

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Nitin Spinners Limited
 2. Quarter ending - 31-Mar-2017

I. Composition of Board of Directors										
Title(Mr./ Ms)	Name of the Director	DIN	PAN	Category(Chairpers on /Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Director ship in listed entities including this listed entity	No of memberships in Audit/ Stake holder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	RABISANKAR CHATTOPADHYAY	6928729	AAEPC0915A	NED,ID	11-Sep-2014		5	1	1	0
Mr.	RATAN LAL NOLKHA	60746	AAHPN1293K	C & ED	25-Sep-2015		3	1	0	0
Mr.	DINESH NOLKHA	54658	AAJPN4579N	ED	24-Sep-2016		3	1	1	0
Mr.	NITIN NOLAKHA	54707	ABEPN3269K	ED	25-Sep-2015		3	1	1	0
Mrs.	ADITI MEHTA	6917890	ADXPM6186F	NED,ID	11-Sep-2014		5	1	1	0
Mr.	YESHWANTLAL RATILAL SHAH	19557	AAFPS4615N	NED,ID	26-Aug-2005		5	1	2	2

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RABISANKAR CHATTOPADHYAY	NED,ID	Member
2	ADITI MEHTA	NED,ID	Member
3	YESHWANTLAL RATILAL SHAH	NED,ID	Chairperson

Stakeholders Relationship Committee
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<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DINESH NOLKHA	ED	Member
2	NITIN NOLAKHA	ED	Member
3	YESHWANTLAL RATILAL SHAH	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RABISANKAR CHATTOPADHYAY	NED,ID	Member
2	YESHWANTLAL RATILAL SHAH	NED,ID	Chairperson
3	ADITI MEHTA	NED,ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
08-Nov-2016	14-Feb-2017	97

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Feb-2017	3	08-Nov-2016	97

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether share holder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee – **Yes**
 - c. Stakeholders relationship committee – **Yes**
 - d. Risk management committee(applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. The meetings of the board of directors and the above committees have been conducted in the manners specified in SEBI (Listing obligations and disclosure requirements) Regulations,2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
 - b. Any comments/ observations/ advice of Board of Directors may be mentioned here:

Name : **SUDHIR GARG**
Designation : **Company Secretary**

ANNEXURE II

Format 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	
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
Details 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	Not Applicable
Details 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	Not Applicable
New name and the old name of the listed entity	Not Applicable

II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
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 Reports	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)	Not Applicable

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)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Not Applicable
Maximum Directorship & Tenure	25(1)&(2)	Yes
Meeting of independent directors	25(3)&(4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance 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 Obligations of 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.

- **Not Applicable**

Name : **SUDHIR GARG**
Designation : **Company Secretary**