

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Nitin Spinners Limited**
 2. Quarter ending **- 30-Sep-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (In Months)	No of Directorship in listed entities including this listed entity	No of members hip sin 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
Mr.	RABISANKAR CHATTOPADHYAY	6928729	AAEPC0915A	NED,ID	11-Sep-2014		60	1	1	0
Mr.	RATAN LAL NOLKHA	60746	AAHPN1293K	C & ED	22-Sep-2018		36	1	0	0
Mr.	DINESH NOLKHA	54658	AAJPN4579N	ED	24-Sep-2016		36	1	1	0
Mr.	NITIN NOLAKHA	54707	ABEPN3269K	ED	22-Sep-2018		36	1	1	0
Mrs.	ADITI MEHTA	6917890	ADXPM6186F	NED,ID	11-Sep-2014		60	1	1	0
Mr.	YESHWANTLAL RATILAL SHAH	19557	AAFPS4615N	NED,ID	11-Sep-2014		60	1	2	2

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RABISANKAR CHATTOPADHYAY	NED,ID	Member
2	ADITI MEHTA	NED,ID	Member
3	YESHWANTLAL RATILAL SHAH	NED,ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DINESH NOLKHA	ED	Member
2	NITIN NOLAKHA	ED	Member
3	YESHWANTLAL RATILAL SHAH	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RABISANKAR CHATTOPADHYAY	NED,ID	Member
2	YESHWANTLAL RATILAL SHAH	NED,ID	Chairperson
3	ADITI MEHTA	NED,ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-May-2018	07-Aug-2018	88

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s)of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
07-Aug-2018	3	10-May-2018	88

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes / No / NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether share holder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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**

ANNEXURE-III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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