

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 **30.09.2017**

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 | No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation |
|-----------------|-----------------------|--------------------|--|---|----------|---|--|--|
| Mr | Shyamlal Agarwala | AFLPA1352D00003055 | Chairperson / Executive | 01.04.2015 | | 1 | 2 | 1 |
| Mr | Manoj Kumar Jhajharia | AARPJ0863B00003076 | Executive | 01.07.2016 | | 1 | 3 | Nil |
| Mr | G.V.S.Desikan | ABPPS1214A00050597 | Independent | 29.09.2014 | 5Years | 2 | 6 | 4 |
| Mr | Dhires h Jayasi | ACCPJ6752E06931744 | Independent | 29.09.2014 | 5Years | 1 | 1 | Nil |
| Mr | Dulichand Pansari | ABBPP3379B00533828 | Independent | 23.09.2015 | 5Years | 1 | Nil | Nil |
| Mrs | Meenakumari.S | ARFPM6650G07143889 | 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 / Independent / Executive) |
|-------|---|---|--|
| 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 Relavant Quarter | Maximum gap between two consecutive (in number of days) |
|---|---|---|
|---|---|---|

| | | |
|------------|------------|---------|
| 15.05.2017 | 11.08.2017 | 87 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) * |
|---|---|---|--|
| 11.08.2017 | Yes | 15.05.2017 | 87 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) * |
|---|---|---|--|
| 11.08.2017 | Yes | 15.05.2017 | 87 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) * |
|---|---|---|--|
| 22.07.2017 | NA | 15.4.2017 | 97 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) |
|--|-----------------------------------|
| 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 | NA |

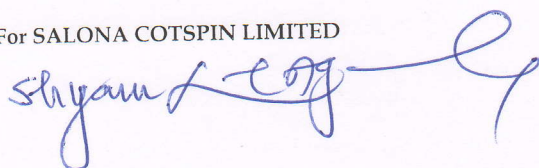
Note:

- 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.
- 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,
- The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements)
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Corporate Social Responsibility Committee
 - Shre transfer committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI
- This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments

For SALONA COTSPIN LIMITED



Managing Director

Note:

Information at Table I and II above need to be necessarily given in 1st Quarter of each Financial Year. However if there is no change of Information in subsequent quarter(s) of that Financial Year, this information may not be given by Listed

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

| VI. 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.
1. If Status is "NO" details of non-compliance may be given here.
 2. If the listed Entity would like to provide any other information the same may be indicated here.

Name and Designation

Shyam Lal Agarwala
Managing Director