

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri(East), Mumbai_ 400 059
CIN: L21091MH1970PLC014865 Website: www.venturatextiles.com
Tel No: (91-22) 2834 4453/ 4475. Email: mkt2@venturatextiles.com

Date: 12/04/2021

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Subject: Corporate Governance Report as per regulation 27(2) for quarter ended 31, March 2021 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report as per Clause 27(2) for the year & quarter ended 31st March 2021 under SEBI (Listing Obligations and Disclosure requirements), Regulations 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



P. M. Rao
Chairman & Managing Director
(DIN: 00197973)

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Corporate Governance Report

1. Name Of Listed Entity: Ventura Textiles Limited

2. Year Ending: 31st March 2021

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status(Yes/No/NA)	
Details of Business	Yes	
Terms and conditions of appointment of Independent Directors	Yes	
Composition of various Committees of Board of Directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Detail of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors.	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Detail of familiarization programmes imparted to Independent Directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	Yes	
II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status(Yes/No/NA)



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Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) &25(6)	Yes
Board composition	17 (1)	Yes
Meeting of board of directors	17(2)	Yes
Review of compliance report	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of conduct	17(5)	Yes
Fees/compensation	17(6)-	Yes
Minimum information	17(7)	Yes
Compliance certificate	17(8)	Yes
Risk assessment & Management	17(9)	Yes
Performance evaluation of Independent Directors	17(10)	Yes
Composition of Audit committee	18(1)	Yes
Meeting of Audit committee	18(2)	Yes
Composition of Nomination & Remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder relationship committee	20(1) & (2)	Yes
Composition and role of Risk management committee	21(1),(2),(3),(4)	NA
Vigil mechanism	22	YES
Policy of related party transaction	23(1),(5),(6),(7),& (8)	NA
Prior or omnibus approval of Audit committee for all related party transactions	23(2),(3)	NA
Approval for material related party transactions	23(4)	NA
Composition of board of directors of unlisted material	24(1)	NA



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subsidiary		
Other corporate governance requirements with respect to subsidiary of listed entity	24(2)(3)(4)(5) & (6)	NA
Maximum directorship & tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarisation of Independent Directors	25(7)	YES
Membership in committees	26(1)	YES
Affirmation with compliances to code of conduct from members of board of directors and senior management personnel	26(3)	YES
Disclosure of shareholding by Non-Executive directors	26(4)	YES
Policy with respect to obligation to directors and senior management	26(2) & 26(5)	YES
III. Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed entity have been complied.:-Yes		

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

(DIN: 00197973)