

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **M/s. SALONA COTSPIN LIMITED**
 2. Quarter ending **30.09.2016**

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN and DIN \$	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term / Cessation	Tenure *	No. of Directorship in listed entities including this Listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr	Shyamlal Agarwala	AFLPA1352D 00003055	Chairperson / Executive	01.04.2015		1	2	1
Mr	Manoj Kumar Jhajharia	AARPJ0863B 00003076	Executive	01.07.2016		1	3	Nil
Mr	G.V.S.Desikan	ABPPS1214A 00050597	Independent	29.09.2014	5Years	2	6	4
Mr	Dhires h Jayasi	ACCPJ6752E 06931744	Independent	29.09.2014	5Years	1	1	Nil
Mr	Dulichand Pansari	ABBPP3379B 00533828	Independent	23.09.2015	5Years	1	Nil	Nil
Mrs	Meenakumari.S	ARFPM6650G 07143889	Independent	23.09.2015	5Years	1	Nil	Nil

\$ PAN number of any directors would not be displayed on the website of Stock Exchange
 & Category of directors means Executive / Non-Executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without cooling off period.

II. Composition of Committees

Sr No	Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) \$
1	Audit Committee	G.V.S.Desikan, Dhires h Jayasi, Manoj Kumar Jhajharia	Chairperson - Independent Independent Executive
2	Nomination & Remuneration Committee	G.V.S.Desikan, Dhires h Jayasi, Shyamlal Agarwala	Chairperson - Independent Independent Executive
3	Stakeholders Relationship Committee	G.V.S.Desikan, Shyamlal Agarwala, Manoj Kumar Jhajharia	Chairperson - Independent Executive Executive
4	Corporate Social Responsibility Committee	G.V.S.Desikan, Shyamlal Agarwala, Manoj Kumar Jhajharia	Chairperson - Independent Executive Executive

& Category of directors means Executive / Non-Executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.

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	Maximum gap between two consecutive (in number of days)
27.05.2016	12.08.2016	77 Days

IV. Meeting of Committees

AUDIT COMMITTEE

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum gap between two consecutive (in number of days) *
12.08.2016	Yes	26.05.2016	78 Days

STAKEHOLDERS RELATIONSHIP COMMITTEE

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum gap between two consecutive (in number of days) *
12.08.2016	Yes	27.05.2016	106 Days

SHARE TRANSFER COMMITTEE

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum gap between two consecutive (in number of days) *
30.07.2016, 20.08.2016 & 27.08.2016	Yes	04.06.2016 & 18.06.2016	84 days

* This information has to be mandatorily be given for audit committee, for rest of the committee giving this information is optional.

V. Related Party Transactions

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

Note:

in the column "Compliance Status", Compliance or non-Compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "YES" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A" may be indicated.

2. If Status is "NO" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Corporate Social Responsibility Committee
 - Share transfer committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here:

For SALONA COTSPIN LIMITED

Managing Director

Format to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter of next financial year

I. Affirmations		
Board Heading	Regulation Number	Compliance Status (Yes / No / NA) refer note below
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
Whether "Corporate Governance Report" disclosed in Annual Report	34 (3) read with Para C of Schedule V	Yes

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "YES" may be indicated. Similarly, in case the Listed Entity has no related party Transactions, the words "N.A" may be indicated.
- If Status is "NO" details of non-compliance may be given here.
- If the listed Entity would like to provide any other information the same may be indicated here.

For SALONA COTSPIN LIMITED

Managing Director