**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 01-04-2021 Date of end of financial year 31-03-2022 Reporting Quarter Yearly Date of Report 31-03-2022 Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 1000 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 No of post of No of Number of Chairperson in No of Independent memberships Audit/ Directorship Whether Directorship in Audit/ Stakeholder in listed special in listed Stakeholder Committee Tenure entities resolution Date of entities Committee(s) held in listed Notes for Notes for Title Category Name Initial Date of including Category 1 Date of (Mr Category 2 passed? passing Date of Reincluding including this entities PAN DIN of the 3 of of this listed of of directors [Refer Reg. this listed listed entity including this providing providing special appointment directors Birth Director entity (Refer appointment (in Ms) 17(1A) of entity (Refer (Refer listed entity PAN DIN resolution Regulation months) Listing Regulation Regulation (Refer 17A of 17A(1) of Regulations] 26(1) of Regulation Listing 26(1) of Listing Listing Regulations) Regulations Regulations) Listing Regulations) Non-Chairperson Executive -Chirag 00117368 Mr AGKPP5693G related to 05-NA 28-06-2004 1982 Independent Promoter Director 06-Executive ALCPS1633A 01922237 31-03-2015 12-NA Shelley Director Applicable 1946 Non-19-Prakash Executive -3 Mr AAAPV6306Q 07768595 09-NA 14-08-2018 14-08-2018 44 10 Lavji Applicable1973 Vaghela Director Non-30-Niraj AEUPL6127J 08034144 06-04-09-2020 19 4 Mr NA 04-09-2020 Lahoti Independent Applicable 1989 Director **I. Composition of Board of Directors** Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Number of Chairperson No of Independent memberships Directorship Directorship in Audit/ Whether in Audit/ in listed in listed Stakeholder special entities entities Committee Title resolution Committee(s) Notes for Notes for held in listed Name of Category 2 Category Date Initial Date including including including this (Mr passed? passing Date of Re-Date of Category 1 PAN DIN of this listed this listed the 3 of director entities [Refer Reg. of directors special appointment | cessation listed entity providing providing appointment Director directors directors Birth entity (Refer including (in entity Ms) 17(1A) of resolution (Refer PAN months) Regulation (Refer this listed Regulation Listing entity (Refer 17A of Regulation Regulations] 26(1) of Regulation Listing 17A(1) of Listing Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) Non-11-08-Jinesh Executive -5 Mr BHBPS0342A 08847375 04-09-2020 19 NA 04-09-2020 Shah Independent Applicable 1984 Director Non-09-Not Executive -AAWPZ6006F 08537080 05-23-08-2019 23-08-2019 32 6 Mrs Kalpesh NA Independent Applicable 1987 Donga Remarks Remarks

