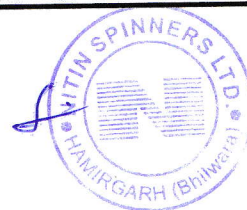


General information about company

Scrip code	532698	
NSE Symbol	NITINSPIN	
MSEI Symbol	NOTLISTED	
ISIN	INE229H01012	
Name of the entity	NITIN SPINNERS LIMITED	
Date of start of financial year	01/04/2025	
Date of end of financial year	31/03/2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31/12/2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	N00141	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



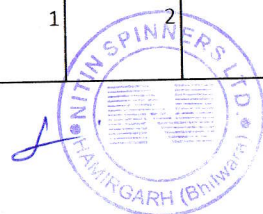
Annexure I

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					Add														
Whether the listed entity has a Regular Chairperson						Yes													
Is there any change in information of board of directors compare to previous quarter																			
Whether Chairperson is related to MD or CEO						Yes			Disqualification of										
Sr	Title (Mr / Ms)	Name of the Director	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]	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) & reg. 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)	

Add		Delete															
1	Mr	DINESH NOLKHA	00054658	Executive Director	Chairperson related to Promoter	CEO-MD	13-10-1970	No	Active	NA	15-10-1992	01-10-2022		1	0	1	0
2	Mr	NITIN NOLAKHA	00054707	Executive Director	Not Applicable	MD	26-01-1976	No	Active	NA	01-10-1998	01-10-2024		1	0	1	0
3	Mr	ROHIT SWADHEEN MEHTA	09449679	Non-Executive - Independent Director	Not Applicable		22-04-1970	No	Active	NA	30-12-2021	30-12-2021	48.00	1	1	1	1
4	Mr	RISHABH CHAND LODHA	07177605	Non-Executive - Independent Director	Not Applicable		14-02-1957	No	Active	NA	09-11-2023	09-11-2023	25.00	3	3	1	1
5	Mr	PRATYUSH NOLKHA	10704970	Executive Director	Not Applicable		01-10-1998	No	Active	NA	22-07-2024	22-07-2024		1	0	0	0
6	Mrs	VIBHA AREN	07028020	Non-Executive - Independent Director	Not Applicable		01-02-1963	No	Active	NA	22-07-2024	22-07-2024	17.00	1	1	2	1



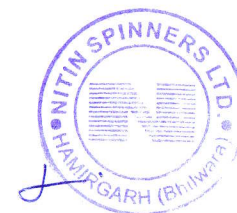
I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of 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) & reg. 17A(2)]	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing DIN
1	NA		15/10/1992			1	0	0		
2	NA		01/10/1998			1	0	0		
3	NA		30/12/2021		48	1	1	1		
4	NA		09/11/2023		25	3	3	1		
5	NA		22/07/2024			1	0	0		
6	NA		22/07/2024		17	1	1	1		



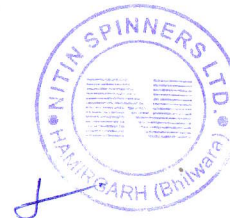
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	9449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Chairperson	30/12/2021		
2	7177605	RISHABH CHAND LODHA	Non-Executive - Independent Director	Member	22/07/2024		
3	7028020	VIBHA AREN	Non-Executive - Independent Director	Member	22/07/2024		

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	9449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Chairperson	30/12/2021		
2	7177605	RISHABH CHAND LODHA	Non-Executive - Independent Director	Member	22/07/2024		
3	7028020	VIBHA AREN	Non-Executive - Independent Director	Member	22/07/2024		

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	7028020	VIBHA AREN	Non-Executive - Independent Director	Chairperson	22/04/2024		

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	99999999	PURUSHTOOM MAHESHWARI	CFO	Member	03/08/2021		Textual Information(1)
3	7177605	RISHABH CHAND LODHA	Non-Executive - Independent Director	Member	29/01/2024		

Sr Text Block	
Textual Information(1)	CFO



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	9449679	ROHIT SWADHEEN MEHTA	Non-Executive - Independent Director	Member	08/11/2022		
3	54707	NITIN NOLAKHA	Executive Director	Member	09/11/2023		

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								
Sr. No.	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	05/08/2025				Yes	6	5	2
2		04/11/2025	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	Audit Committee	05/08/2025				Yes	3	2	2	0
2	Audit Committee	04/11/2025	90			Yes	3	3	3	0
3	Stakeholders Relationship Committee	04/11/2025				Yes	3	3	1	0
4	Risk Management Committee	04/11/2025				Yes	3	3	1	1



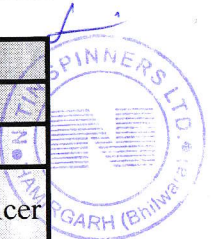
Annexure 1

V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SUDHIR KUMAR GARG
Designation of person	Company Secretary and Compliance Officer
Place	BHILWARA
Date	09/01/2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

