

1. Name of Listed Entity - NITIN SPINNERS LIMITED
 2. Quarter ending - DECEMBER, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/Non - Executive/Independent/Non minee)	Date of Appointment In the current term	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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)
Mr.	RATAN LAL NOLKHA	AAHPN1293K	00060746	CHAIRPERSON /EXECUTIVE	25/09/2015	-		1	Nil	Nil
MR.	DINESH NOLKHA	AAJPN4579N	00054658	EXECUTIVE	18/09/2013	-		1	1	Nil
MR.	NITIN NOLAKHA	ABEPN3269K	00054707	EXECUTIVE	25/09/2015	-		1	1	Nil
MR.	YESHWENT LAL RATILAL SHAH	AAFPS4615N	00019557	NON EXECUTIVE/INDEPENDENT	11/09/2014	-	1 Years	1	2	2
DR.	RABISHANKAR CHATTOPADHYAY	AAEPC0915A	06928729	NON EXECUTIVE/INDEPENDENT	11/09/2014	-	1 Years	1	1	Nil
SMT.	ADITI MEHTA	ADXPM6186F	06917890	NON EXECUTIVE/INDEPENDENT	11/09/2014	-	1 Years	1	1	Nil
MR.	BHAGWAN RAM	ACBPR4462Q	01441176	NON EXECUTIVE/INDEPENDENT	11/09/2014	24/10/2015	1 Years	Nil	Nil	Nil

NITIN SPINNERS LTD.


 (Sudhir Garg)
 Joint Secretary & G.M. (I)

II. Composition of Committees

Name of Committees	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Shri Yeshwentilal Ratilal Shah	Chairperson/Independent/Non Executive Director
	Smt. Aditi Mehta	Independent/Non Executive Director
	Dr. Rabishankar Chattpadhyay	Independent/Non Executive Director

Name of Committees	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Nomination & Remuneration Committee	Shri Yeshwentilal Ratilal Shah	Independent/Non Executive Director
	Smt. Aditi Mehta	Independent/Non Executive Director
	Dr. Rabishankar Chattpadhyay	Independent/Non Executive Director

Name of Committees	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Stake Holders Relationship Committee	Shri Yeshwentilal Ratilal Shah	Chairperson/Independent/Non Executive Director
	Shri Dinesh Nolkha	Executive
	Shri Nitin Nolkha	Executive

III. Meeting of Board Of Directors

Date of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive
25/07/2015	05/11/2015	103 days

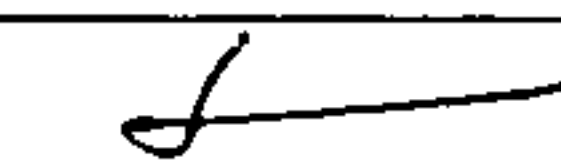
IV. Meeting of Committees

Date of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive Meetings
25/07/2015	Yes	05/11/2015	103 days

V. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes
Whether Shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

For NITIN SPINNERS LTD.


(Gulbir Garg)
Company Secretary & G.M. (A)

VI. Affirmations

1. The composition of Board of Director is in terms of SEBI (Listing obligation and disclosure requirements) Regulation, 2015. - Yes
2. The composition of the following Committees is in terms of SEBI (Listing obligation and disclosure requirements) Regulation, 2015. - Yes
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholder Relationship Committee
 - d. Risk Management Committee – N.A.
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulation, 2015. - Yes
4. The Meetings of the Board of Director and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements) Regulation, 2015. - Yes
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observation/advice of Board of Directors may be mentioned here : Nil

For NITIN SPINNERS LTD.


(Sudhir Garg)
Company Secretary & G.M. (Legal)
Sudhir Garg
Company Secretary & GM (Legal)