

ANNEXURE I

1. Name of Listed Entity - **Salona Cotspin Limited**
 2. Quarter ending - **30-Sep-2023**

i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)& 17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Shyamal Agarwala	00003055	AFLP A1352D	C,ED		18-Jan-1997	16-Sep-2021		25-Jul-1945	NA	1	0	1	0	SC,NRC
Manoj Kumar Jhajharia	00003076	AARPJ 0863B	ED	MD	26-Sep-1998	16-Sep-2021	25	25-Apr-1968	NA	1	0	2	0	AC,SC
Arunkumar Jhajharia	00003086	ACAPJ 0510C	ED		12-Feb-2018	28-Sep-2022	13	30-Jun-1972	NA	1	0	0	0	NA
Raghav Agarwal	06981525	AZJPA 1812A	NED		14-Nov-2022	14-Nov-2022	12	22-Oct-1994	NA	1	0	0	0	NA
Dhires Jayasi	06931744	ACCPJ 6752E	ID		25-Jul-2014	12-Sep-2019	60	29-Nov-1954	NA	1	1	2	2	AC,SC,NRC

Meenakumari Shanmugam	07 14 38 89	ARFP M665 0G	ID		30-Mar-2015	21-Sep-2020	60	22-Nov-1975	NA	1	1	1	0	AC,NRC
Hari Desikan Ganesh	08 71 04 51	AGJPD 3612 N	ID		25-Jun-2020	25-Jun-2020	60	30-Jun-1971	NA	1	1	0	0	NA
Prabhu Damodaran	05 34 29 06	ALGP P3463 M	ID		14-Nov-2022	14-Nov-2022	60	30-Jun-1973	NA	1	1	0	0	NA

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Meenakumari Shanmugam	ID	Member	30-Mar-2015	
2	Dhires Jayasi	ID	Chairperson	25-Jul-2014	
3	Manoj Kumar Jhajharia	ED	Member	26-Sep-1998	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dhires Jayasi	ID	Chairperson	25-Jul-2014	
2	Shyamlal Agarwala	C,ED	Member	18-Jan-1997	
3	Manoj Kumar Jhajharia	ED	Member	26-Sep-1998	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	Not Applicable
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Meenakumari Shanmugam	ID	Member	30-Mar-2015	
2	Dhiresb Jayasi	ID	Chairperson	25-Jul-2014	
3	Shyاملal Agarwala	C,ED	Member	18-Jan-1997	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting	Whether Quorum met	Total No. of Directors as on Meeting date	Number of Directors present	No. of Independent Directors attending the meeting
26-May-2023	Yes	8	8	4
11-Aug-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2023	Yes	3	3	2	4
Audit Committee	11-Aug-2023	Yes	3	3	2	3
Nomination & Remuneration Committee	11-Aug-2023	Yes	3	3	2	1
Stakeholders Relationship Committee	26-May-2023	Yes	3	3	1	1
Stakeholders Relationship Committee	11-Aug-2023	Yes	3	3	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

- a. Audit Committee - **Yes**
- b. Nomination & remuneration committee - **Yes**
- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**

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**

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**

This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

Details of cyber security incidence

1. 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
2. Date of the Event	30-Sep-2023
3. Brief details of the event	

Name : **ARCHANA R JHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name : ARCHANA R JHA
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

SALONA	Salona Cotspin Limited	30-Sep-2023
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Applicability of disclosure	No	Reason for Non Applicability	No Loans, Advances or Guarantee given
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Affirmations
<i>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</i>

Shyamlal Agarwala
Chief Executive Officer