

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

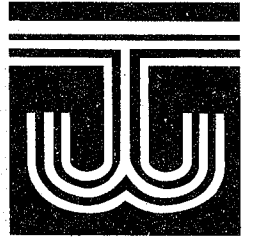
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Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Date 29.03.2022

Place: Chandigarh

To
The BSE Ltd
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai 400001

Sub: Outcome of Board Meeting (Regulation 30 of SEBI (LODR) Regulations, 2015) (Scrip Code 514470)

Sir/Madam,

This is to inform you that a Board of Directors Meeting was held today, whereby the following businesses were transacted:

- 1) The Board on the recommendation of Nomination and Remuneration Committee have approved the appointment of Sh. Kapil Khanna, as an Additional Director ((Non-Executive Independent Director) subject to the approval of shareholders at the ensuing general meeting. The required disclosures are as per **Annexure 1**.
- 2) The Board on the recommendation of Nomination and Remuneration Committee have approved the appointment of Sh. Umesh Chander Sharma as an Additional Director ((Non-Executive Independent Director) subject to the approval of shareholders at the ensuing general meeting. The required disclosures are as per **Annexure 2**.
- 3) The Board have approved the re-constitution of committees of the Board and the new composition of committees is as per **Annexure 3**.
- 4) The Board accepted/approved Resignation of Sh. Satish Girotra, (Non-Executive Independent Director) w.e.f. 29.03.2022. The required disclosures including resignation letter are as per **Annexure 4 and 4A**.

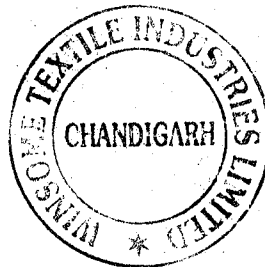
You are requested to take the above mentioned information/record on your record.

Thanking You.

Sincerely Yours

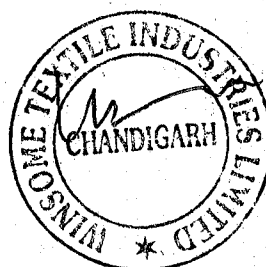
For **Winsome Textile Industries Limited**

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201
Encls: A/a



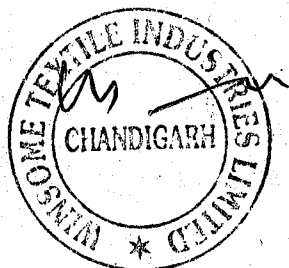
Annexure 1

Name	Sh. Kapil Khanna
Reason for Change	Appointment
Date of Appointment	29.03.2022
Terms of Appointment	Appointed as an Additional Director (Non-Executive Independent Director) w.e.f. 29.03.2022 subject to the approval of shareholders at the ensuing general meeting.
Brief Profile	Sh. Kapil Khanna is an advocate by profession specializing in Income Tax matters. He completed his Law in 1990 and has been in active practice since then. He is handling tax matters of various Listed/Non-Listed companies, Partnership Firms, Trusts, LLPs and individuals. He is also Vice Chairman and Trustee of Durga Das Foundation which runs Strawberry Fields High School in Chandigarh. He is also Vice Chairman of Bharat Sewak Samaj (N.G.O), Punjab Chapter which is engaged in various philanthropist activities. He is also Trustee of Tilok Tirath Vidyvati Chuttani Charitable Trust running C.M.C Hospital at Chandigarh
Relationship with other directors	Sh. Kapil Khanna is not related to any other director of the Company.
Directorships in other listed entities other than Winsome Textile Industries Limited	NIL



