

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	31-12-2023
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

Is there any change in information of board of directors compare to previous quarter

Whether Chairperson is related to MD or CEO

2
Yes

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIH	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]	Initial Date of appointment	Date of Re-appointment	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	DINESH NOLKHA	AAJPN4579N	00054658	Executive Director	Chairperson related to Promoter	MD	13-10-1970	No	Active	NA	15-10-1992	01-10-2022		1	0	1	0
2	Mr	NITIN NOLAKHA	ABEPN3269K	00054707	Executive Director	Not Applicable		26-01-1976	No	Active	NA	01-10-1998	01-10-2021		1	0	1	0
3	Mr	RABISANKAR CHATTOPADHYAY	AAEPC0915A	06928729	Non-Executive - Independent Director	Not Applicable		20-01-1957	No	Active	NA	11-09-2014	11-09-2019	112	1	1	2	1
4	Mrs	ADITI MEHTA	ADXP6186F	06917890	Non-Executive - Independent Director	Not Applicable		17-06-1953	No	Active	NA	11-09-2014	11-09-2019	112	1	1	1	0
5	Mr	ROHIT SWADHEEN MEHTA	AAFPM5317D	09449679	Non-Executive - Independent Director	Not Applicable		22-04-1970	No	Active	NA	30-12-2021	30-12-2021	24	1	1	1	1
6	Mr	RISHABH CHAND LODHA	ABCPL4774F	07177605	Non-Executive - Independent Director	Not Applicable		14-02-1957	No	Active	NA	09-11-2023	09-11-2023	1.75	1	1	0	0

TEXT BLOCK

TEXTUAL INFORMATION THE COMPANY DO NOT HAVE REGULAR CHAIRMAN BUT THE CHAIRMAN OF LAST BOARD MEETING TREATED AS CHAIRMAN DUE TO XBRL UTILITY UPLOADING ISSUE



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	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 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	54658	DINESH NOLKHA	Executive Director	Chairperson	03/08/2021		
2	6928729	RABISANKAR CHATTOPADHYAY	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

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	54658	DINESH NOLKHA	Executive Director	Chairperson	06/05/2014		
2	54707	NITIN NOLAKHA	Executive Director	Member	09/11/2023		
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		



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	05/08/2023				Yes	6	6	3
2		09/11/2023	95		Yes	6	6	4

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	Stakeholders Relationship Committee	09/11/2023				Yes	3	3	1	0
2	Audit Committee	05/08/2023				Yes	3	3	3	0
3	Audit Committee	09/11/2023	95			Yes	3	3	3	0
4	Risk Management Committee	30/10/2023				Yes	2	1	0	1



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 KUMAR 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	12/01/2024

