

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Nitin Spinners Limited**
2. Quarter ending - **31-December-2018**

**i. Composition of Board of Directors**

<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure (In Months)</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>No of membership in Audit/Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	RABISANKAR CHATTOPADHYAY	06928729	AAEPC0915A	NED, ID	11-Sep-2014		60	1	1	0
Mr.	RATAN LAL NOLKHA	00060746	AAHPN1293K	C & ED	22-Sep-2018		36	1	0	0
Mr.	DINESH NOLKHA	00054658	AAJPN4579N	ED	24-Sep-2016		36	1	1	0
Mr.	NITIN NOLAKHA	00054707	ABEPN3269K	ED	22-Sep-2018		36	1	1	0
Mrs.	ADITI MEHTA	06917890	ADXPM6186F	NED, ID	11-Sep-2014		60	1	1	0
Mr.	YESHWANTLAL RATILAL SHAH	00019557	AAFPS4615N	NED, ID	11-Sep-2014		60	1	2	2

## II. Composition of Committees

### A. Audit Committee

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson / Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	RABISANKAR CHATTOPADHYAY	ID	Member	11-Sep-2014	
2	YESHWANTLAL RATILAL SHAH	ID	Chairperson	11-Sep-2014	
3	ADITI MEHTA	ID	Member	11-Sep-2014	

Company Remarks	OK
Whether Permanent chairperson appointed	Yes

### B. Stakeholders Relationship Committee

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson / Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	DINESH NOLKHA	ED	Member	24-Sep-2016	
2	NITIN NOLAKHA	ED	Member	22-Sep-2018	
3	YESHWANTLAL RATILAL SHAH	ID	Chairperson	11-Sep-2014	

Company Remarks	OK
Whether Permanent chairperson appointed	Yes

### C. Risk Management Committee

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson / Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
N.A.					

Company Remarks	OK
Whether Permanent chairperson appointed	

**D. Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson / Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	RABISANKAR CHATTOPADHYAY	ID	Member	11-Sep-2014	
2	ADITI MEHTA	ID	Member	11-Sep-2014	
3	YESHWANTLAL RATILAL SHAH	ID	Chairperson	11-Sep-2014	

Company Remarks	OK
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
07-Aug-2018	31-Oct-2018

Company Remarks	OK
Maximum gap between any two consecutive (in number of days)	84

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee	07-Aug-2018	31-Oct-2018	3	Yes

Company Remarks	OK
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether share holder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>NA</b>
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**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 manner as 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: **No**

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