

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	DEEPAK CHAGANLAL CHOU DHARI	Executive Director,Chairperson,MD	10 Aug 2018	-	-	-	1	1	0
Mr	JITENDRAKUMAR GOUTAMCHAND CHOPRA	Executive Director,MD	10 Aug 2018	-	-	-	1	0	0
Ms	SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive- Non Independent Director	10 Aug 2018	-	-	-	1	1	0
Mr	PRUTHVEESH RAVI SHETTI	Non-Executive- Independent Director	31 Jul 2020	30 Sep 2020	-	60.00	1	2	0
Mr	VIJAY VISHNU DUDHARKAR	Non-Executive- Independent Director	05 Sep 2020	30 Sep 2020	-	60.00	1	2	2
Mr	SIDDHANT SUNIL PATIL	Non-Executive- Independent Director	31 Jul 2020	30 Sep 2020	-	60.00	1	2	0

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- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Affirmations](#)

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
	No Record found	

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- ▶ [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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)	No	Chairperson of Audit Committee Not Present

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
	No Record found	
▶ Annual Affirmation		
▶ Affirmation		

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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)	No	Chairperson of Audit Committee Not Present
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson of Nomination and Remuneration Committee Not Present
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
Name of signatory	Aniruddha Badkatte		
Designation of person	Company Secretary and Compliance Officer		

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
	no record found	

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
		no record found	

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
		no record found	

Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	No	Chairperson of Audit Committee Not Present
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson of Nomination and Remuneration Committee Not Present
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Aniruddha Badkatte
Designation of person	Company Secretary and Compliance Officer

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
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All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name

Designation

Corporate Governance

amit-spinning-industries-ltd

Scrip Code :521076

Quarter Ending : Sep-2020

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRUTHVEESH RAVI SHET TI	Non-Executive - Independent Director,Member	31-07-2020	-
VIJAY VISHNU DUDHARKAR	Non-Executive - Independent Director,Chairperson	05-09-2020	-
SIDDHANT SUNIL PATIL	Non-Executive - Independent Director,Member	31-07-2020	-
DEEPAK CHAGANLAL CHOUDHARI	Executive Director,Member	15-11-2018	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRUTHVEESH RAVI SHET TI	Non-Executive - Independent Director,Member	31-07-2020	-
VIJAY VISHNU DUDHARKAR	Non-Executive - Independent Director,Chairperson	05-09-2020	-
SIDDHANT SUNIL PATIL	Non-Executive - Independent Director,Member	31-07-2020	-
SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director,Member	31-07-2020	-

Stakeholders Relationship Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRUTHVEESH RAVI SHET TI	Non-Executive - Independent Director,Member	31-07-2020	-
VJAY VISHNU DUDHARKAR	Non-Executive - Independent Director,Chairperson	05-09-2020	-
SIDDHANT SUNIL PATIL	Non-Executive - Independent Director,Member	31-07-2020	-
DEEPAK CHAGANLAL CHOUDHARI	Executive Director,Member	15-11-2018	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRUTHVEESH RAVI SHET TI	Non-Executive - Independent Director,Member	31-07-2020	-
VJAY VISHNU DUDHARKAR	Non-Executive - Independent Director,Chairperson	05-09-2020	-
SIDDHANT SUNIL PATIL	Non-Executive - Independent Director,Member	31-07-2020	-
SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director,Member	31-07-2020	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRUTHVEESH RAVI SHET TI	Non-Executive - Independent Director,Chairperson	31-07-2020	-
VJAY VISHNU DUDHARKAR	Non-Executive - Independent Director,Member	05-09-2020	-
SIDDHANT SUNIL PATIL	Non-Executive - Independent Director,Member	31-07-2020	-
SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director,Member	31-07-2020	-

Corporate Governance

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Annexure 1

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 any two consecutive meeting (in number of days)
-	03 Jul 2020	0
-	28 Jul 2020	24
-	07 Aug 2020	9
-	05 Sep 2020	28

Corporate Governance

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Quarter Ending : Sep-2020

Annexure 1

Meeting Of Committees

Name of 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 any two consecutive meetings (in number of days)
Audit Committee	07 Aug 2020	Yes,	-	0
Nomination and remuneration committee	31 Jul 2020	Yes,	-	0
Nomination and remuneration committee	05 Sep 2020	Yes,	-	0

Corporate Governance

amit-spinning-industries-ltd	
Scrip Code :521076	Quarter Ending : Sep-2020

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

smit-spinning-industries-ltd	
Scrip Code :521076	Quarter Ending : Sep-2020

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Aniruddha Badkatte
Designation of person	Company Secretary and Compliance Officer

Corporate Governance

amit-spinning-industries-ltd	
Scrip Code :521076	Quarter Ending : Sep-2020

Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available

Corporate Governance

amit-spinning-industries-ltd	
Scrip Code :521076	Quarter Ending : Sep-2020

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Aniruddha Badkatte
Designation of person	Company Secretary and Compliance Officer