



NITIN SPINNERS LTD.



REF: NSL/SG/2018-19/
March 30, 2019

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Company Code – 532698

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.
Company ID – NITINSPIN

Sub. : Outcome of Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In the captioned matter, we wish to inform you that the Board of Directors of the Company in its Meeting held on 30th March, 2019 inter-alia has approved continuation of Directorship of Sh. Y.R. Shah (DIN : 00019557), Independent Director of the Company, who has attained age of 75 years, from effective date of implementation of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. April 01, 2019 till expiry of his present tenure on September 10, 2019 and recommended the same to the shareholders of the Company for their consideration and approval through Special Resolution at the Extra-Ordinary General Meeting to be held on 27th April, 2019. Profile of Sh. Y. R. Shah, Independent Director is attached herewith.

The Board Meeting was commenced at 11.00 A.M. and concluded at 11.50 A.M.

Thanking you,

Yours faithfully
For-Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & GM (Legal)



CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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PROFILE OF SHRI Y.R. SHAH, INDEPEDENT DIRECTOR

Name of Director	Mr. Y. R. Shah	
Date of Birth	31.08.1942 (Age around 77 years)	
DIN	00019557	
Nationality	Indian	
Qualification	B.E.(Text)	
Date of First appointment on the Board	24.02.2005	
Date of Re-Appointment as an Independent Director	11.09.2014	
Expertise/Experience in specific functional areas	Vast Experience of more than four decades in the textile Industry and having expertise in the field of Textile Marketing.	
Directorship held in other Companies	Nil	
Relationship with other Directors, Manager and other KMP of the Company	Nil	
Terms and conditions of appointment/continuation of Directorship	Mr. Y. R. Shah was appointed as the Independent Director of the Company in accordance with the provision of the Companies Act, 2013 at the 22 nd AGM held on 11 th September, 2014 for a term of 5 consecutive years up to 10 th September, 2019.	
Details of last Remuneration drawn (F.Y. 17-18)	Rs. 112500/- (Sitting Fee)	
Details of proposed Remuneration	There is no change in the remuneration and only Sitting Fees is being paid to Sh. Y.R. Shah, independent Director.	
Number of Meetings of the Board attend during the year	Held	5
	Attended	4
Chairman / Member of the Committee of the Board of Directors of this Company	Name of Committees	Chairman/Member
	Audit Committee	Chairman
	Nomination & Remuneration Committee	Chairman
	Corporate Social Responsibility Committee	Member
	Stakeholders Relationships Committee	Chairman
Committee Membership in other Companies	Nil	
Shareholding in the Company as on March 30, 2019	Nil	

