

General information about company	
Script code	505590
NSE Symbol	SVPGLOB
MSF Symbol	NOTLISTED
ISIN	INE308E1029
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

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. 171(A) 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 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee) 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 Pitte	ACKPP5693G	00117368	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-05-1962	NA		28-06-2004				1	0	4	0		
2	Mr	Praveen Shelley	ALCPS1633A	01922237	Executive Director	Not Applicable		06-12-1966	NA		31-03-2015				1	0	1	0		
3	Mr	Prakash Lavji Vaghela	AAAPV6306Q	07768595	Non-Executive - Independent Director	Not Applicable		15-09-1973	NA		14-08-2018	14-08-2018		44	5	5	10	1		
4	Mr	Niraj Lahari	AEUPL6127J	00034144	Non-Executive - Independent Director	Not Applicable		30-06-1989	NA		04-09-2020	04-09-2020		19	1	1	0	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 special resolution passed/ (Refer Reg. 171(A) 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 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee) 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 Pitte	ACKPP5693G	00117368	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-05-1962	NA		28-06-2004				1	0	4	0		
2	Mr	Praveen Shelley	ALCPS1633A	01922237	Executive Director	Not Applicable		06-12-1966	NA		31-03-2015				1	0	1	0		
3	Mr	Prakash Lavji Vaghela	AAAPV6306Q	07768595	Non-Executive - Independent Director	Not Applicable		15-09-1973	NA		14-08-2018	14-08-2018		44	5	5	10	1		
4	Mr	Niraj Lahari	AEUPL6127J	00034144	Non-Executive - Independent Director	Not Applicable		30-06-1989	NA		04-09-2020	04-09-2020		19	1	1	0	0		

Sl. No.	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 resolution passed/ 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee) 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	Mr	Harsh Shah	BH8PS0342A	08847375	Non-Executive - Independent Director	Not Applicable		11-06-1986	NA		04-09-2020	04-09-2020		19	2	2	2	0		
6	Men	Bhagwati Kalpesh Donga	AAWP29006F	08537080	Non-Executive - Independent Director	Not Applicable		05-06-1987	NA		23-08-2019	23-08-2019		32	1	0	0	5		

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 Cession	Remarks
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Chairperson	23-08-2019		

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Chairperson	23-08-2019
2	00117368	Chirag Pitte	Non-Executive - Non Independent Director	Member	28-06-2014
3	07768595	Prakash Lavji Vaghela	Non-Executive - Independent Director	Member	14-08-2018

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Chairperson	23-08-2019
2	00117368	Chirag Pitte	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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Chairperson	23-08-2019
2	00117368	Chirag Pitte	Non-Executive - Non Independent Director	Member	28-06-2014
3	07768595	Prakash Lavji Vaghela	Non-Executive - Independent Director	Member	14-08-2018
4	01922237	PRAVEEN SHELLEY	Executive Director	Member	06-09-2021

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00117368	Chirag Pitte	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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08537080	Bhagwati Kalpesh Donga	Non-Executive - Independent Director	Member	23-08-2019
2	00117368	Chirag Pitte	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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-10-2021				Yes	5	3
2		14-02-2022	118		Yes	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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	18-10-2021			Yes	3	2
2	Audit Committee	14-02-2022	118		Yes	3	2
3	Risk Management Committee	20-12-2021			Yes	2	1
4	Corporate Social Responsibility Committee	14-01-2022			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

Annexure II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address	
1	Details of business	Yes		www.svpglobal.co.in	
2	Terms and conditions of appointment of independent directors	Yes		www.svpglobal.co.in	
3	Composition of various committees of board of directors	Yes		www.svpglobal.co.in	
4	Code of conduct of board of directors and senior management personnel	Yes		www.svpglobal.co.in	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.svpglobal.co.in	
6	Criteria of making payments to non-executive directors	Yes		www.svpglobal.co.in	
7	Policy on dealing with related party transactions	Yes		www.svpglobal.co.in	
8	Policy for determining MaterialSubsidiaries	Yes		www.svpglobal.co.in	
9	Details of familiarization programmes imparted to independent directors	Yes		www.svpglobal.co.in	

Annexure II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address	
10	Contact information of the designated officer(s) of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.svpglobal.co.in	
11	email address for grievance redressal and other relevant details	Yes		www.svpglobal.co.in	
12	Financial results	Yes		www.svpglobal.co.in	
13	Shareholding pattern	Yes		www.svpglobal.co.in	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	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	Yes		www.svpglobal.co.in	
16	New name and the old name of the listed entity	Yes		www.svpglobal.co.in	
17	Advertisements as per regulation 47 (1)	Yes		www.svpglobal.co.in	
18	Credit rating or revision in credit rating obtained	Yes		www.svpglobal.co.in	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.svpglobal.co.in	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.svpglobal.co.in	
21	Materiality Policy as per Regulation 30	Yes		www.svpglobal.co.in	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.svpglobal.co.in	
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.svpglobal.co.in	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or Eligibility	16(1)(b) & 23(6)	Yes	
2	Board composition	17(1), 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	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	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) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), 21(2), 33(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), 1A), 5), 6), 7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
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	24(2), 33), 34), 5) & (6)	NA	

41.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II				
1	Name of signatory	NAVITA SHARMA		
2	Designation	Company Secretary and Compliance Officer		

Annexure II				
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		