

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	Membership in Committees of the Company	Remarks
Mr.	SHYAMLAL AGARWALA	00003055	C,ED	MD	18-Jan-1997	01-Jul-2021			25-Jul-1945	No	NA		1	SC,NRC	
Mr.	MANOJ KUMAR JHAJHARIA	00003076	ED	MD	26-Sep-1998	01-Jul-2021			25-Apr-1968	No	NA		1	AC,SC	
Mr.	DHIRESH JAYASI	06931744	ID		25-Jul-2014	12-Sep-2019		60	29-Nov-1954	No	NA		1	AC,SC,NRC	
Mrs.	MEENAKUMARIS	07143889	ID		30-Mar-2015	21-Sep-2020		60	22-Nov-1975	No	NA		1	AC,NRC	
Mr.	ARUN KUMARJHAJHARIA	00003086	ED		12-Feb-2018	12-Feb-2018			30-Jun-1972	No	NA		1	NA	

Mr.	HARI DESIKAN GANESH	08710 451	ID		25-Jun- 2020	25- Jun- 2020		60	04-Apr- 1980	No	NA		1	NA	
Mr.	PRABHU	05342 906	ID		14-Nov- 2022	14- Nov- 2022		60	30-Jun- 1976	No	NA		1	NA	
Mr.	RAGHAV AGARWAL	06981 525	ED		14-Nov- 2022	14- Nov- 2022			22-Oct- 1994	No	NA		1	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MEENAKUMARI S	ID	Member	13-Feb-2020	
2	DHIRESH JAYASI	ID	Chairperson	11-Aug-2014	
3	MANOJ KUMAR JHAJHARIA	ED	Member	11-Jun-2001	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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	
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Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Aug-2022	Yes	6	6	3
14-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	0

two consecutive (in number of days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Nov-2022	Yes	3	3	2	0
Audit Committee	12-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	12-Aug-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 1000 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:

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Name : SAJITH KB
Designation : Company Secretary