Annexure 2

Name	Sh. Umesh Chander Sharma
Reason for Change	Appointment
Date of Appointment	29.03.2022
Terms of Appointment	Appointed as an Additional Director (Non-Executive Independent Director) w.e.f. 29.03.2022 subject to the approval of shareholders at the ensuing general meeting.
Brief Profile	Sh. Umesh Chander Sharma aged 64 years belongs to Shivalik Kutir, Village Jarai PO Solan Brewery District Solan HP. After initial schooling at Mohan High School Solan Brewery, he continued his studies at Govt. College Solan and the did his graduation from College of Agriculture, Solan. He is MSc Agriculture & CAIIB. He joined UCO Bank as an officer on 28.09.1980. He was promoted to executive grade in 2001 and after serving in various capacities as Chief Manager, Assistant General Manager, Deputy General Manager at various places such as Raipur (Chhattisgarh), HO Kolkata, Nagpur, Ludhiana, Shimla, Dharamshala, he was promoted as General Manager in 2016. He last served at Circle Office Chandigarh and was controlling functioning of 495 branches, about 2900 employee and a business of 36 thousands crores in the states of Punjab, Haryana, HP, J and K and Chandigarh UT. He has a vast experience in Banking/Finance, HRD, Planning and Controls and Supervision
Relationship with other directors	Sh. Umesh Chander Sharma is not related to any other director of the Company.
Directorships in other listed entities other than Winsome Textile Industries Limited	NIL



New Constitution of Committees of the Board

Stakeholder Relationship Committee

Smt. Neena Singh – Chairman
Sh. Arun Kumar Basu - Member
Smt. Manju Lakhanpal – Member
Sh. Anil Kumar Sharma - Member

Audit Committee

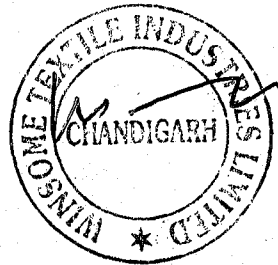
Sh. Umesh Chander Sharma - Chairman
Smt. Neena Singh – Member
Sh. Kapil Khanna – Member
Sh. Ashish Bagrodia - Member

Nomination and Remuneration Committee

Smt. Manju Lakhanpal – Chairman
Sh. Kapil Khanna– Member
Sh. Umesh Chander Sharma – Member

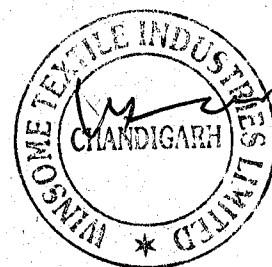
CSR Committee

Sh. Ashish Bagrodia – Chairman
Smt. Neena Singh – Member
Sh. Arun Kumar Basu – Member



Annexure 4

Name	Sh. Satish Girotra
Reason for Change	Resignation
Date of Cessation	29.03.2022
Reason for Resignation	Advance age (82 years) and health related issues
Letter of resignation	Enclosed (Annexure 4A)
Listed entities in which resigning director holds directorships/committee memberships other than Winsome Textile Industries Limited	NIL
Confirmation by resigning director	Sh. Satish Girotra, has confirmed in the resignation letter that there is no other material reason other than Advance age (82 years) and health related issues.



Annexure 4A

Satish Girotra

B-301, Gauri Sadan
5, Hailey Road
New Delhi-1, India
Tel : (91-11) 23738776
(91-11) 23351391
Fax : (91-11) 23714605
Mob. : 9811144772
Email : s.girotra2009@gmail.com

Mr. Ashish Bagrodia
Chairman and Managing Director
Winsome Textile Industries Limited
Reg. Office at 1, Industrial Area, Baddi
Distt. Solan Himachal Pradesh 173205

Sub: Resignation from Board.

Dear Sir

Further to your letter dated 25.01.2022, I have reconsidered but due to my advance age and health related issues, I am unable to perform various functions of a Director in your Company. In view of the above, I hereby request you to kindly accept my resignation as Director of your esteemed company.

There is no other material reason for my resignation. I am grateful to you and your Company for giving me an opportunity to be on the Board of Directors of the company during last many years. I wish the company a great success for the future as in the past.

Please consider and approve my resignation at the earliest.

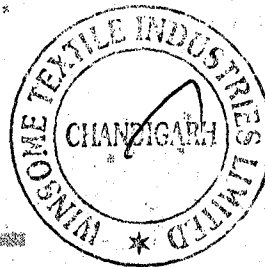
Thanking You.

Sincerely yours

Satish Girotra
DIN: 0112511

Accepted

AS ✓
20/3/22



Ashish Bagrodia
(Chairman & Managing Director)