

<b>General information about company</b>	
Scrip code	532698
NSE Symbol	NITINSPIN
MSEI Symbol	
ISIN	INE229H01012
Name of the entity	NITIN SPINNERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



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																																	
Whether the listed entity has a Regular Chairperson												Yes																					
Whether Chairperson related to Promoter												Yes											Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN								
1	Mr	RATAN LAL NOLKHA	AAHPN1293K	00060746	Executive Director	Chairperson related to Promoter		08-05-1946	No				Active	NA		15-10-1992	01-09-2021			1	0	0	0										
2	Mr	DINESH NOLKHA	AAJPN4579N	00054658	Executive Director	Not Applicable	MD	13-10-1970	No				Active	NA		15-10-1992	01-10-2019			1	0	1	0										
3	Mr	NITIN NOLAKHA	ABEPN3269K	00054707	Executive Director	Not Applicable		26-01-1976	No				Active	NA		01-10-1998	01-09-2021			1	0	1	0										
4	Mr	RABISANKAR CHATTOPADHYAY	AAEPC0915A	06928729	Non-Executive - Independent Director	Not Applicable		20-01-1957	No				Active	NA		11-09-2014	11-09-2019		97	1	1	2	1										



I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Temure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	ADITI MEHTA	ADXPM6186F	06917890	Non-Executive - Independent Director	Not Applicable		17-06-1953	No				Active	NA		11-09-2014	11-09-2019		97	1	1	1	0		
6	Mr	ROHIT SWADHEEN MEHTA	AAFPM5317D	09449679	Non-Executive - Independent Director	Not Applicable		22-04-1970	No				Active	NA		30-12-2021			9	1	1	1	1		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06917890	ADITI MEHTA	Non-Executive - Independent Director	Member	11-09-2014		
2	06928729	RABISANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Member	11-09-2014		
3	09449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Chairperson	30-12-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06917890	ADITI MEHTA	Non-Executive - Independent Director	Member	11-09-2014		
2	06928729	RABISANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Member	11-09-2014		
3	00060746	RATAN LAL NOLKHA	Executive Director	Member	01-06-2019		
4	09449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Chairperson	30-12-2021		





Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054658	DINESH NOLKHA	Executive Director	Member	06-05-2014		
2	00054707	NITIN NOLAKHA	Executive Director	Member	06-05-2014		
3	06928729	RABISANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Chairperson	09-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054658	DINESH NOLKHA	Executive Director	Chairperson	03-08-2021		
2	06928729	RABISANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Member	03-08-2021		
3	99999999	PURUSHOTTAM MAHESHWARI	CFO	Member	03-08-2021		Textual Information(1)

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00060746	RATAN LAL NOLKHA	Executive Director	Chairperson	06-05-2014		
2	00054658	DINESH NOLKHA	Executive Director	Member	06-05-2014		
3	06917890	ADITI MEHTA	Non-Executive - Independent Director	Member	11-09-2014		



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-05-2022				Yes	6	6	3
2		06-08-2022	85		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	06-08-2022				Yes	4	4	3	0
2	Risk Management Committee	23-07-2022				Yes	2	2	1	0
3	Audit Committee	12-05-2022				Yes	3	3	3	0
4	Audit Committee	06-08-2022	85			Yes	3	3	3	0



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 1000 listed entities)	Yes
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





Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	SUDHIR KUMAR GARG
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	SUDHIR KUMAR GARG
2	Designation	Company Secretary and Compliance Officer





Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	PURUSHOTTAM MAHESHWARI		
Designation	CFO		
Place	BHILWARA		
Date	14-10-2022		



<b>Signatory Details</b>	
Name of signatory	SUDHIR KUMAR GARG
Designation of person	Company Secretary and Compliance Officer
Place	BHILWARA
Date	14-10-2022

