanan	Non-Executive - Non Independent Director	Member	19-10-2015		
3	01219476	Benni Joseph	Non-Executive - Independent Director	Member	19-10-2015		
4	01125157	Chenakkott Philipose Philipose	Non-Executive - Independent Director	Member	19-10-2015		

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	31-01-2024				Yes	6	6	3
2		20-05-2024	109		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	31-01-2024				Yes	3	3	3	0
2	Audit Committee	20-05-2024	109			Yes	3	3	3	0
3	Risk Management Committee	04-05-2024				Yes	3	3	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dayana Joseph
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dayana Joseph
Designation of person	Company Secretary and Compliance Officer
Place	Kizhakkambalam
Date	18-07-2024

