

General information about company	
Scrip code	505590
NSE Symbol	SVPGLOB
MSEI Symbol	NA
ISIN	INE308E01029
Name of the entity	SVP GLOBAL TEXTILES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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	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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	CHIRAG PITTIE	AGKPP5693G	00117368	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-05-1982	No				Active	NA		28-06-2004	28-06-2004		552	1	0	4	0		
2	Mr	PRAVEEN SHELLEY	ALCPS1633A	01922237	Executive Director	Not Applicable		06-12-1946	No				Active	NA		31-03-2015	31-03-2015		99	1	0	2	0		
3	Mr	PRAKASH LAVJI VAGHELA	AAAPV6306Q	07768595	Non-Executive - Independent Director	Not Applicable		19-09-1973	No				Active	NA		14-08-2018	14-08-2018		59	5	5	6	1		
4	Mr	JINESH SHAH	BHBPS0342A	08847375	Non-Executive - Independent Director	Not Applicable		11-08-1984	No				Active	NA		04-09-2020	04-09-2020		34	3	3	6	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

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	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)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	REEMA KRITKUMAR SHAH	CECPS0846A	09487913	Non-Executive - Independent Director	Not Applicable		12-08-1985	No				Active	NA		12-08-2022	12-08-2022		10	1	1	1	3		
6	Mr	GOPAL LOHIA	ABSPL9770F	09563931	Executive Director	Not Applicable		07-07-1959	No				Active	NA		30-05-2023	30-05-2023	30-05-2023	1	1	0	0	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	09487913	REEMA KRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	08847375	JINESH SHAH	Non-Executive - Independent Director	Member	30-05-2022		
3	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	28-06-2014		

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	09487913	REEMA KRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	06-09-2021		
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	09487913	REEMA KRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	28-06-2014		
3	01922237	PRAVEEN SHELLEY	Executive Director	Member	06-09-2021		
4	08847375	JINESH 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	01922237	PRAVEEN SHELLEY	Executive Director	Chairperson	20-07-2021		
2	00117368	CHIRAG PITTIE	Non-Executive - Non Independent Director	Member	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	01922237	PRAVEEN SHELLEY	Executive Director	Member	14-08-2018		
3	09487913	REEMA KRITKUMAR SHAH	Non-Executive - Independent Director	Member	12-08-2022		

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	16-01-2023				Yes	6	5	3
2		24-04-2023	97		Yes	6	5	3
3		30-05-2023	35		Yes	5	5	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	16-01-2023				Yes	3	3	2	0
2	Audit Committee	24-04-2023	97			Yes	3	3	2	0
3	Audit Committee	30-05-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	29-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-05-2023				Yes	4	4	2	0
6	Risk Management Committee	29-05-2023				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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	O.P GULIA
2	Designation	CEO

Signatory Details	
Name of signatory	O.P GULIA
Designation of person	CEO
Place	MUMBAI
Date	20-07-2023

