

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Salona Cotspin Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	Cat ego ry (Ch airp ers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Cate gory	Initi al Dat e of App oint ment	Dat e of App oint ment	Dat e of ces sati on	Ten ure	Date of Birth	Wh eth er spe cial res olut ion pas sed ?	Dat e of pas sin g spe cial res olut ion	No. of Direc torshi p in listed entiti es inclu ding this listed entity	No of Indepe ndent Directo rship in listed entities inclu ding this listed entity	No of membe rships in Audit/ Stakeh older Commitee(s) inclu ding this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s inclu ding this listed entity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	SHYAMLAL AGARWALA	0000305 5	C & ED	MD	18- Jan- 1997	01- Jul- 2021			25-Jul- 1945	NA		1	1	1	0	SC,NR C	
M r.	MANOJ KUMAR JHAJHARIA	0000307 6	ED	MD	26- Sep- 1998	01- Jul- 2021			25-Apr- 1968	NA		1	1	1	0	AC,SC	
M r.	DHIRESH JAYASI	0693174 4	ID		25- Jul- 2014	12- Sep- 2019		60	29-Nov- 1954	NA		1	1	1	0	AC,SC, NRC	

M rs .	MEENAKU MARI S	0714388 9	ID		30- Mar- 2015	21- Sep- 2020		60	22-Nov- 1975	Yes	21- Sep - 20 20	1	1	1	0	AC,NR C	
M r.	ARUN KUMARJHAJ HARIA	0000308 6	ED		12- Feb- 2018	12- Feb- 2018			30-Jun- 1972	NA		1	1	0	0	NA	
M r.	HARI DESIKAN GANESH	0871045 1	ID		25- Jun- 2020	25- Jun- 2020		60	04-Apr- 1980	Yes	21- Sep - 20 20	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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MEENAKUMARI S	ID	Member	13-Feb-2020	
2	DHIRESH JAYASI	ID	Chairperson	11-Aug-2014	
3	MANOJ KUMAR JHAJHARIA	ED	Member	11-Jun-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	DHIRESH JAYASI	ID	Chairperson	13-Feb-2020	
2	SHYAMLAL AGARWALA	C & ED	Member	31-Jan-2003	
3	MANOJ KUMAR JHAJHARIA	ED	Member	31-Jan-2003	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DHIRESH JAYASI	ID	Chairperson	11-Aug-2014	
2	MEENAKUMARI S	ID	Member	13-Feb-2020	
3	SHYAMLAL AGARWALA	C & ED	Member	25-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2022	30-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any	104

two consecutive (in number of days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022	30-May-2022	Yes	3	2
Stakeholders Relationship Committee	14-Feb-2022	30-May-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and	
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Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **SAJITH KB**
Designation : **Company Secretary**