

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Salona Cotspin Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br>(<br>M<br>r<br>/<br>M<br>s<br>) | N<br>a<br>m<br>e<br>o<br>f<br>t<br>h<br>e<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r | D<br>I<br>N | P<br>A<br>N | Cat<br>e<br>g<br>o<br>r<br>y<br>(Ch<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | I<br>n<br>i<br>t<br>i<br>a<br>l<br>D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>o<br>f<br>c<br>e<br>s<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | Dat<br>e<br>o<br>f<br>B<br>i<br>r<br>t<br>h | W<br>h<br>e<br>t<br>h<br>e<br>r<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n<br>p<br>a<br>s<br>s<br>e<br>d? | Dat<br>e<br>o<br>f<br>p<br>a<br>s<br>s<br>i<br>n<br>g<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n | N<br>o<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>s<br>i<br>n<br>A<br>u<br>d<br>i<br>t/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>s<br>)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | M<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | R<br>e<br>m<br>a<br>r<br>k<br>s |
|--|---|-------------|-------------|---|---|--|---|---|----------------------------|---|---|--|---|--|---|--|--|---------------------------------|
| Mr.  | S<br>H<br>Y<br>A<br>M<br>L<br>A<br>L<br>A<br>G                                    | 0           | A           | C &<br>ED   |   | 18-<br>Jan<br>-<br>19<br>97  | 01-<br>Apr-<br>2015   |   |                            | 25-<br>Jul-<br>1945                         | NA  |  | 1   | 1  | 1   | 0  | SC,NRC   |                                 |

|          |   |                                      |  |    |  |                             |                     |    |  |                     |     |                     |   |   |   |   |               |
|----------|---|--------------------------------------|--|----|--|-----------------------------|---------------------|----|--|---------------------|-----|---------------------|---|---|---|---|---------------|
|          | A<br>R<br>W<br>A<br>L<br>A  |                                      |  |    |  |                             |                     |    |  |                     |     |                     |   |   |   |   |               |
| Mr.      | M<br>A<br>N<br>O<br>J<br>K<br>U<br>M<br>A<br>R<br>J<br>H<br>A<br>J<br>H<br>A<br>R<br>I<br>A | 0<br>0<br>0<br>3<br>0<br>7<br>6      | A<br>A<br>R<br>P<br>J<br>O<br>8<br>6<br>3<br>B | ED |  | 26-<br>Sep<br>-<br>19<br>98 | 01-<br>Jul-<br>2016 |    |  | 25-<br>Apr-<br>1968 | NA  |                     | 1 | 1 | 1 | 0 | AC,SC         |
| Mr.      | D<br>H<br>I<br>R<br>E<br>S<br>H<br>J<br>A<br>Y<br>A<br>S<br>I                               | 0<br>6<br>9<br>3<br>1<br>7<br>4<br>4 | A<br>C<br>P<br>J<br>6<br>7<br>5<br>2<br>E      | ID |  | 25-<br>Jul-<br>20<br>14     | 12-<br>Sep-<br>2019 | 60 |  | 29-<br>Nov-<br>1954 | NA  |                     | 1 | 1 | 1 | 0 | AC,SC,N<br>RC |
| Mr<br>s. | M<br>E<br>E<br>N<br>A<br>K  | 0<br>7<br>1<br>4<br>3<br>8           | A<br>R<br>F<br>P<br>M<br>6                     | ID |  | 30-<br>Ma<br>r-<br>20<br>15 | 21-<br>Sep-<br>2020 | 60 |  | 22-<br>Nov-<br>1975 | Yes | 21-<br>Sep-<br>2020 | 1 | 1 | 1 | 0 | AC,NRC        |

|     |   |                                      |  |    |  |                             |                     |    |  |                     |     |                     |   |   |   |   |  |  |
|-----|---|--------------------------------------|--|----|--|-----------------------------|---------------------|----|--|---------------------|-----|---------------------|---|---|---|---|--|--|
|     | U<br>M<br>A<br>R<br>I<br>S  | 8<br>9                               | 6<br>5<br>0<br>G                               |    |  |                             |                     |    |  |                     |     |                     |   |   |   |   |  |  |
| Mr. | A<br>R<br>U<br>N<br>K<br>U<br>M<br>A<br>R<br>J<br>H<br>A<br>R<br>I<br>A           | 0<br>0<br>0<br>3<br>0<br>0<br>8<br>6 | A<br>C<br>A<br>P<br>J<br>O<br>5<br>1<br>0<br>C | ED |  | 12-<br>Feb<br>-<br>20<br>18 | 12-<br>Feb-<br>2018 |    |  | 30-<br>Jun-<br>1972 | NA  |                     | 1 | 1 | 0 | 0 |  |  |
| Mr. | H<br>A<br>R<br>I<br>D<br>E<br>S<br>I<br>K<br>A<br>N<br>G<br>A<br>N<br>E<br>S<br>H | 0<br>8<br>7<br>1<br>0<br>4<br>5<br>1 | A<br>G<br>J<br>P<br>D<br>3<br>6<br>1<br>2<br>N | ID |  | 25-<br>Jun<br>-<br>20<br>20 | 25-<br>Jun-<br>2020 | 60 |  | 04-<br>Apr-<br>1980 | Yes | 21-<br>Sep-<br>2020 | 1 | 1 | 0 | 0 |  |  |

|                             |     |
|-----------------------------|-----|
| Company Remarks             |     |
| Whether Regular chairperson | Yes |

|   |     |
|---|-----|
| appointed                                   |     |
| Whether Chairperson is related to MD or CEO | Yes |

**ii. Composition of Committees**

**a. Audit 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              | 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> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

|   |  |
|---|--|
| 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**

| <b>Date(s) of Meeting (if any) in the previous quarter</b> | <b>Date(s) of Meeting (if any) in the relevant quarter</b> | <b>Whether requirement of Quorum met</b> | <b>Number of Directors present</b> | <b>Number of Independent Directors present</b> |
|--|--|--|------------------------------------|--|
| 14-Aug-2020  | 11-Nov-2020  | Yes                                      | 6                                  | 3  |
|  |  |  |                                    |  |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 88 |

**iv. Meeting of Committees**

| <b>Name of the Committee</b>        | <b>Date(s) of meeting during of the committee in the previous quarter</b> | <b>Date(s) of meeting of the committee in the relevant quarter</b> | <b>Whether requirement of Quorum met (Yes/No)</b> | <b>Number of Directors present</b> | <b>Number of independent directors present</b> |
|-------------------------------------|---|--|---|------------------------------------|--|
| Audit Committee                     | 14-Aug-2020   | 11-Nov-2020  | Yes   | 3                                  | 2  |
| Stakeholders Relationship Committee | 14-Aug-2020   | 11-Nov-2020  | Yes   | 3                                  | 1  |

|                                     |             |             |     |   |   |
|-------------------------------------|-------------|-------------|-----|---|---|
| Nomination & Remuneration Committee | 14-Aug-2020 | 11-Nov-2020 | Yes | 3 | 2 |
|-------------------------------------|-------------|-------------|-----|---|---|

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 88 |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| 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 | Not Applicable                       |               |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

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:

**Name** : **SAJITH KB**  
**Designation** : **Company Secretary**