DIN

Donga	AAWPZOC	JUUF   UO	337000	Independent Director	Applicab	le	1987	IVA			.5-06-2013	25-00	5-2019		32	1
Au	dit Commi	ttee De	tails	Wh	nether the	Audit Con	nmittee	has a R	egular	Chairpei	rson No	)				
Sr	DIN Number	Nam	e of Co	ommittee		tegory 1 of			Cat	egory 2 (	of	Date Appoint			te of sation	Remarks
1	08537080	_	vati Ka			ecutive - In	depen	dent		person		-08-201		Ces	341011	
2	00117368	Donga				ecutive - N			Meml	oer	28	-06-201	14			
	07768595			i Vaghala	-	dent Direct ecutive - In		dent	Meml			-08-201				
3	07700393	Prakas	sii Lavj.	i Vaghela	Director				Meiii	<u> </u>	14	-00-20]	10			
No	mination a	nd rem	unerat	ion commi	ittee											
	1			mination ar	nd remun	eration con	nmittee	has a R					C	D	C	
Sr	DIN Number		memb			tegory 1 of				egory 2 ( irectors		Date Appoint			te of sation	Remarks
1	08537080	Bhagv Donga	vati Ka	lpesh	Non-Exe Director	ecutive - In	depen	dent	Chair	person	23	-08-201	19			
2	00117368	Chirag	g Pittie			ecutive - No dent Direct			Meml	oer	06	-09-202	21			
3	07768595	Prakas	sh Lavj	i Vaghela	Non-Exe Director	ecutive - In	depen	dent	Memb	oer	14	-08-201	18			
Sta	nkeholders 1			Stakeholde		onship Con	nmittee	has a R	egular	Chairpei	son No	)				
Sr	DIN Number	1		mmittee		tegory 1 of			Cat	egory 2 (	of	Date Appoint	_		te of	Remarks
1	08537080	_	vati Ka			ecutive - In	depen	dent		person		-08-201		Ces	Sation	
2	00117368	Donga				ecutive - N			Meml	oer	28	-06-201	14			
3	07768595	Prakas	sh Lavj	i Vaghela	-	dent Direct ecutive - In		dent	Meml	oer	14	-08-201	18			
4	01922237	PRAV	EEN S	HELLEY		e Director			Meml	oer	06	-09-202	21			
Ris	sk Manager	nent Co		t <b>ee</b> ther the Ris	sk Manag	ement Con	nmitte	hac a R	egular	Chairne	rson No	<u> </u>				
Sr	DIN	Nam	e of Co	mmittee		tegory 1 of			Cat	egory 2	of	Date			te of	Remarks
1	Number 00117368	Chirag	memb	ers		ecutive - No			d Meml	irectors		Appoint -07-202		Ces	sation	110110110
2	01922237		en Shel	lev		dent Direct				person		-07-202				
3	07768595			i Vaghela		ecutive - In		dent	Memb	-		-07-202				
					Director											
Co	rporate Soc	cial Res	sponsib	oility Com	nittee											
	Whe	1		orate Social	•					Chairpei		es Date	of	Da	te of	
Sr	Number		memb	ers		tegory 1 of				irectors		Appoint			sation	Remarks
1	08537080	Donga	vati Ka	ipesii	Director				Memb	oer	23	-08-201	19			
2	00117368		g Pittie	1	Indepen	dent Direct	or			person		-08-201				
3	01922237	Pravee	en Shel	iey	Executiv	e Director			Memb	oer	14	-08-201	<u></u>			
Ot	her Commi	ttee														
Sr	DIN Numb	oer Na	ame of	Committee	members	Name of	f other	committ	ee Ca	ategory 1	of dire	ctors	Category	y 2 of d	irectors	Remarks
							Anı	nexure	1							
An	nexure 1															
III	Disclosure															
				planatory											,	No. of
Sr	Date(s) meeting (in	f any)	meetin	e(s) of g (if any)	betwee	mum gap en any two		otes for not oviding	requi	hether rement o rum met	f pre	sent* (	of Direct All direct	ctors	Ind	ependent irectors
	in the prev quarte			e current larter		ecutive (in er of days)	pr	Date	_	es/No)	IIIC		Indepen ector)	dent		nding the eeting*
2	18-10-202	1	14-02-	2022	118				Yes Yes		5				3	
Ĺ			2102		110				100						3	
TX	Mosting	Com	nitto				Anı	nexure	1							
IV.	Meeting of	comn	nttees		Di	sclosure of	notes	on meeti	ng of c	committe	es expla	ınatory				
		r	)ato(c)	of mosting	(Entor	Maxim	n don		,	Reson fo	r Wh	ether		ımber o irectors		No. of
Sr	Name o Committe	f d	lates of and Ci	of meeting Previous q ırrent quart	uarter er in	Maximun between ar consecutiv	ny two	otno	e of l	not providing	requi of Q	rement uorum	di	sent* (A	XII	ndependent Directors attending
				ological or		number of		comm	ittee   r	date	- II	net s/No)	Ind	cluding ependei irector)	nt	the meeting*

Independent Director)

If status is Noldetails of non-

compliance may be given here.

