

**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 **31.12.2016**

**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	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation
Mr	Shyam Lal 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	ABPP3379B00533828	Independent	23.09.2015	5Years	1	Nil	Nil
Mrs	Meenakumari	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, Shyam Lal Agarwala	Chairperson - Independent Independent Executive
3	Stakeholders Relationship Committee	G.V.S.Desikan, Shyam Lal Agarwala, Manoj Kumar Jhajharia	Chairperson - Independent Executive Executive
4	Corporate Social Responsibility Committee	G.V.S.Desikan, Shyam Lal 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)
12.08.2016	11.11.2016	91 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) *
11.11.2016	Yes	12.08.2016	91 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) *
11.11.2016	Yes	12.08.2016	91 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) *
NIL	NA	30.07.2016, 20.08.2016 & 27.08.2016	

\* 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
  - Share 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