



Bhilwara Technical Textiles Limited

General Information about company

Scrip Code	:	533108
NSE Symbol	:	NOTLISTED
MSEI Symbol	:	NOTLISTED
ISIN	:	INE274K01012
Name of The Entity	:	Bhilwara Technical Textiles Limited
Date of start of Financial Year	:	01-04-2026
Date of end of Financial Year	:	31-03-2027
Reporting Quarter	:	Quarterly
Date of Quarter Ending	:	30-06-2026
Type of Company	:	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	:	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	:	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	:	No No such acquisition made during the quarter ended 30 th June 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	:	No No Fine or Penalty has been imposed on the company during the quarter ended 30 th June 2026. There are no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 during the quarter ended 30 th June 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	:	No
Risk Management Committee	:	Not Applicable
Is SCORE ID Available ?	:	Yes
SCORE Registration ID	:	b00148
Market Capitalisation As Per Immediate Previous Financial Year	:	Any Other
Type of Submission	:	Original

Annexure - 1

Part-A. Compliance Report on Corporate Governance to be submitted by a listed entity on a 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 -Yes

Disqualification of Directors under section 164 of the Companies Act, 2013 -No

Sr. No.	Title (Mr/ Ms)	Name of the Director	Permanent Account Number (PAN)	Director Identification Number (DIN)	Category 1 of directors	Category 2 of directors	Category 3 of directors	Disqualification				Current Status	Status of special resolution [Refer Reg. 17(1A) of Listing Regulations]		Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure (months)	No of Directorship in listed entities*	No of Independent Directorship in listed entities**	Number of member-ship in Audit/ Stakeholder Committee(s) [®]	No of post of Chairperson in Audit Committee held in listed entities [#]	Reason for cessation	Reasons for not providing PAN and/or DIN
								(Y/N)	Start Date	End Date	Details		(Y/N)	Date										
1	Mr.	Shekhar Agarwal	A*****M	00066113	Executive Director	Chair - person	CEO MD	No	-	-	-	Active	NA		14 th Dec. 2007	1 st Apr. 2024	NA	NA	5	0	4	0	NA	NA
2	Mr.	Shantanu Agarwal	A*****M	02314304	Non-Executive - Non Independent Director	NA		No	-	-	-	Active	NA		27 th May 2016		NA	NA	2	0	3	0	NA	NA
3	Mr.	Riju Jhunjhunwala	A*****M	00061060	Non-Executive - Non Independent Director	NA	-	No	-	-	-	Active			14 th Dec. 2007		NA	NA	3	0	2	1	NA	NA
4	Mr.	Rakesh Kumar Ojha	A*****C	01997538	Non-Executive - Independent Director	NA	-	No	-	-	-	Active			10 th Nov. 2021	NA	NA	55.20	1	1	2	2	NA	NA
5	Mrs.	Archana Capoor	A*****C	01204170	Non-Executive - Independent Director	NA	-	No	-	-	-	Active			14 th Feb. 2025	NA	NA	16.16	5	5	8	3	NA	NA
6	Mr.	Manish Gupta	A*****Q	00573665	Non-Executive - Independent Director	NA	-	No	-	-	-	Active	NA		14 th Aug. 2023	NA	NA	34.16	1	1	0	0	NA	NA

Notes :

- PAN number of Director(s) shall not be displayed on the website of Stock Exchanges.
- Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.
- Chairmanship include Membership.

*Including this Listed Entity (Refer Regulation 17A of Listing Regulations)

**Including this listed entity with reference to proviso to Regulation 17A(1) & reg. 17A(2) of Listing Regulations

[®]including this listed entity [Refer Regulation 26(1) of Listing Regulations]

[#]Including this listed entity (Refer Regulation 26(1) of Listing Regulations)

Annexure-1
II Composition of Committee

Disclosure of notes on composton of committees explanatory						Not Applicable		
1	Audit Committee							
	Whether the Audit Committee has a Regular Chairperson					Yes		
	Sr. No.	DIN	Name of Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
	1	01997538	Rakesh Kumar Ojha	Non-Executive - Independent Director	Chairperson	10-11-2021		He was appointed as Chairperson of the Committee w.e.f. 27-03-2025
	2	02314304	Shantanu Agarwal	Non-Executive - Non-Independent Director	Member	10-11-2020		
	3	01204170	Archana Capoor	Non-Executive - Independent Director	Member	27-03-2025		
2	Nomination and Remuneration Committee							
	Whether the Nomination and Remuneration Committee has a Regular Chairperson					Yes		
	Sr. No.	DIN	Name of Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
	1	01997538	Rakesh Kumar Ojha	Non-Executive - Independent Director	Chairperson	10-11-2021		He was appointed as Chairperson of the Committee w.e.f. 27-03-2025
	2	00061060	Riju Jhunjhunwala	Non-Executive - Non Independent Director	Member	06-04-2009		
	3	01204170	Archana Capoor	Non-Executive - Independent Director	Member	27-03-2025		

3	Stakeholders Relationship Committee							
	Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
	Sr. No.	DIN	Name of Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
	1	01997538	Rakesh Kumar Ojha	Non-Executive - Independent Director	Chairperson	10-11-2021		He was appointed as Chairperson of the Committee w.e.f. 27-03-2025
	2	00061060	Riju Jhunjhunwala	Non-Executive - Non-Independent Director	Member	06-04-2009		
	3	01204170	Archana Capoor	Non-Executive - Independent Director	Member	27-03-2025		
4	Risk Management Committee							
	Whether the Risk Management Committee has a Regular Chairperson					Not Applicable		
	Sr. No.	DIN	Name of Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
	N.A.							
5	Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Not Applicable		
	Sr. No.	DIN	Name of Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
	N.A.							

III. Meeting of Board of Directors

Disclosure of notes on meeting of Board of Directors explanatory

Sr. No.	Date(s) of meeting (dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (including Independent Director)	No. of Independent Directors attending the meeting*
1	04-02-2026		Yes	6	5	2
1	13-02-2026	8	Yes	6	5	3
2	20-05-2026	95	Yes	6	5	3

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr. No.	Name of Committee	Date(s) of meeting (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 Director Present (all directors including Independent Director)	No of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directos)
1	Audit Committee	13-02-2026		-	-	Yes	3	3	2	0
2	Audit Committee	20-05-2026	95			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-02-2026		-	-	Yes	3	2	2	0
4	Stakeholders Relationship Committee	20-05-2026	95			Yes	3	2	2	0
5	Nomination and Remuneration Committee	13-02-2026				Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr. No.	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)	Not Applicable
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Not Applicable
Annexure 1		
Sr. No.	Subject	Compliance status
1	Name of signatory	Avnish Maurya
2	Designation	Company Secretary & Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breached or loss of data event		-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		-
Sr. No.	Date of the event	Brief details of the event
	Not applicable	Not applicable
Signatory Details		
Name of Signatory : Avnish Maurya		
Designation of Person : Company Secretary & Compliance Officer		
Place : Noida		
Date : 29-07-2026		

Part-B. Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Part-C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
--------	--	---	---------------------	---	--	--

N.A.

Part-D. Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
--------	-----------------------	--	--	---	--

N.A.

Signatory Details	
Name of signatory	Avnish Maurya
Designation of person	Company Secretary & Compliance Officer
Place	Noida
Date	29-07-2026