

General information about company

Scrip code	505590
NSE Symbol	SVPGLOB
MSEI Symbol	NOTLISTED
ISIN	INE308E01029
Name of the entity	SVP GLOBAL TEXTILES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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

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 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	NA		28-06-2004				1	0	4	0		
2	Mr	Praveen Shelley	ALCPS1633A	01922237	Executive Director	Not Applicable		06-12-1946	NA		31-03-2015				1	0	1	0		
3	Mr	Prakash Lavji Vaghela	AAAPV6306Q	07768595	Non-Executive - Independent Director	Not Applicable		19-09-1973	NA		14-08-2018	14-08-2018		47	5	5	8	1		
4	Mr	Niraj Lahoti	AEUPL6127J	08034144	Non-Executive - Independent Director	Not Applicable		30-06-1989	NA		04-09-2020	04-09-2020		22	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	Chirag Pittie	Non-Executive - Non Independent Director	Member	28-06-2014		
3	07768595	Prakash Lavji Vaghela	Non-Executive - Independent Director	Member	14-08-2018	30-05-2022	
4	08847375	Jinesh Shah	Non-Executive - Independent Director	Member	30-05-2022		

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Chairperson	23-08-2019			
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	Chirag Pittie	Non-Executive - Non Independent Director	Member	28-06-2014		
3	07768595	Prakash Lavji Vaghela	Non-Executive - Independent Director	Member	14-08-2018	30-05-2022	
4	01922237	PRAVEEN SHELLEY	Executive Director	Member	06-09-2021		
5	08847375	Jinesh Shah	Non-Executive - Independent Director	Member	30-05-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Member	23-08-2019		
2	00117368	Chirag Pittie	Non-Executive - Non Independent Director	Chairperson	14-08-2018		
3	01922237	Praveen Shelley	Executive Director	Member	14-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	26-04-2022				Yes	3	2
4	Stakeholders Relationship Committee	03-05-2022				Yes	3	2
5	Corporate Social Responsibility Committee	18-04-2022				Yes	3	1
6	Risk Management Committee	27-05-2022				Yes	2	1

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 500 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	NAVITA SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Navita Sharma
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-07-2022

