

General information about company	
Scrip code	532698
Name of the entity	NITIN SPINNERS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	RATAN LAL NOLKHA	AAHPN1293K	00060746	Executive Director	Chairperson		01-09-2015			1	0	0	
2	Mr	DINESH NOLKHA	AAJPN4579N	00054658	Executive Director	Not Applicable	MD	01-10-2013			1	1	0	
3	Mr	NITIN NOLAKHA	ABEPN3269K	00054707	Executive Director	Not Applicable		01-10-2015			1	1	0	
4	Mr	YESHWENT LAL RATILAL SHAH	AAFPS4615N	00019557	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	2	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RABISHANKAR CHATTOPADHYAY	AAEPC0915A	06928729	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	1	0	
6	Mrs	ADITI MEHTA	ADXPM6186F	06917890	Non-Executive - Independent Director	Not Applicable		11-09-2014		60	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	YESHWENT LAL RATILAL SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ADITI MEHTA	Non-Executive - Independent Director	Member	
3	Audit Committee	RABISHANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	YESHWENT LAL RATILAL SHAH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	ADITI MEHTA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RABISHANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	YESHWENT LAL RATILAL SHAH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	DINESH NOLKHA	Executive Director	Member	
9	Stakeholders Relationship Committee	NITIN NOLAKHA	Executive Director	Member	
10	Corporate Social Responsibility Committee	RATAN LAL NOLKHA	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	DINESH NOLKHA	Executive Director	Member	
12	Corporate Social Responsibility Committee	YESHWENT LAL RATILAL SHAH	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	ADITI MEHTA	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

NO CHAIRPERSON IS DESIGNATED FOR NOMINATION AND REMUNERATION
COMMITTEE

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2016		
2		03-05-2016	83

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	03-05-2016	Yes	3	09-02-2016	83

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

Text Block	
Textual Information(1)	YES - NO COMMENTS / OBSERVATIONS / ADVICE FROM BOARD OF DIRECTORS

Signatory Details	
Name of signatory	SUDHIR GARG
Designation of person	Company Secretary
Place	BHILWARA
Date	14-07-2016

