

**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-2023**

**i. Composition Of Board Of Director**

Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	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 [in reference to proviso to regulation 17A (1)]	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	Members hip in Committees of the Company
SHYAMLAL AGARWALA	00003055	AFLPA1352D	C, ED	18-Jan-1997	01-Jul-2021			1	0	1	0	SC, NRC
MANOJ KUMAR JHAJHARIA	00003076	AARPJ0863B	ED	26-Sep-1998	01-Jul-2021			1	0	2	0	AC, SC
ARUN KUMAR JHAJHARIA	00003086	ACAPJ0510C	ED	12-Feb-2018	12-Feb-2018			1	0	0	0	NA
RAGHAV AGARWAL	06981525	AZJPA1812A	ED	14-Nov-2022	14-Nov-2022			1	0	0	0	NA
DHIRESH JAYASI	06931744	ACCPJ6752E	ID	25-Jul-2014	12-Sep-2019	60	29-Nov-1954	1	1	2	2	AC, SC, NRC

HARI DESIKAN GANESH	08710451	AGJPD3612N	ID	25-Jun-2020	25-Jun-2020	60	04-Apr-1980	1	1	0	0	NA
PRABHU	05342906	ALGPP3463M	ID	14-Nov-2022	14-Nov-2022	60	30-Jun-1973	1	1	0	0	NA
MEENAKUMARI S	07143889	ARFPM6650G	ID	30-Mar-2015	21-Sep-2020	60	22-Nov-1975	1	1	1	0	AC, NRC

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	MANOJ KUMAR JHAJHARIA	ED	Member	11-Jun-2001	
2	DHIRESH JAYASI	ID	Chairperson	11-Aug-2014	
3	MEENAKUMARI S	ID	Member	13-Feb-2020	

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	SHYAM LAL AGARWALA	C,ED	Member	31-Jan-2003	
2	MANOJ KUMAR	ED	Member	31-Jan-2003	

	JHAJHARIA				
3	DHIRESH JAYASI	ID	Chairperson	13-Feb-2020	

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	SHYAM LAL AGARWALA	C, ED	Member	25-Jul-2014	
2	DHIRESH JAYASI	ID	Chairperson	11-Aug-2014	
3	MEENAKUMARI S	ID	Member	13-Feb-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
10-Feb-2023	Yes	8	8	4
26-May-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any	0

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

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	10-Feb-2023	Yes	3	3	2	0
Audit Committee	26-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	26-May-2023	Yes	3	3	1	0
Nomination & Remuneration Committee	26-May-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutives (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 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 1000 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**

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