

<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	01/04/2023
Date of end of financial year	31/03/2024
Reporting Quarter	Half Yearly
Date of Report	30/09/2023
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

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?	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)
1	Mr	RATAN LAL NOLKHA	AAHPN1293K	60746	Non-Executive - Non Independent Director	Chairperson related to		08/05/1946	No	Active	Yes	15/09/2022	15/10/1992	01/10/2022	12/08/2023		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	NTIN 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	RABISANKAR CHATTOPADHYAY	AAEPC0915A	6928729	Non-Executive - Independent Director	Not Applicable		20/01/1957	No	Active	NA		11/09/2014	11/09/2019		109	1	1	2	1
5	Mrs	ADITI MEHTA	ADXP6186F	6917890	Non-Executive - Independent Director	Not Applicable		17/06/1953	No	Active	NA		11/09/2014	11/09/2019		109	1	1	1	0
6	Mr	ROHIT SWADHEEN MEHTA	AAFPM5317D	9449679	Non-Executive - Independent Director	Not Applicable		22/04/1970	No	Active	NA		30/12/2021	30/12/2021		21	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	12/08/2023	
4	9449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Chairperson	44560		



**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 CHATTOPADH YAY	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 CHATTOPA DHYAY	Non-Executive - Independent Director	Member	03/08/2021		
3	99999999	PURUSHOTAM MAHESHWARI	CFO	Member	03/08/2021		Textual Information(1)

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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	60746	RATAN LAL NOLKHA	Non-Executive - Non Independent Director	Chairperson	06/05/2014	12/08/2023	
2	54658	DINESH NOLKHA	Executive Director	Member	06/05/2014		
3	6917890	ADITI MEHTA	Non-Executive - Independent Director	Member	11/09/2014		
4	9449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Member	08/11/2022		

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	06/05/2023				Yes	6	5	3
2		05/08/2023	90		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 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	05/08/2023				Yes	4	3	3	0
2	Corporate Social Responsibility Committee	05/08/2023				Yes	4	3	2	0
3	Audit Committee	06/05/2023				Yes	3	3	3	0
4	Audit Committee	05/08/2023	90			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 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



**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	Balance outstanding at the end of six	
Promoter or any other entity controlled	0	0	
Promoter Group or any other entity	0	0	
Directors (including relatives) or any	0	0	
KMPs or any other entity controlled by	0	0	
<b>(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</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during	Balance outstanding at the end of six
Promoter or any other entity controlled	0	0	0
Promoter Group or any other entity	0	0	0
Directors (including relatives) or any	0	0	0
KMPs or any other entity controlled by	0	0	0
<b>(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</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided	Balance outstanding at the end of six
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
<b>(D) Additional Information</b>		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	11/10/2023		





### Annexure III

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



### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

### Signatory Details

Name of signatory	SUDHIR KUMAR GARG
Designation of person	Company Secretary and Compliance Officer
Place	BHILWARA
Date	11/10/2023

