

General information about company	
Scrip code	521076
NSE Symbol	ASIL
MSEI Symbol	NA
ISIN	INE988A01026
Name of the entity	GIRNAR SPINTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson						Yes														
Whether Chairperson related to Promoter						Yes														
						Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
AAPCP6772N	03175105	Executive Director	Chairperson	MD	12-02-1974	No				Active	NA		10-08-2018				1	0	1	0
ACDPC4568L	08196887	Executive Director	Not Applicable	MD	05-01-1981	No				Active	NA		10-08-2018				1	0	0	0
AFCPC9174L	08196831	Non-Executive - Non Independent Director	Not Applicable		10-05-1980	No				Active	NA		10-08-2018				1	0	1	0
GYUPS2842L	08817217	Non-Executive - Independent Director	Not Applicable		14-04-1993	No				Active	NA		31-07-2020	07-10-2020		60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number 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)
PPP8317A	08817203	Non-Executive - Independent Director	Not Applicable		15-03-1999	No				Active	NA		31-07-2020	07-10-2020		60	1	1	2	0
PPJ8340B	09688248	Non-Executive - Independent Director	Not Applicable		05-11-1995	No				Active	NA		30-09-2022			60	1	1	2	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Member	31-07-2020		
3	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020		
4	03175105	DEEPAK CHAGANLAL CHOUDHARI	Executive Director	Member	10-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Member	31-07-2020		
3	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020		
4	08196831	SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director	Member	10-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Member	30-09-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Chairperson	31-07-2020		
3	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020		
4	08196831	SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director	Member	10-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09688248	DHRUV JAIN	Non-Executive - Independent Director	Member	13-08-2022		
2	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Chairperson	13-08-2022		
3	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	13-08-2022		
4	03175105	DEEPAK CHAGANLAL CHOUDHARI	Executive Director	Member	13-08-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	27-06-2022				Yes	6	6	3
2		06-07-2022	8		Yes	6	6	3
3		13-08-2022	37		Yes	5	5	2
4		02-09-2022	19		Yes	5	5	2
5		30-09-2022	27		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	4	4	3	0
2	Audit Committee	06-07-2022	36			Yes	4	4	3	0
3	Audit Committee	13-08-2022	37			Yes	3	3	2	0
4	Audit Committee	02-09-2022	19			Yes	4	4	3	0
5	Audit Committee	30-09-2022	27			Yes	4	4	3	0
6	Nomination and remuneration committee	30-05-2022				Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	02-09-2022	94			Yes	3	3	2	0
8	Stakeholders Relationship Committee	30-05-2022				Yes	4	4	3	0
9	Stakeholders Relationship Committee	13-08-2022	74			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	13-08-2022				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gayatri Kulkarni
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Gayatri Kulkarni
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Gayatri Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	20-10-2022