Compliance

Yes

Yes

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

Web address

www.svpglobal.co.in

www.svpglobal.co.in

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www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

If status is Nodetails of

non-compliance may be

given here.

status (Yes/No)

Yes

Yes

Yes

Yes

Regulations, 2015 a. Audit Committee								
3		e composition of the following committees gulations, 2015. b. Nomination & remunera		ng obligations and disclosure requirements)	Yes			
4		e composition of the following committees gulations, 2015. c. Stakeholders relationshi		ng obligations and disclosure requirements)	Yes			
5		e composition of the following committees gulations, 2015. d. Risk management comm			Yes			
6		e committee members have been made awa sting obligations and disclosure requiremen	• • • • • • • • • • • • • • • • • • •	nd responsibilities as specified in SEBI	Yes			
7		e meetings of the board of directors and the BI (Listing obligations and disclosure requi			Yes			
3	Thi	s report and/or the report submitted in the p	orevious quarter has been	placed before Board of Directors.	Yes			
			Annexure	1				
Sr		Subject C	ompliance status					
1		Name of signatory	AVITA SHARMA					
2		Designation	ompany Secretary and Co	ompliance Officer				
			Annexure 1	п				
		Annexure II to be submitted by list	ed entity at the end of th	e financial year (for the whole of financi	al year)			
I. I	Discl	osure on website in terms of Listing Reg	ulations					
Sr	Iter	n	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	Web address			
1	Det	tails of business	Yes		www.svpglobal.co.in			
2		ms and conditions of appointment of ependent directors	Yes		www.svpglobal.co.in			
3		mposition of various committees of board o	f Yes		www.svpglobal.co.in			
4		de of conduct of board of directors and ior management personnel	Yes		www.svpglobal.co.in			

Yes

Yes

Yes

Yes

Yes

**Annexure II** 

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance

(Yes/No/NA)

status

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

**Annexure 1** 

**Annexure 1** 

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

Compliance status

(Yes/No/NA)

Yes

NA

NA

118

18-10-2021

14-02-2022

20-12-2021

14-01-2022

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

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

Audit

Audit

Risk

Sr Subject

VI. Affirmations

Regulations, 2015

Details of establishment of vigil mechanism/

Criteria of making payments to non-executive

Policy for determining material subsidiaries

I. Disclosure on website in terms of Listing Regulations

Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances

Details of agreements entered into with the media companies and/or

Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange

16 New name and the old name of the listed entity

Advertisements as per regulation 47 (1)

