

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Nitin Spinners Limited
2. Quarter ending - 31-Dec-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	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(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee of the Company	
Mr.	RABISANKAR CHATTOPADHYAY	06928729	AAEPC0915A	ID		11-Sep-2014	11-Sep-2019		60	20-Jan-1957	NA		1	1	1	0	AC,NRC
Mr.	RATAN LAL NOLKHA	00060746	AAHPN1293K	C & ED		15-Oct-1992	01-Sep-2018		36	08-May-1946	NA		1	0	0	0	NRC
Mr.	DINESH NOLKHA	00054658	AAJPN4579N	ED	MD	15-Oct-1992	01-Oct-2019		36	13-Oct-1970	NA		1	0	1	0	SC
Mr.	NITIN NOLAKHA	00054707	ABEPN3269K	ED		10-Oct-2001	01-Oct-2018		36	26-Jan-1976	NA		1	0	1	0	SC
Mrs.	ADITI MEHTA	06917890	ADXPM6186F	ID		11-Sep-2014	11-Sep-2019		60	17-Jun-1953	NA		1	1	1	0	AC,NRC
Mr.	YESHWANTLAL RATILAL SHAH	00019557	AAFPS4615N	ID		24-Feb-2005	11-Sep-2019		54	31-Aug-1942	Yes	11-Sep-2019	1	1	2	2	AC,SC,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	RABISANKAR CHATTOPADHYAY	ID	Member	11-Sep-2014	
2	YESHWANTLAL RATILAL SHAH	ID	Chairperson	11-Sep-2014	
3	ADITI MEHTA	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	NITIN NOLAKHA	ED	Member	01-Sep-2018	
3	DINESH NOLKHA	ED	Member	01-Oct-2019	

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	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

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

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
10-Aug-2019	13-Nov-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

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	10-Aug-2019	13-Nov-2019	Yes	3	3
Nomination & Remuneration Committee	10-Aug-2019	13-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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	NA.NA
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**