

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 **31.03.2020**

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	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	16.01.2020				
Mr	Dhires Jayasi	ACCPJ6752E06931744	Independent	29.09.2014	5Years	1	1	Nil
Mrs	Meenakumari.S	ARFPM6650G07143889	Independent	23.09.2015	5Years	1	Nil	Nil
Mr	Arun Kumar Jhajharia	ACAPJ0510C00003086	Director	12.02.2018		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	Dhires Jayasi, Meenakumari S., Manoj Kumar Jhajharia	Chairperson - Independent Independent Executive
2	Nomination & Remuneration Committee	Dhires Jayasi, Meenakumari S., Shyamlal Agarwala	Chairperson - Independent Independent Executive
3	Stakeholders Relationship Committee	Dhires Jayasi, Shyamlal Agarwala, Manoj Kumar Jhajharia	Chairperson - Independent Executive Executive
4	Corporate Social Responsibility Committee	Dhires Jayasi, 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)
11.11.2019	13.02.2020	93

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) *
13.02.2020	Yes	11.11.2019	93

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) *
13.02.2020	Yes	11.11.2019	93

SHARE TRANSFER COMMITTEE

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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) *
	yes		NA

* 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 have	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
- 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,
 - 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
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing
- This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /

For SALONA COTSPIN LIMITED

SAJITH K.B

Company Secretary

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 Entity

Format to be submitted by listed entity at the end of the financial year (For the whole of financial year)

I. Disclosure on website in terms of Listing Agreement

Items	Compliance Status (Yes / No / NA) refer note below
Details of Business	Yes
Terms and Conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism / Whistle Blower Policy	Yes
Criteria of making payments to non-executive directors	NA
Policy on dealing with related party transactions	NA
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding Patern	Yes
Details of agreements entered into with the media companies and / or their associates	NA
New name and the old name of the listed entity	SALONA COTSPIN LIMITED

II. Annual Affirmations

Particulars	Regulation Number	Compliance Status (Yes / No / NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16 (1) (b) & 25 (6)	Yes
Board composition	17 (1)	Yes
Meeting of Board of directors	17 (2)	Yes
Review on Compliance Reports	17 (3)	Yes
Plans for orderly succession for appointments	17 (4)	Yes
Code of Conduct	17 (5)	Yes
Fees / Compensation	17 (6)	Yes
Minimum Information	17 (7)	Yes
Compliance Certificate	17 (8)	Yes
Risk Assessment & Management	17 (9)	Yes
Performance Evaluation of Independent Directors	17 (10)	Yes
Composition of Audit Committee	18 (1)	Yes
Meeting of Audit Committee	18 (2)	Yes
Composition of Nomination and Remuneration Committee	19 (1) & (2)	Yes

Composition of Stakeholder Relationship Committee	20 (1) & (2)	Yes
Composition and role of Risk Management Committee	21 (1), (2), (3), (4)	Yes
Vigil Mechanism	22	Yes
Policy for related party transaction	23 (1), (5), (6), (7), & (8)	NA
Prior or Omnibus approval of Audit Committee for all related party transactions	23 (2) & (3)	NA
Approval for material related party transactions	23 (4)	NA
Composition of Board of Directors of unlisted material subsidiary	24 (1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24 (2), (3), (4), (5) & (6)	NA
Maximum Directorship and Tenure	25 (1) & (2)	Yes
Meeting of independent directors	25 (3) & (4)	Yes
Familiarization of independent directors	25 (7)	Yes
Memberships in Committees	26 (1)	Yes
Affirmation with complaine to code of conduct from members of Board of Directors and Senior management personnel	26 (3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26 (4)	Yes
Policy with respect to Obligations of directors and senior management	26 (2) & 26 (5)	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.
 2. If Status is "NO" details of non-compliance may be given here.
 3. If the listed Entity would like to provide any other information the same may be indicated here.

III. Affirmations

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Name and Designation
SAJITH K.B
COMPANY SECRETARY

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:

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Name and Designation
SAJITH KB
COMPANY SECRETARY