11 email address for grievance redressal and other relevant details

Details of familiarization programmes

imparted to independent directors

Policy on dealing with related party

Whistle Blower policy

directors

Sr Item

12 Financial results

13 Shareholding pattern

their associates

transactions

Sr Subject

Committee

Committee

Management

Responsibility Committee

V. Related Party Transactions

Committee

Corporate Social

18	Credit rating or revision in credit rating obtained	ed			Yes					www.svpglobal.co.in
19	Separate audited financial statements of each s entity in respect of a relevant financial year	ubsidiar	y of the li	sted	Yes					www.svpglobal.co.in
20	Whether company has provided information un	nder sep	arate secti	on on	Yes					www.svpglobal.co.in
21	its website as per Regulation 46(2)  Materiality Policy as per Regulation 30				Yes					www.svpglobal.co.in
22	Dividend Distribution policy as per Regulation	1 43A (a	s applicab	ole)	Yes					www.svpglobal.co.in
23	It is certified that these contents on the website			ŕ	Yes					www.svpglobal.co.in
	correct									www.svpgroomicomi
			Anne	xure l	I					
II.	Annual Affirmations									
Sr	Particulars			Regula Numbe		_	liance sta Io/NA)			Noldetails of non- may be given here.
1	Independent director(s) have been appointed in		of	16(1)(b	) &	Yes				
	specified criteria of Independence and/or eligib	Dilityi		25(6) 17(1),						
2	Board composition			17(1A) 17(1B)		Yes				
3	Meeting of Board of directors			17(2)		Yes				
4	Quorum of Board meeting			17(2A)		Yes				
5	Review of Compliance Reports  Plans for orderly suggestion for appointments			17(3)		Yes				
6 7	Plans for orderly succession for appointments  Code of Conduct			17(4) 17(5)		NA Yes				
8	Fees/compensation			17(6)		Yes				
9	Minimum Information			17(7)		Yes				
10	Compliance Certificate			17(8)		Yes				
			Anne	xure l	ī					
II.	Annual Affirmations									
Sr	Particulars	Regula	ation	Comp	liance s	tatus	If st	atus i	s Noldetails	of non-compliance
		Numbe	er	,	No/NA)		may	be g	iven here.	
11	Risk Assessment & Management  Performance Evaluation of Independent	17(9)		Yes						
12	Directors	17(10)		Yes						
13	Recommendation of Board  Maximum number of Directorships	17(11) 17A		Yes Yes						
15	Composition of Audit Committee	18(1)		Yes						
16	Meeting of Audit Committee	18(2)		Yes						
17	Composition of nomination & remuneration committee	19(1) 8	& (2)	Yes						
18	Quorum of Nomination and Remuneration	19(2A)	)	Yes						
	Committee meeting  Meeting of Nomination and Remuneration									
19	Committee	19(3A)		Yes						
20	Composition of Stakeholder Relationship Committee	20(1), 20(2A)	20(2) & )	Yes						
			Anne	xure l	I					
II.	Annual Affirmations		Regulation	on	Com	olionaa	status	If of	tatus is Nod	letails of non-
Sr	Particulars		Number	OII		No/N <i>F</i>				y be given here.
21	Meeting of Stakeholders Relationship Commit		20(3A)	(7) (4)	Yes					
22	Composition and role of risk management com  Meeting of Risk Management Committee	ımıttee	21(1),(2) 21(3A)	),(3),(4)	Yes Yes					
24	Vigil Mechanism		22		Yes					
25	Policy for related party Transaction		23(1),(14		Yes					
26	Prior or Omnibus approval of Audit Committee	e for	23(2), (3	<u> </u>	Yes					
27	all related party transactions  Approval for material related party transaction	S	23(4)	,	NA					
28	Disclosure of related party transactions on	J			Yes					
	consolidated basis		23(9)		ies					
29	Composition of Board of Directors of unlisted material Subsidiary		24(1)		Yes					
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	h	24(2),(3) & (6)	),(4),(5)	NA					
	, , , , , , , , , , , , , , , , , , ,									
			Anne	xure l	I					
II.	Annual Affirmations					i				
Sr	Particulars				egulatio umber	" stat				Noldetails of non- ee may be given here.
31	Annual Secretarial Compliance Deport					(Ye	s/No/NA	.)	Complianc	e may be given here.
32	Annual Secretarial Compliance Report  Alternate Director to Independent Director				4(A) 5(1)	Yes				
33	Maximum Tenure				5(2)	NA				
34	Meeting of independent directors			25 (4	5(3) &	Yes				
35	Familiarization of independent directors				5(7)	NA				
36	Declaration from Independent Director			25 (9	5(8) &	Yes				
37	D & O Insurance for Independent Directors				5(10)	Yes				
38	Memberships in Committees				6(1)	Yes				
	Affirmation with compliance to code of condu	ct from	members	of						

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel

40 Disclosure of Shareholding by Non-Executive Directors

Any other information to be provided - Add Notes

management

Name of signatory

Any other information to be provided

**Additional Half yearly Disclosure** 

Name of signatory

Designation

by them

KMPs or any other entity controlled by them

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the

(D) Additional Information

II. Affirmations

Affirmations

company.

Designation

Name of signatory

Designation of person

Name

Place

Date

Place

Date

Designation

III. Affirmations

Sr Particulars

Policy with respect to Obligations of directors and senior

26(3)

26(4)

26(2) &

26(5)

**Annexure II** 

Company Secretary and Compliance Officer

**Annexure II** 

**Annexure II** 

Company Secretary and Compliance Officer

NAVITA SHARMA

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

NAVITA SHARMA

Yes

Yes

Yes

Compliance status (Yes/No/NA)

Yes

Textual

Textual

Information(3)

Compliance Status

Yes

Information(2)

Company Remarks

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securit	ties etc.refer note below		
(A)Any loan or any other form of debt advanced by the listed	d entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	363902230	
KMPs or any other entity controlled by them	0	0	
indirectly, in connection with any loan(s) or an  Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six	Balance outstanding at the end of six months(taking into
		months	account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity of	lirectly or indirectly, in connectio	n with any l	oan(s) or any
other form of debt availed by  Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

DIWAKARA RAO AKKALA

CFO

NAVITA SHARMA

MUMBAI

16-04-2022

MUMBAI

16-04-2022

**Signatory Details** 

Company Secretary and Compliance Officer