

Title (Mr./Ms)	Name of the Director	DIN	Category	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SHYAMLAL AGARWALA	00003055	C & E D		18-Jan-1997	01-Apr-2015			25-Jul-1945	NA		1	1	1	0	SC,NRC	
Mr.	MANOJ KUMAR JHAJHARIA	00003076	E D		26-Sep-1998	01-Jul-2016			25-Apr-1968	NA		1	1	1	0	AC,SC	
Mr.	DHIRESH JAYASI	06931744	I D		25-Jul-2014	12-Sep-2019		60	29-Nov-1954	NA		1	1	1	0	AC,SC,NRC	
Mrs.	MEENAKUMARIS	07143889	I D		30-Mar-2015	21-Sep-2020		60	22-Nov-1975	Yes	21-Sep-2020	1	1	1	0	AC,NRC	

Mr.	ARUN KUMARJHAJ HARIA	00003 086	E D		12-Feb- 2018	12- Feb - 20 18			30- Jun- 1972	NA		1	1	0	0		
Mr.	HARI DESIKAN GANESH	08710 451	I D		25-Jun- 2020	25- Jun - 20 20	60		04- Apr- 1980	Yes	21-Sep- 2020	1	1	0	0		

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-2021**

i. Composition Of Board Of Director

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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
12-Feb-2021	28-Jun-2021	Yes	6	3

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Company Remarks	
Maximum gap between any two consecutive (in number of days)	135

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	12-Feb-2021	28-Jun-2021	Yes	3	2
Stakeholders Relationship Committee	12-Feb-2021	28-Jun-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	135

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 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**