

General information about company	
Scrip code	521076
NSE Symbol	ASIL
MSEI Symbol	
ISIN	INE988A01026
Name of the entity	GIRNAR SPINTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	No for prov D
1	Mr	DEEPAK CHAGANLAL CHOUDHARI	AAPCP6772N	03175105	Executive Director	Chairperson	MD	12-02-1974	NA		10-08-2018				1	0	1	0		
2	Mr	JITENDRAKUMAR GOUTAMCHAND CHOPRA	ACDPC4568L	08196887	Executive Director	Not Applicable	MD	05-01-1981	NA		10-08-2018				1	0	0	0		
3	Mrs	SHARMILADEVI JITENDRAKUMAR CHOPRA	AFCPC9174L	08196831	Non-Executive - Non Independent Director	Not Applicable		10-05-1980	NA		10-08-2018				1	0	1	0		
4	Mr	PRUTHVEESH RAVI SHETTI	GYUPS2842L	08817217	Non-Executive - Independent Director	Not Applicable		14-04-1993	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																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	VIJAY VISHNU DUDHARKAR	ALYPD6660Q	08863530	Non-Executive - Independent Director	Not Applicable		27-07-1983	NA		05-09-2020	07-10-2020		60	1	1	2	2
6	Mr	SIDDHANT SUNIL PATIL	EMPPP8317A	08817203	Non-Executive - Independent Director	Not Applicable		15-03-1999	NA		31-07-2020	07-10-2020		60	1	1	2	0

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	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Member	31-07-2020		
2	08863530	VIJAY VISHNU DUDHARKAR	Non-Executive - Independent Director	Chairperson	05-09-2020		
3	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020		
4	03175105	DEEPAK CHAGANLAL CHOUDHARI	Executive Director	Member	15-11-2018		

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	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Member	31-07-2020		
2	08863530	VIJAY VISHNU DUDHARKAR	Non-Executive - Independent Director	Chairperson	05-09-2020		
3	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020		
4	08196831	SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director	Member	31-07-2020		

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	08817217	PRUTHVEESH RAVI SHETTI	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	08863530	VIJAY VISHNU DUDHARKAR	Non-Executive - Independent Director	Member	05-09-2020		
3	08817203	SIDDHANT SUNIL PATIL	Non-Executive - Independent Director	Member	31-07-2020		
4	08196831	SHARMILADEVI JITENDRAKUMAR CHOPRA	Non-Executive - Non Independent Director	Member	31-07-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-07-2020				Yes	3	0
2	28-07-2020		24		Yes	3	0
3	07-08-2020		9		Yes	5	2
4	05-09-2020		28		Yes	6	3
5	15-09-2020		9		Yes	6	3
6		12-11-2020	57		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	07-08-2020				Yes	3	3
2	Audit Committee	10-10-2020	63			Yes	4	4
3	Audit Committee	12-11-2020	32			Yes	4	4
4	Nomination and remuneration committee	31-07-2020				Yes	3	3
5	Nomination and remuneration committee	05-09-2020				Yes	3	3
6	Stakeholders Relationship Committee	12-11-2020				Yes	4	4

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 500 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	Deepak Choudhari
2	Designation	Managing Director

Signatory Details	
Name of signatory	Deepak Choudhari
Designation of person	Managing Director
Place	Kolhapur
Date	12-01-2021

