

<b>General information about company</b>	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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 related to Promoter	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		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	13-08-2021				Yes	6	3
2	04-09-2021		21		Yes	6	3
3		13-11-2021	69		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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)		
1	Audit Committee	13-08-2021				Yes	4	3
2	Audit Committee	04-09-2021				Yes	4	3
3	Audit Committee	13-11-2021	69			Yes	4	3
4	Nomination and remuneration committee	13-08-2021				Yes	4	3
5	Nomination and remuneration committee	13-11-2021				Yes	4	3
6	Stakeholders Relationship Committee	13-08-2021				Yes	4	3

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	13-11-2021				Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GAYATRI KULKARNI
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>In terms of Regulation 15(2) of SEBI (LODR Regulation) 2015 the equity share capital of the company does not exceed rupees ten crore and net worth also does not exceed rupees twenty five crore, as on the last day of the previous financial year i.e. 31.03.2021.</p> <p>However as a precautionary purpose we are enclosing Quarterly Corporate Governance Report for the quarter ended on December 31, 2021 terms of Clause 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.</p>



<b>Signatory Details</b>	
Name of signatory	Gayatri Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Kolhapur
Date	19-01-2022

