

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Nitin Spinners Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

| Title (Mr. / Ms) | Name of the Director | DIN | PAN | Category/ Chairperson /Executive/ Non-Executive / Independent/ Nominee) | Sub Category | Date of Appointment | Date of cessation | Tenure | No of Directors in listed entities including this listed entity | No of members 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 | Membership in Committees of the Company | Remarks |
|---------------------------------|-----------------------------|------------|------------|--|-------------------------|----------------------------|------------------------------|---------------|--|---|---|--|----------------|
| Mr. | RABISANKAR CHATTOPADHYAY | 06928729 | AAEPC0915A | ID | | 11-Sep-2014 | | 60 | 1 | 1 | 0 | AC,NRC | |
| Mr. | RATAN LAL NOLKHA | 00060746 | AAHPN1293K | C & ED | | 01-Sep-2018 | | 36 | 1 | 0 | 0 | NRC | |
| Mr. | DINESH NOLKHA | 00054658 | AAJPN4579N | ED | M D | 01-Oct-2016 | | 36 | 1 | 1 | 0 | SC | |
| Mr. | NITIN NOLAKHA | 00054707 | ABEPN3269K | ED | | 01-Oct-2018 | | 36 | 1 | 1 | 0 | SC | |

| | | | | | | | | | | | | | |
|------|--------------------------|----------|------------|----|--|-------------|--|----|---|---|---|--------|--|
| Mrs. | ADITI MEHTA | 06917890 | ADXPM6186F | ID | | 11-Sep-2014 | | 60 | 1 | 1 | 0 | AC,NRC | |
| Mr. | YESHWANTLAL RATILAL SHAH | 00019557 | AAFPS4615N | ID | | 11-Sep-2014 | | 60 | 1 | 2 | 2 | AC,NRC | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

ii. Composition of Committees

a. Audit Committee

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

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|---|-----|
| Company Remarks | OK |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | DINESH NOLKHA | ED | Member | 01-Oct-2016 | |
| 2 | NITIN NOLAKHA | ED | Member | 01-Sep-2018 | |
| 3 | YESHWANTLAL RATILAL SHAH | ID | Chairperson | 11-Sep-2014 | |

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|---|-----|
| Company Remarks | OK |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

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|---|----|
| Company Remarks | OK |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1 | RATAN LAL NOLKHA | C & ED | Member | 01-Jun-2019 | |
| 2 | YESHWANTLAL RATILAL SHAH | ID | Chairperson | 11-Sep-2014 | |
| 3 | ADITI MEHTA | ID | Member | 11-Sep-2014 | |
| 4 | RABISANKAR CHATTOPADHYAY | ID | Member | 11-Sep-2014 | |

| | |
|---|-----|
| Company Remarks | ok |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter |
|---|---|
| 30-Mar-2019 | 25-May-2019 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 55 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|---|--|---|-------------------------------------|--|
| Audit Committee | 08-Feb-2019 | 25-May-2019 | 3 | Yes |
| Company Remarks | | | | |
| Maximum gap between any two consecutive (in number of days) | 105 | | | |

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|----------------------------------|--|
| days) [Only for Audit Committee] | |
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v. **RelatedPartyTransactions**

| Subject | Compliancestatus(Yes/No/NA) | Remark |
|--|------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | NA |
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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. AuditCommittee - **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:

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