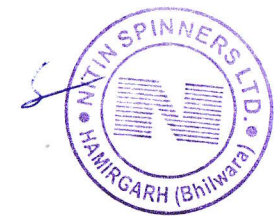


General information about company	
Scrip code	532698
NSE Symbol	NITINSPIN
MSEI Symbol	
ISIN	INE229H01012
Name of the entity	NITIN SPINNERS LIMITED
Date of start of financial year	01/04/2023
Date of end of financial year	31/03/2024
Reporting Quarter	Quarterly
Date of Report	30/06/2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

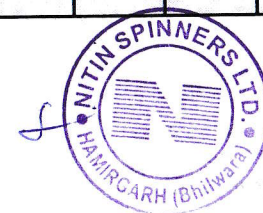


## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

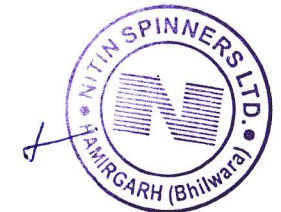
## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Yes																									
Whether Chairperson is related to MD or CEO																									
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	60746	Non-Executive - Non Independent Director	Chairperson related to Promoter		08/05/1946	No				Active	Yes	15/09/2022	15/10/1992	01/10/2022			1	0	0	0		
2	Mr	DINESH NOLKHA	AAJPN4579N	54658	Executive Director	Not Applicable	MD	13/10/1970	No				Active	NA		15/10/1992	01/10/2022			1	0	1	0		
3	Mr	NITIN NOLAKHA	ABEPN3269K	54707	Executive Director	Not Applicable		26/01/1976	No				Active	NA		01/10/1998	01/10/2021			1	0	1	0		
4	Mr	RABISAN KAR CHATTOPADHYAY	AAEPC0915A	7E+06	Non-Executive - Independent Director	Not Applicable		20/01/1957	No				Active	NA		11/09/2014	11/09/2019		106	1	1	2	1		
5	Mrs	ADITI MEHTA	ADXPM6186F	7E+06	Non-Executive - Independent Director	Not Applicable		17/06/1953	No				Active	NA		11/09/2014	11/09/2019		106	1	1	1	0		
6	Mr	ROHIT SWADHEN MEHTA	AAFPM5317D	9E+06	Non-Executive - Independent Director	Not Applicable		22/04/1970	No				Active	NA		30/12/2021	30/12/2021		18	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	6917890	ADITI MEHTA	Non-Executive - Independent Director	Member	11/09/2014		
2	6928729	RABISANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Member	11/09/2014		
3	9449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Chairperson	30/12/2021		

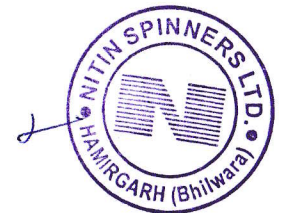
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	6917890	ADITI MEHTA	Non-Executive - Independent Director	Member	11/09/2014		
2	6928729	RABISANKAR CHATTOPADHYAY	Non-Executive - Independent Director	Member	11/09/2014		
3	60746	RATAN LAL NOLKHA	Non-Executive - Non Independent Director	Member	01/06/2019		
4	9449679	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	54658	DINESH NOLKHA	Executive Director	Member	06/05/2014		
2	54707	NITIN NOLAKHA	Executive Director	Member	06/05/2014		
3	6928729	RABISANKAR CHATTOPADHYA Y	Non-Executive - Independent Director	Chairperson	09/11/2021		

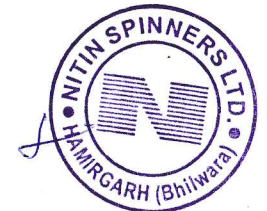
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	54658	DINESH NOLKHA	Executive Director	Chairperson	03/08/2021		
2	6928729	RABISANKAR CHATTOPADHYA Y	Non-Executive - Independent Director	Member	03/08/2021		
3	99999999	PURUSHOTTAM MAHESHWARI	CFO	Member	03/08/2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO OF THE COMPANY



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	02/02/2023				Yes	6	6	3
2		06/05/2023			Yes	6	5	3



**Annexure 1**

**IV. Meeting of Committees**

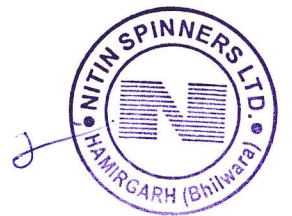
Disclosure of notes on meeting of committees explanatory

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 in the Committee as on date of the meeting	Number of Directors Present (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	06/05/2023				Yes	4	3	3	0
2	Corporate Social Responsibility Committee	06/05/2023				Yes	4	3	2	0
3	Risk Management Committee	06/05/2023				Yes	3	3	1	1
4	Audit Committee	02/02/2023				Yes	3	3	3	0
5	Audit Committee	06/05/2023				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 1		
Sr	Subject	Compliance status
1	Name of signatory	SUDHIR GARG
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUDHIR GARG
Designation of person	Company Secretary and Compliance Officer
Place	BHILWARA
Date	11/07/2023

