

## ANNEXURE - I

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

1. Name of Listed Entity - Nitin Spinners Limited
2. Quarterending - 31-March-2021

#### i. Composition of Board Of Director

| Title (Mr./Ms) | Name of the Director     | DIN      | PAN        | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit / Stakeholder Committee held in listed entities including this listed entity | No of post of Chairperson in Audit / Stakeholder Committee of the Company |             |
|----------------|--------------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|-----------------------------------|------------------------------------|---|--|---|---|-------------|
| Mr.            | RATAN LAL NOLKHA         | 00060746 | AAHPN1293K | C & ED   |              | 15-Oct-1992                 | 01-Sep-2018         |                   |        | 08-May-1946   | NA                                |                                    | 1   | 0  | 0   | 0   | NRC         |
| Mr.            | DINESH NOLKHA            | 00054658 | AAJPN4579N | ED   | MD           | 15-Oct-1992                 | 01-Oct-2019         |                   |        | 13-Oct-1970   | NA                                |                                    | 1   | 0  | 1   | 0   | SC          |
| Mr.            | NITIN NOLAKHA            | 00054707 | ABEPN3269K | ED   |              | 10-Oct-2001                 | 01-Oct-2018         |                   |        | 26-Jan-1976   | NA                                |                                    | 1   | 0  | 1   | 0   | SC          |
| Mr.            | YESHWANTLAL RATILAL SHAH | 00019557 | AAFPS4615N | ID   |              | 24-Feb-2005                 | 11-Sep-2019         |                   | 193    | 31-Aug-1942   | Yes                               | 11-Sep-2019                        | 1   | 1  | 2   | 2   | AC, SC, NRC |
| Mrs.           | ADITI MEHTA              | 06917890 | ADXPM6186F | ID   |              | 11-Sep-2014                 | 11-Sep-2019         |                   | 78     | 17-Jun-1953   | NA                                |                                    | 1   | 1  | 1   | 0   | AC, NRC     |
| Mr.            | RABISANKAR CHATTOPADHYAY | 06928729 | AAEPC0915A | ID   |              | 11-Sep-2014                 | 11-Sep-2019         |                   | 78     | 20-Jan-1957   | NA                                |                                    | 1   | 1  | 1   | 0   | AC, NRC     |

|   |     |
|---|-----|
| Company Remarks                             | OK  |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | Yes |



ii. Composition of Committees

a. Audit Committee

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

|   |     |
|---|-----|
| 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       | YESHWANTLAL RATILAL SHAH | ID       | Chairperson            | 11-Sep-2014      |                |
| 2       | DINESH NOLKHA            | ED       | Member                 | 01-Oct-2019      |                |
| 3       | NITIN NOLAKHA            | ED       | Member                 | 01-Sep-2018      |                |

|   |     |
|---|-----|
| 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 |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

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



d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director     | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------|----------|------------------------|------------------|----------------|
| 1       | YESHWANTLAL RATILAL SHAH | ID       | Chairperson            | 11-Sep-2014      |                |
| 2       | RATAN LAL NOLKHA         | C & ED   | Member                 | 01-Jun-2019      |                |
| 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 31-Oct-2020   | 28-Jan-2021   | Yes                               | 5                           | 2                                       |

|   |    |
|---|----|
| Company Remarks   | Ok |
| Maximum gap between any two consecutive (in number of days) | 88 |





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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee                     | 31-Oct-2020  |   | Yes  | 3                           | 3                                       |
| Audit Committee                     |  | 28-Jan-2021   | Yes  | 2                           | 2                                       |
| Nomination & Remuneration Committee | 31-Oct-2020  |   | Yes  | 4                           | 3                                       |
| Nomination & Remuneration Committee |  | 28-Jan-2021   | Yes  | 3                           | 2                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 88 |

v. Related Party Transactions

| Subject  | Compliance status (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                           |        |

|  |      |
|--|------|
| Disclosure of notes on related party transactions and      | N.A. |
| Disclosure of notes of material related party transactions |      |



## 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 there port 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**

